

KINGMAN DOLPHIN SWIM TEAM

Minutes of Annual Board Meeting

Held on

September 2, 2008, at DPS Hanger

1. Call to order:
The Meeting was called to order by Terry Miyauchi, President of the Board, at 5:50pm.
2. Roll Call:
Terry Miyauchi
Meagan Dunton
Lisa Workman
Lynn Donohoe
Kelly Wood
Anne Bathauer
Scott Snoddy
Peggy Rucker
Toni Henry
3. Approval of Minutes:
Minutes were approved. Lynn will double check the financial figures to make sure they were accurate.
4. Reports:
 - a. Registrar:
No report
 - b. Treasurer:
As of July 31 the bank balance was \$13,247.06 (\$7,000 of that is the grant money). As of August 31 the bank balance was \$9,487.04 with a large deposit still needing to be made. The life guard bill has not been received yet & there has been no check from Pure Blue for the product sales of the Tomlin meet.
 - c. Head Coach:
Not in attendance
5. Old Business:
 - a. Wellness Center Contract:
The contract was just signed today. Times are not what we wanted, Terry would like to negotiate with the new director times & dates. In the contract, we are required to put the logo on all shirts, banners & programs.
 - b. Head Coach Issue:
Russ has been fired from the Wellness Center and can not be on the property; therefore a new coach must be hired within the next week and a

half. The hospital has 2 applicants for the job with swim back round & will extend their resumes to our team. Tanja was suggested as a great replacement & has mentioned she would step us & not let the Dolphins be without a coach. Terry asked for permission to talk to Tanja regarding the situation and ask her to be the Head Coach & if not interested then the temporary. He was asked to inform her that she needs to work on her certifications. Lynn made a motion to allow Terry to offer the job to Tanja & Kelly 2nd the motion. Motion approved.

6. New Business:

a. Proposed Short Course Schedule:

A proposed schedule was passed out (see attached). The Gobble the Bubbles meet was added. December will stay with out a meet unless one comes up & is talked about. A dual sanctioned meet with Havasu at the Wellness Center in December was discussed. Terry will be in touch with the Havasu team. Kelly made a motion to make the above changes to the schedule & Lisa 2nd the motion. Motion approved.

b. New suits:

The Head Coach was asked to find the team a new suit, since the current one has been discontinued. That was not done. If Tanja accepts the job, she will be asked to bring suggestions to the board.

7. Next Meeting:

a. Full Board:

A meeting will be scheduled for December & will be sent via email.

b. Operations Committee:

A meeting will be scheduled for October & will be sent via email.

Meeting adjourned 6:50pm