

KINGMAN DOLPHIN SWIM TEAM

Minutes of Annual Business Meeting

Held on

August 3, 2008 at Centennial Park

1. Call to order:

The meeting was called to order by Terry Miyauchi, President of the Board, at 5:45pm.

2. Treasurer's Report:

Lynn was unable to make the meeting; her report was given by Terry Miyauchi.

- a. A total of \$55,000 was brought in during the summer session.
- b. The Annual Dick Tomlin Invitational had a net profit of approximately \$11,000; all the funds are not in to date. This was the most profitable meet thus far.
- c. A donation from Taco Bell, Krystal Burge, and Best Western Kings Inn, Tom Spear was received to go towards a new scoreboard that has been installed.
- d. A grant was award to the swim team from the Economic Department of Tourism in the amount of \$7,000.
- e. Swim O'Rama, report given by Anne Bathauer, profited \$11,000 with less swimmers and a weak economy.
- f. Expenses included payroll, coach travel fees, insurance, and a score board.
- g. The ending account balance was \$6,000.

3. By Law Changes:

Copies of the current by laws were passed around to all of those in attendance. It was asked by Terry Miyauchi to read over them and note the proposed changes in red, see attached. Jill Moon made a motion to approve the Bylaws and accept all changes in red. Dana Hlavac seconded the motion. Motion approved.

4. Nominations & Elections:

An election form with all the board positions was passed around to all in attendance. It was asked that anyone interested in a position to write their name in. Terry Miyauchi made a request that a vote be made to elect all of the nominees, as there was no two people for any one position. Jill Moon made a motion to elect all the nominees into office. Anne Bathauer seconded the motion. Motion approved and below is the list of 2008-2009 Board Members.

President: Terry Miyauchi

Vice President: Lisa Workman

Secretary: Meagan Dunton

Treasure: Lynn Donohoe

Clerk of Course: Kelly Wood

Invitational Coordinator: Anne Bathauer

Fund Raising Coordinator: Lori Newberry

Chief Timer: Darren Winters

Starter: Scott Snoddy

Ribbons Clerk: Peggy Rucker

Hospitality Coordinator: DeAnna Harnisch

Meet Coordinator: Terry Miyauchi

Publicity Coordinator: Jill Moon

Product Sales Coordinator: Toni Henry

High Points/Awards Coordinator: Kasie Juelfs

Webmaster: Jeff Baker

Swim O'Rama Coordinator: Kasie Juelfs

Volunteer Coordinator: Meagan Dunton

5. Future Meeting:

An email will be sent out with the new meeting for the newly elected board. Look for the meeting to be the first week of September.

Meeting adjourned at 6:00pm.