YOSC Board Meeting Minutes   
Monday, February 20th 2017   
6:00 pm @ Blaze Pizza (fundraiser dinner)

Board Members in Attendance:  
Andy Chatters, Kristie Chatters, Tom Leone, Levent Uyulur, Kristin Rusche-Leone, Melinda Keillor, Cash Range, Sarah Vasher & Harsheet Patel.

* Financial Report given by Kristin.
  + We came out positive for the year (2016), due to increased fundraising efforts.
  + We should be in good shape financially for 2017 with what we are saving in the decreased pool rental fees, and the reduced insurance rates.
  + Amazon smile – This has been earning us money, so we would like everyone to keep pushing it. This money is automatically deposited into our bank account quarterly.
* Date of next YOSC Board Meeting was decided upon:
  + Monday, March 20th 2017 @ 6:15 pm, at the YCS Pool
* Tom reviewed the proposed changes to YOSC’s by-laws
  + Board voted and approved the proposed changes to the by-laws.
* Banquet and Board election were discussed
  + We will hold the election at the banquet, if an election is needed.
  + Everyone currently on the board was voted in just last year - for a 2 year term. IF none of the current board members are resigning, then we do not need an election this year.
  + Tom will contact Kelly via email to see what her plans are (as she was the only board member not in attendance). All board members in attendance would like to stay & continue their 2 year term.
  + If anyone decides that they would like to resign, please email Tom with that info asap, so that we can prepare for the election if one is needed.
  + Banquet – Kristie will look into reserving the same church that we used the last time (board agreed that location & price were good). We will use Doodle to coordinate a good date for the banquet.
  + Harsheet proposed that the board do a short (5-10 min) presentation at the banquet to let the YOSC families know the “state of the club” & show parents what the club has done this year.
    - Tom & Harsheet will work on this together.
    - This presentation could also be something that we use at a YCS board meeting in the future, to show the school district what we are doing & our club’s progress/efforts.
  + Discussion about the possibility of doing a parent survey at the end of the season. Should we have surveys at the banquet (for parents to fill out)? Paper survey or an online survey? Do we want feedback? What kind of feedback will we get or will be useful to us?
    - No decision was made on the survey/details of survey.
* Discussion: When should we start contacting YCS regarding our pool rental fees for next fall?
  + YOSC’s swim season (which we have rented the YCS pool for) goes from Sept thru May.
  + Should we email YCS sooner or later, to discuss pool rental for Sept 2017?
  + Thoughts that we should email at some point (not determined) and “confirm” that our rates will remain the same for the 2017-18 swim year. Meaning we don’t ask for a negotiation, but simply confirm that things are not changing.
  + It was not decided upon as to WHEN we should contact YCS. This can be brought up again at the next meeting.
* Spring & Summer registration fees
  + March 31st – Last day of WINTER season.
  + Spring session will begin April 10th & go thru June 2nd. We would like to plan a “FUN MEET” for some time in April or May. Melinda is already working on some details. It was suggested that we do a Relay Meet (and mix up the older/younger swimmers, for more team spirit & to have the different ages work together & connect more with each other).
  + Summer session at Rutherford will begin June 5th (evening practice only), and will move to morning AND evening practices starting on June 22nd.
  + Board voted on rates for Spring & Summer registration fees
    - Board approved to hold fees constant for the spring & summer sessions.
* Discussion: Swim-A-Thon
  + Are we going to have one in the fall? Is there anyone who would like to take charge? (no volunteers so far, however it seems that most of the board members are in favor of HAVING one, it is just a matter of who/how it will be organized).
  + Proposed name: “Swim to Win”
  + Reported that we “lost” approx. $3,500 in FEES (from using team unify’s online donations program) during last year’s swim-a-thon.
    - Can we/Should we conduct our next swim-a-thon w/out using team unify/USA connection? This would mean that we put nothing on our team unify website regarding the Swim-a-thon. We can create our own website and link to a paypal for donations.
* Paypal
  + Tom brought up that there are special Paypal accounts for non-profits. He thinks the fees are approx. 30 cents per transaction + .3% of the transaction. There is no cost to open/start up the account.
  + Board voted and approved for Tom to open up a Paypal account for YOSC.