

# ***KINGMAN DOLPHIN SWIM TEAM***

## **Minutes of Board Meeting**

**Held on January 27, 2009**

**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

Anne Bathauer

Toni Henry

Kasie Juelfs

Lori Newberry

### **3. Old Business:**

#### **a) Team Suits:**

Bicycle Outfitters said they will have suits in stock within 2 weeks (February 9) or we will go ahead and look for a new vendor.

### **4. New Business:**

#### **a) Kasie's Volunteer Offer:**

Kasie's has made a generous offer to help ans be an assistant coach under Badger to help offset the cost of coaching. The idea behind that was to save the team money and allow for more of an offer for Badger, as well as, a relocation reimbursement.

#### **b) Badger:**

A formal offer of the \$18,000 was made to Badger. Anne made a motion to allow Terry to negotiate with Badger up to \$22,000 a year and \$2,500 signing bonus/moving expense. The dollar amount was justified by not having to pay an assistant, due to Kasie's offer. Meagan 2<sup>nd</sup> the motion. Terry will keep the board posted and Badger will accept/deny within 2 weeks.

#### **c) Summer Invitationals:**

In order to compact the summer meet schedule, Terry proposed that we have a sanctioned (Tomlin) and a non-sanctioned meet and have fewer dual meets. The sanctioned meet would be the same 2 day meet for the more competitive teams (July 18-19). The non-sanctioned would be a one day meet towards the end of June for the more summer recreational teams. This would eliminate one of the dual Bullhead meets and the Blue & White meet. It was discussed that this could increase the revenue for the team and attract more teams. Lori made a motion to do the 2 summer invitationals and Lisa 2<sup>nd</sup> the motion.

### **5. Next Meeting:**

The next meeting will be scheduled and sent via email and will be dependent on when Terry hears from Badger and his decision.