

# **KINGMAN DOLPHIN SWIM TEAM**

Minutes of Board Meeting  
Held on February 26, 2009  
At the Del E. Webb Wellness Center

- I. Call to order:  
The meeting was called to order by Terry Miyauchi, President of the Board, at 7:05pm.  
  
Roll Call:  
Terry Miyauchi  
Kelly Wood  
Anne Bathauer  
Meagan Dunton  
Jill Moon  
Kasie Juelfs  
Lori Newberry
- II. Approval of Minutes form last two meeting:  
Minutes were approved and accepted for the Dec 2, 08 meeting & the Jan 27, 09 meeting..
- III. Reports:  
No reports were given.
- IV. Old Business:
  - a. Head Coach Hiring Update:  
Badger has taken a job elsewhere and will not be coming to Kingman at this time. It was discuss in November we would not settle on a Head Coach and would give it time to find exactly what we are looking for. It was discussed that person could possibly be Beth. The Sedona Coach, Erin, has offered to watch Beth this weekend at Regionals and report back to Terry as to her opinion of Beth as a coach. In the meantime an advertisement either by radio or media will go out looking for a coach here locally. The idea is that there maybe someone local that we were unaware of & may be interested.
  - b. Other Old Business:  
None at this time.
- V. New Business:
  - a. Dual Meet w/ Havasu:  
Havasu is interested in having a dual meet with our team at our pool as a season closer. No ribbons or awards. The idea is to combine there awards banquet/potluck with ours one Saturday afternoon. Terry will call them and schedule that.
  - b. AZ Swim Meet Bids:  
The bids for the Tomlin & Andy Devine Days Meets have been turned in & are awaiting approval.
  - c. Summer Structure:  
Arizona Swim Fees went up a dollar to \$37 this year. Terry proposed we raise the summer fees a minimal amount to keep it more simple for those joining mid way through Spring Training would go to \$40.00 and the Summer session to \$80.00 which works out to \$10.00 a week. Spring Training would start May 4 and the Summer on June 5. Anne made a motion to accept the proposal and Meagan second the motion.
  - d. Summer Schedule:  
See Attached Schedule. Anne made a motion to accept the schedule with the followingchanges:

Take off the April Fools Meet on April 4-5  
Change the Summer Session Start date to June 5  
Sedona Meet has been confirmed

Kelly 2nd the motion.

There is a Dolphin Invite- Non Sanction on the schedule this year which is new. It needs a name and a list of scheduled events. The idea is to attract the smaller area rec teams instead of all the dual meets. Should be more profitable.

**e.** Other New Business:

Terry had a conversation with Ned today and he agreed to lead a committee to recruit for the Summer Session. Look for more to come on that idea.

**VI:** Next Meeting:

A meeting will be set and sent via email.

Meeting adjourned 8:20 pm