

## McHenry Marlin Minutes

November 9, 2009

6:00 PM

In attendance: Randy McCafferty, Bob Hedberg, Kathy Lingle, Meg Redshaw, BJ MacDonald, Dave DeMarais, Shelly Trost, Cindy Smith, Trish Vollkmayer

Purpose of meeting: BJ & Dave met with the board to give an update on the state of swim team as well as future plans.

- I. Presented the board with packets regarding ISI swim, which is also known as USA swim.)
  - a. Coaches feel that the dual meets do not provide enough competition for our top swimmers. The goal would be the next level which would allow swimmers to progress up to Nationals.
  - b. Would still be part of the Park & Rec Department and most swimmers would remain in that grouping.
    - i. Would not be strictly ISI like MAC
    - ii. ISI would be an additional fee of \$60 plus costs for each meet entered.
    - iii. Individual events only – no relays.
- II. Team Pictures
  - a. Typically done only in the summer and have not been done in winter for many years.
    - i. Some parents are asking for team pics for winter.
    - ii. BJ discussed logistics with pool time and place to have pics done
  - b. Randy asked Dave and BJ to present the board with options for pictures
- III. Equipment
  - a. Short term goals and long terms goals were discussed.
    - i. Dave and BJ would like to get hand paddles for the team. Unlike fins, they are one size fits all.
    - ii. Randy requested that they do the research and provide the board with options at the next meeting.
    - iii. BJ brought up that our laptop situation is tenuous. The board felt that having a back-up computer was essential as a short term goal. Will need another by summer season.
      1. Research will be done in the next weeks prior to the next board meeting.
      2. BJ will give minimum requirements to Randy who agreed to research.
  - b. Randy discussed with BJ and Dave how the board would secure equipment and other needs for the team.

- i. Coaches are expected to do the research
    - ii. Present to the board options
    - iii. Any large items purchased that need to be approved by the board for reimbursement.
      - 1. This does not include ink and other supplies needed on an ongoing basis for running meets, etc.
- IV. Fundraising
  - a. Shelly Trost gave an update on the Wreath Fundraiser.
    - i. There are some loose items that will need to be sold as we had to purchase full cases.
    - ii. Our potential profit is \$931.84 with all items sold.
  - b. Shelly reminded the Board of the \$250 scholarship given to a senior each year.
- V. BJ and Dave expressed concern that District 156 will start charging for pool time next year.
  - a. This will be a Parks & Rec Department issue.
- VI. BJ expressed concern over an email that went out regarding practice cancellation.
  - a. Many novice swimmers showed up for conditioning practice on Saturday creating issues for coaches.
    - i. There is no stroke technique during Saturday practice and it is two full hours of conditioning only.
  - b. All emails regarding schedule changes will be made only by Dave or BJ.
    - i. Meg will discuss this with Pattie and Kathy at the Parks & Rec Department.
- VII. Trish made a suggestion that better transitions are needed for the board. Currently, two board members are serving their last year of eligibility on the board with two in the first year of two.
- VIII. Motivation committee
  - a. 55 families have donated thus far.
- IX. Treasurer report
  - a. Current balance is \$6753.20
    - i. Wreath money included in this total and will be paid out shortly.
  - b. Bob and Randy were going to the bank to make transition
    - i. Meg mentioned the Parks & Rec Department is willing to give us a box for bank statements which would ease transition when new treasurer comes on next fall.
- X. BJ suggested a Bake Sale for the 12/12 meet as a fundraiser
  - a. One less home meet this season means less concessions money coming in
    - i. Christmas cookie/items would be a good idea
  - b. An email will go out to all families.
- XI. Kathy reported that swim suits were in at McHenry Favorite
  - a. Kim charged us \$50 for quicker shipping and absorbed the other \$26.
- XII. Meg will talk to Pattie at Parks & Rec Department in regard to email protocol

- a. Will also discuss verbiage in the Parks & Rec Department mailing in regard to mandatory team suit.
- b. Our goal is to have same suit for summer and winter season.
  - i. BJ pointed out that Mike Shanahan is the coach in the summer

Bob Hedberg made a motion to adjourn the meeting

Kathy Lingle seconded

All present voted aye.

Next meeting December 9, 2009

6 PM @ McHenry West Campus

Room TBA

Meeting adjourned at 7:05

Respectfully submitted,

Meg Redshaw