

McHenry Marlin Minutes
October 14, 2009

Parent Meeting:

In attendance: Joan Armstrong, Kathy Lingle (current board), parents of swimmers

- I. BJ and Dave made a plea for team uniforms and for the uniforms to be mandatory. Choices were to order through Flash over the Internet, BJ would handle order or McHenry Favorite where parents are responsible for ordering and paying for suits individually.
 - a. How would mandatory suits be enforced?
 - i. BJ would scratch any swimmer not wearing mandatory suit.
 - ii. Caps would also be mandatory.
 - b. Much discussion held as not enough time given to parents that this would be required and would be cost prohibitive for some.
 - i. Alternate suggestion made by Randy McCafferty to allow team suit or solid blue suit. Caps would be mandatory. Motion was seconded and overwhelming approved by parent vote.
 - ii. Suggestion made that McHenry Parks and Rec include this in fee in fee to swim. Meg Redshaw will talk to Pattie Lunkenheimer at Parks and Rec.
- II. Election of new officers:
 - a. Joan Armstrong stated that she was running again for president, Kathy Lingle was running for Vice President, no one had volunteered for secretary position, Bob Hedberg would remain as treasurer. Nominations were taken.
 - i. Jen nominated Randy McCafferty for President, seconded by Meg Redshaw.
 - ii. Meg Redshaw nominated for secretary by Randy McCafferty, seconded by Kathy Gorman.
 - iii. No nominations received for VP or Treasurer positions.
 - iv. Randy McCafferty elected president by parents present. Meg Redshaw elected secretary.
 - b. Randy stated appreciation for the outgoing board and their hard work.
 - c. Kathy Lingle ran rest of meeting.
- III. Committee Reports
 - a. Treasurer Report
 - b. Bob Hedberg not present. Numbers given to Kathy was that our account currently has \$1071.40.
 - c. Spirit Wear
 - i. Caps available for \$10 each. Caps are mandatory this season.
 - ii. A variety of Marlins wear available for purchase.
 - d. Motivational committee
 - i. Cheer before swim meet
 - ii. Money/gift cards
 1. Two prizes per age category based on improved times

2. Parents requested to donate \$1 per swimmer.
 3. Letter will go out to parents stating request from committee head.
 - e. Concessions:
 - i. Chair needed
 1. Would involve organizing food and workers. Signup sheets available.
 - f. Splash Party
 - i. Would be held in February or March to celebrate season. No chair currently.
- IV. Old Business:
 - a. Outback Cards
 - i. There were 117 cards leftover of 200 from summer fundraiser. Shopen Pest purchased the remaining cards for \$7.00 each
 - b. Wreaths:
 - i. Parents were given wreath packets as a fundraiser. Goal is to raise \$1000 if each family were to sell 2- 3 items. Orders due by October 28th will be delivered mid-November.
 - c. Funds raised would be used to purchase hand pedals for shorter distances (25)
 - i. Previous funds used to purchase kick boards.
 - ii. Discussion had on misting fans – Kathy would check status on those items.
- V. New Business:
 - a. Commitment forms and swimmer intention forms due by 10/16
 - i. Each swimmer (or parent) prior to meet will initial spreadsheet indicating planned attendance at meet.
 1. Calls will only be made to those parents not initialing.
 - ii. Heat sheets will be up as well in office area prior to meets.
 - iii. Boxes of folders where communications left will be in office areas as well.
 1. Parents encouraged checking both box and website often for information.
 - b. Signup sheets for volunteers for committee positions located on table, parents encouraged to sign up.

Meeting adjourned at 6:55 PM

Respectfully submitted,
Meg Redshaw
Secretary