YOSC Board Meeting Minutes

Wednesday, January 18th, 2017 – 6pm @ Tim Horton’s

Attendance:

Levent Uyulur

Kristie Chatters

Sarah Vasher

Kristin Rusche-Leone

Tom Leone

Andy Chatters

Kelly Gibbs

Cash Range

* Tom announced Melinda’s membership report (our winter membership is down from the last year)
* Kristin – Treasurer Report
  + W-2’s finished
  + Kristin went over our payroll costs & they are down from previous years. Proposes paying a coach more $ to start out in order to have a higher level of coach(es).
  + What should we be paying the level of coach that we’d like to have? Tom agreed to do some research and ask other SMSL teams what they are currently paying their coaches, so that we can possibly offer a similar (competitive) pay.
* We made a profit of almost $2k from the cashed volunteer checks (from the fall season) We also saw a definite increase in family volunteers and donations.
* Tom discussed YOSC’s insurance policy. Explained the 2 purposes of our insurance (General liability, and Directors/Officers Ins).
  + Our policy is up for renewal (expires 2/17/17), so Tom has been researching our options. To renew our current policy, will take 5% of our total income.
  + Tom got a quote for a new policy with a different insurance company (Tom, if you’d like to add the name of it? It either wasn’t mentioned, or I didn’t catch it). [Our current/old insurance agency is Kussurelis and the new quote is from the Tucker agency.] He reported that this company is reputable, it is in Belleville, and it is approximately half the price of our current policy.
  + The board voted, & approved Tom to make change of insurance companies.
  + Policy needs to be renewed OR changed before Feb 17th.
* Discussion of doing our 2nd “Free Water Safety Clinic”
  + Aiming to hold this event in April. We will decide upon a date approx. a month in advance, as we need to ask the coaches availability, which they should have by sometime in March.
  + Will discuss further at upcoming meeting(s) – It will not take a lot of prep, we will need to change dates on the flyers we used for the 1st Safety Clinic, get copies and distribute at YCS elementary schools.
* Coaches
  + We need a Pups coach
  + Cristina was interviewed and looked like a good candidate, however it did not work out due to her non compete clause with Goldfish.
  + Everyone needs to reach out to any possible new coaches or contacts that could put us in touch with any possible new coaches.
  + Kerry is now officially USA certified
  + Melinda sent the coaches an email asking for their availability for the next 3 months.
* EMU or U of M Swim Meet
  + Attend with the coaches, as a club
  + Coaches will organize it
  + Andy will look up the EMU swim schedule and will then get with the coaches about dates.
  + EMU meets are free.
  + U of M meets are not free …. Not sure of cost
* Restaurant fundraising –
  + Discussed possible places: Aubree’s (15%), Tower Inn (%?), PotBelly (25%), Blaze Pizza (25%), Athena’s on Ecorse Rd in Ypsi (25%)
  + Plan for Mon, Feb 20th (President’s Day) since we will not have swim that night
  + Levent will set it up – Will try for Blaze Pizza on Feb 20th.
* Grant Opportunity sponsored by Rotary Club
  + Melinda brought it to the agenda
  + Kristie brought up the possibility that we may not meet all of the criteria required to receive this grant.
  + No one volunteered to take on the project, and the deadline is very soon. Board agreed we will not pursue it.
* Next YOSC Board Meeting Date
  + MONDAY, FEB. 20th – AT our Fundraiser dinner (Levent, pls confirm date & location details once they are finalized), at 6:00 pm