

KINGMAN DOLPHIN SWIM TEAM

Minutes of Board Meeting

Held on March 18, 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 6:30pm.

Roll Call:

Terry Miyauchi
Meagan Dunton
Kelly Wood
Anne Bathauer
Jill Moon
Scott Snoddy
Kasie Juelfs

2. Approval of Minutes:

Minutes from Feb 26 meeting were approved.

3. Reports:

- a. Registrar:
Not in attendance.
- b. Treasurer:
Not in attendance.
- c. Head Coach:
Not in attendance

4. Old Business:

a. Coaching Staff Proposal:

A proposal was made that the Dolphins offer Beth the job as the Head Coach. Rick, the Aquatics Manager at the Wellness Center, along with Erin, Head Coach of Sedona, think she is what this team needs. Her passion for the Dolphins as well as for the swimmers has become very evident in the last couple of months. Along with hiring of her, it was agreed that the team spend some money in developing her and her skills. Badger had highly suggested DVD's that are available for coaches, and Erin suggested some classes out of state. Those along with utilizing some of what the swim parents have to offer should be a great start. Kasie Juelfs as a technique mentor, Anne Bathauer as a coaching technique mentor, and Meagan Dunton helping with the organizational & administrative part. Terry will talk to Beth and offer her the job with the attached proposal.

A proposal was also made to retain Michael as a coach in the summer. It would be different than previous years, as he would be asked to co-coach instead. Scott, Kasie & Terry will set up a meeting with him to offer him a job with the attached proposal.

Kasie Juelfs offered to get re-certified and help out when needed, as we will be short handed this month.

At this time, until numbers grew, this would be all the team could afford in the way of coaches. It was proposed that if the numbers grew the team would look into doing something along the lines of a Jr. Coach.

Anne made a motion to offer Beth and Michael the above said positions and Kelly seconds the motion.

b. Dual meet with Havasu:

Havasu has suggested April 25 for a dual meet in Kingman with no awards or trophies. Keep it simple and fun. This meet will be the Preseason Practice Meet. The dates will be confirmed with the Wellness Center.

c. Summer Recruitment Committee:

Ned Webb has offered to head up the Summer Recruitment Committee. Jill has offered to help and will be in contact with him. It was suggested that we put an advertisement on the radio and in the paper, as well as, put flyers in all the schools to make sure every student received one. The board will help get those into the schools.

5. New Business:

a. End of the Season Awards:

Monday April 6 was the date set. It will be a fun short practice and then awards. Kasie will be in charge of getting shirts ordered and getting the record board plaques updated.

6. Next Meeting:

The next meeting date will be sent out via email.

Meeting adjourned 8:25pm.