

Aquajets Board Meeting  
10/3/2016

Present: Kent Olberding, Elissa Carney, Mary Meuret, David Nelson, Stacy Jacobs, Marie Stelling, Karen Spray, Skylar (Y Aquatics Director)

Current swimmers:

- We have 54 (possibly 55) registered swimmers at this time.
- 13 of these swimmers are high schoolers
- \$10,685 in Y Fees total (of this total, \$2,168 needs to be collected)
  - Historical Registration figures
    - 2013-14 \$12,383
    - 2014-15 \$11,998
    - 2015-16 \$11,773
    - 2016-17 \$10,685 (not including summer swimmers yet)

Treasurer Position:

- Karen Spray was nominated.
- Bylaw change for replacement of board vacancy was discussed and approved as follows: "Board Vacancy - Upon the expiration of a term, resignation, or dismissal of a board member, the vacancy of the position will be announced to all club members on the Norfolk Aquajet website. Nominations will be accepted by the Secretary of the club (or Vice President in the case of a vacancy in Secretary position) for no longer than 45 days. Any person may be nominated or may nominate him or herself for the vacant position. Nominations do not need to be seconded. After 60 days, upon the next scheduled board meeting, majority vote of the board members will determine the selection for the vacant position. "
- A vote was taken on Karen's nomination. The vote was in favor of naming Karen Spray as Treasurer.

Reimbursement Form:

- We do not currently have a formal process to request reimbursement from the club. Karen will discuss this with Brandi Rossman and develop a form for this purpose.

Treasurer's Report:

- Current checking balance: \$13,110.05
- Current savings balance: \$5,801.29
- These numbers are after 2016-17 registration has been paid to the YMCA.
- Billing from 2016 is not current, so bills will be coming shortly.

Preparation for Upcoming Meets

- Marie is working with Splash to ensure our merchandise is available for sale at our Oct. 15 meet. She is requesting no apparel except swim suits.

- Olmers are managing concessions at this time but are actively looking for a replacement as their youngest swimmer will be entering high school next year.
- It was discussed that if donations are requested for the concession stand, that a \$5 assessment not be also charged to each swimmer.
- We are expecting entries from Blair and Columbus for our October 15th meet.
- Blair is sending a meet referee for Oct. 15. Elissa will serve as starter. Other officials and volunteers are falling into place.
- For our November 5th meet, Steve Marchitelli will serve as referee and Carson Schott will be the starter.
- For January, Dean Burger will be referee. We are still in need of a starter
- Food for the Coaches/Officials Hospitality room:
  - October - Kent
  - November - Mary and Stacy
  - January - Elissa

#### Stroke/Turn Official development

- Dean Burger is willing to host a certification class if we have parents interested in becoming certified officials.

#### Charity

- Kent proposed we have the team do a coat drive this winter as a community service.

#### Coaches

- Our current coaching schedule is:
  - Mondays - Dave, Sharon, and Amber (from 4:15-5pm)
  - Tuesdays - Dave and Sharon
  - Wednesdays - Sharon, Renee and Amber (from 4:15-5pm)
  - Thursdays - Dave and Sharon.
  - Elissa has been volunteering as a coach as her work schedule allows.
- It was noted that although we have a lot of swimmers in the water, including a lot of beginners, our coaching staff is doing a very good job of being conscious of hours spent in order to save the club money.
- Amber needs to complete her background check. She has been helping with practices. Due to YMCA daycare availability, she has been arriving at 4:15pm. Once practices change to the later time, this will not continue to be an issue for her. Amber commutes from Winside.
- Renee needs to complete her Fundamentals of Coaching and the Rules and Regulations courses for USA swimming.
- Renee and Amber will cover the HS season.
- Coaches wages were discussed and adjustments will be made.

Future meeting date - To be Announced - we will plan to meet sometime in December.

Respectfully Submitted, Elissa Carney, Secretary