

McHenry Marlins Parent Board

Minutes

1/25/2001

Meeting was called to order at 8:20 PM

Attending: Cathy Enz, Meg Redshaw, Kathy Lingle

1. Treasurer's Report
 - a. Kathy gave us an accounting of the current & future status of the funds.
 - i. 12/31/2010 balance was \$4646.90
 1. Payments made since 12/31 include \$210.00 for the website for 2010, 2011. \$438 for division t-shirts. \$86 for a cartridge. \$221. A total of \$959 in expenses.
 2. Deposits: \$501.40 Concessions. \$30 spirit wear
 3. Revised balance: \$4219.30
2. John Sherman Memorial donations to Marlins
 - a. In the current balance includes \$1040 in donations made in the memory of Coach John. After speaking with the Sherman family it was determined that the funds would be used to purchase an event clock for meets.
 - i. Initial costs: \$1600.
 - ii. The board voted to fund the remaining costs of the clock
3. Senior Scholarships
 - a. Meg will send the two senior swimmers criteria for the annual scholarship.
 - i. Typed, 500 word essay "How being a McHenry Marlin has influenced me."
 - b. Scholarship essays due to Coach BJ by February 19th
 - c. Winner will be announced at the annual Splash Party March 12.
 - d. Board voted to rename the scholarship in honor of Coach John.
 - i. John F. Sherman Memorial Scholarship
4. Certification
 - a. After discussion with the City of McHenry Parks & Rec Dept based on a survey of conference teams the Board agreed that the payment for officials should reflect the findings.
 - i. Voted and approved a \$50.00 flat fee as our recommendation.
 - ii. Middle of the road when compared to other conference teams.
5. Gifts/Splash Party
 - a. Acknowledgement of the efforts of our committee heads was discussed.
 - b. Meg will run a 50/50 raffle at Splash Party.
 - i. Tickets will be \$1 – 1 or \$20 for an arms length.
 - c. Raffle will be held for single items remaining in spirit wear

6. Money/Banking

- a. Cathy Enz will be put on the account
- b. 2 signatures now required for each check per change voted by parents meeting.
- c. Online banking statements will be signed up for
- d. Address will be changed to City Parks/Rec attn.: McHenry Marlins allowing for smooth transition when treasurer position changes.

7. Board will meet again on Wednesday, February 23 at 9:15 AM at Panera in McHenry.

Respectfully Submitted

Meg Redshaw

Secretary

McHenry Marlins Parent Board