

KINGMAN DOLPHIN SWIM TEAM

Minutes of Board Meeting

Held on December 2, 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 6:59pm.

2. Roll Call:

Terry Miyauchi
Lisa Workman
Meagan Dunton
KellyWood
Anne Bathauer
Toni Henry
Kasie Juelfs
Jill Moon

3. Approval of Minutes:

Minutes from November 17, 2008 meeting were approved.

4. Reports:

a) Registrar:

N/A

b) Treasurer:

As of November 1, the bank account balance was \$7,900.46 and \$7,494.98 after Tanja's check.

c) Head Coach:

N/A

5. Old Business:

a) Transitional Staff:

Beth is available 5 days a week and is willing to step it up but not interested in being the Head Coach because she may be moving this summer. Gabe will work a couple nights with Tanja and she will give us her opinion. Gabe is willing to work up through summer to help out but must get all of his certifications (all 3 need & we will pay) before he is paid. He is not interested in the Head Coach job either. Adrienne will work on Tuesday nights and the rest will be covered by Gabe & Beth with only one working on Wednesday nights.

b) Hiring of a Head Coach:

Badger has researched Kingman and is very ready to move to the Southwest. Terry had a long conversation with him on the phone regarding what we are looking for, as well as what the area may have to offer. Terry will work on setting up a telephonic interview & a visit for he & his wife to come out here. Terry has also talked to Rick, the Wellness Center Aquatics Director, about Badger and his back round.

c) Pool Closure:

The pool will be closed from December 20- January 4. Beth and Gabe have agreed to write a land workout and continue on with practices to keep the swimmers in shape for the upcoming meets.

6. Next Meeting:

The next meeting will be scheduled and sent via email.