

## *KINGMAN DOLPHIN SWIM TEAM*

Minutes of Board Meeting

Held on November 17, 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 at 6:45pm.
2. Roll Call:  
Terry Miyauchi  
Lisa Workman  
Meagan Dunton  
Kelly Wood  
Anne Bathauer  
Lynn Donohoe  
Toni Henry  
Jill Moon
3. Approval of Minutes:  
Minutes from October 7, 2008 meeting were approved with the following additions; Amy Webb can register as a USA swim coach under the Dolphins. She can only volunteer coach under the direct supervision of Tanja. Anne made the motion and Kelly 2<sup>nd</sup> the motion.
4. Reports:
  - a. Registrar:  
About 30 registered swimmers at this point.
  - b. Treasurer:  
As of October 1, the bank balance was \$5,763.48. Since then there has been deposits, bills paid, and payroll \$6,804.50 to date with approximately \$1,800 to be deposited. We still owe for 2009 Arizona Swim registration fees. The City offered to run conduit from board to switches (on scoreboard) so there is no more up on the roof running extension cords. We had a bill of \$168.00 for supplies and they provided the labor at no cost.
  - c. Head Coach:  
Not in attendance
5. Old Business:
  - a. Duck Float:  
A new date of February 10, 2009 has been set. Anne made the motion and Lisa 2<sup>nd</sup> it. Jill also suggested that we set baskets out at a couple businesses and sell tickets to generate some more income. She will head this project.
  - b. Tanja's last day/Fill in Coach:  
Tanja's last day will be December 5, 2008. The idea is to not rush into a new coach and to take a look at all of our options. Lisa suggested Gabe Oterro as a temporary fill in. He had been an assistant years ago for the team. Terry will be in contact with Gabe.

6. New Business:

a. Hire a new Coach:

Jill stated that Misty Bowman is interested. She will be encouraged to apply like the others are being asked to do. There is an ad on Arizona Swim as well as USA Swim looking for a Head coach. As the applications and resumes come in, they will be forwarded via email to the board for review & comments.

b. Going away gift for Tanja:

Anne made a motion that we give Tanja cards from the swimmers and one weeks pay. Toni 2<sup>nd</sup> the motion. The card will be presented on Tuesday, December 2, 2008.

c. Conversation with Russ:

Russ asked if he could send his team up here with a workout (6 or so swimmers) when the Havasu pool closes in December. The board has decided to not to allow that and will suggest he contacts the Wellness Center directly.

7. Next Meeting:

The next meeting is scheduled for December 2, 2008 during practice in the hall.

Meeting adjourned 8:10pm.