**YOSC Board Meeting Minutes - January 22, 2019**

Attendees: Melinda, Lily, Matt, Andrea, Leila, Kristin, Tom, Mich, Jen, Mark

Melinda reported that Sarah is no longer coaching (she only showed up once).

Financial report – Kristin: Membership revenue has fallen a lot the last few years, although winter membership revenue went back up a bit. Expenses have not fallen as much as revenue, so operating margin is down significantly. Bank balance is less than one year of operating expenses.

USA Update – Jen: We are coming up on long course and districts.

Volunteer deposits – Andrea: 63 families paid, 19 unpaid (we still have last years' checks for 2 of the 19).

Approve printer +/- $100 and laptop (Costco) <$500 - Melinda: Approved

Approve coach shirts or tshirts expense – Melinda: Approved 15 shirts @ up to $20 ea.

Huron High School yearbook ad (see below) – Melinda: Not approved

"Ralph C. Wilson" and Rotary Club grants – Tom: Tom will discuss with Tiffany

Sponsors & grants (Mich & Mark): Mich & Mark & others have plans for different levels of sponsorship, banners, etc. Board authorized them to continue pursuing this.

Requests for scholarships (need based, non-YCS students) – Melinda: Families need to provide some evidence of need, such as approval for free/reduced lunch. Melinda is authorized to judge/approve unless membership is already full for that swim group.

Requests for payment plans (also what if due to gov’t shutdown?) - Melinda & Matt: Jen will ask Tiffany whether Team Unify can handle payment plans. Board authorized Melinda to judge/decide in cases of gov't shutdown.

Non-credit card/debit card payment options (administrative burden) – Melinda: No changes approved.

Lap swimmers – Matt: Tom pointed out that no adult swimmers are currently authorized by our insurance. Tom will check whether we can pay extra to cover adult swimmers.

Coaches offering private lessons at Willow Run – Jennifer: Board approved, as long as all swimmers are registered with Otters (for insurance coverage), and timing fits our pool access, and at least two adults are always present (e.g. coach & parent).

Underwater camera/TV/etc. move from YCS to Willow Run - Melinda & Matt: They will try to find a mutually convenient time.

Boiler issue at Willow Run - back to YHS next year? - Melinda: Board doesn’t want to move back to YHS, definitely not before end of this season. Melinda will ask Eric to get an independent opinion about what is wrong and what it would cost to repair.