**YOSC BOARD MEETING MINUTES**

Monday, May 2nd 2016 @ 7:00 p.m.

Attendance:

Kristie Chatters

Kelly Gibbs

Melinda Keillor

Tom Leone

Harshet Patel

Cash Range

Kristin Rusche-Leone

Levant Uyulur

Sarah Vasher

* Election of Board Officers:

President – Tom Leone

Secretary - Sarah Vasher

Treasurer – Kristin Rusche-Leone

VP of Fundraising – Andy Chatters

Co-VP’s of Membership (registration) & communication – Melinda Keillor & Kelly Gibbs

VP of Website Administration – Harshet Patel

Co-VP’s of USA Swim Program – Cash Range & Kristie Chatters

VP of school district communication –

VP of Finance (aka Assistant Treasurer) – Levant Uyulur

All officer positions were approved.

* Motion to allow family to transfer fee from winter to spring session.
  + Motion Passed
* Vote on Proposal for the summer swim session fees to be a flat $150 rate, with unlimited swim times (morning and evening sessions both available)
  + Approved (5 in favor, 3 opposed)
* Agreed upon start & end dates for the summer swim session.
  + Summer session dates: June 6 thru August 5. Evening times only for the first 2 weeks.
* Motion to schedule the next YOSC Board Meeting for Wednesday, May 18, 2016 @ 6:00 p.m. at the Ypsi High School Pool area.
  + Motion Passed
* Motion to give Coach Joe authorization to spend $2,500 on expenses for the Swim-A-Thon.
  + Motion Passed
* Meeting adjourned at 8:50 p.m.