

KINGMAN DOLPHIN SWIM TEAM

Minutes of Board Meeting

Held on October 7, 2008

At the Del E. Webb Wellness Center

1. Call to order:
The Meeting was called to order by Terry Miyauchi, President of the Board.
2. Roll Call:
Terry Miyauchi
Meagan Dunton
Kelly Wood
Anne Bathauer
Lynn Donohoe
3. Approval of Minutes:
Minutes from the September 2, 2008 Annual Meeting were approved.
4. Reports:
 - a. Registrar:
No report, absent.
 - b. Treasurer:
As of Sept. 30 the bank balance was \$10,270.45. There is a \$1701.83 deposit that needs to be made. The life guard bill has been paid and we have received a check for \$281.00 from Pure Blue (Tomlin Meet product sales profit). Our part of the gas bill was much smaller than last year, \$771.00.
 - c. Head Coach:
Not in attendance
5. Old Business:
 - a. Replace Suit/Speedo contract:
An email has been sent to Speedo asking how to terminate the contract but has gone unanswered. Ran, Bicycle Outfitters, is meeting with TYR at a bike show in Las Vegas and will get us information on picking them up as a sponsor. Tanja came up with a suit, plain black with a splice of blue. "Alliance Team Splice Maxback & Jammers." Anne made a motion to adopt the suit Tanja suggested and Lynn 2nd the motion. Suits will be available at a discounted price at Bicycle Outfitters. Anne also made a motion to abandon Speedo and pick up TYR but not a sponsor and Kelly 2nd it.
 - b. Hiring of Assistant Coach:
Tanja was asked to find an assistant coach and came up with 4 resumes (Resumes of 2 candidates were passed out).
Elizabeth Mathe: Tanja knows personally and has worked with. She is Tanjas choice.
Adrienne Cape: Wellness Center employee and is in the running for Aquatics director. She is currently volunteering her time to the team.

Anne made a motion to hire Elizabeth & to ask Adrienne to keep volunteering and she will be in the running if another

Assistant coach is needed. Kelly 2nd the motion.

Meagan made a motion to hire Elizabeth immediately and back pay her for the previous week, Anne 2nd the motion.

Kelly made a motion that we ask Adrienne to help one night a week starting immediately and back pay. Meagan 2nd the motion.

Tanja will be left in charge of the scheduling with a budget of 4 nights a week.

b. Other Old Business:

Duck Float Fundraiser to be drawn on December 11, 2008. Tickets will be \$5.00 a duck and the winning will be lowered to \$500.00 this year. Tickets go on sale November 3rd. Anne & Meagan will start working on it.

6. New Business:

a. Reschedule October Meet:

Flagstaff Meet was canceled however there is a Las Vegas Meet at UNLV that Terry has put an email into and is waiting to hear back. Ned found a meet in St. George but no flyer has been put out as of yet and unsure if it is sanctioned.

b. December Holiday Classic meet:

This meet is in Chandler, Dec 4-7. this is a qualifying meet. Anne will talk to Tanja about sending a couple of swimmers and if she is willing to go and get her input.

7. Next Meeting:

a. Operations Committee:

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

Meeting adjourned 8:09pm.

Approved with the following additions:

Amy Webb can register as a U.S.A swim coach under the Dolphins. She can only volunteer coach under the direct supervision of Tanja. Anne made the motion and Kelly 2nd the motion.