

McHenry Marlins Parent Board

Minutes

May 11, 2010

Beginning: 8:47 PM

In attendance: Kathy Lingle, Meg Redshaw, Bob Hedberg

- I. Minutes from last meeting read and approved.
- II. Board Member vacancy: Randy McCafferty has resigned as president of the Board due to time conflicts.
 - a. As stated in by-laws, Board approved Kathy Lingle to complete the term. Opening for Vice President will be selected at parent meeting Tuesday, May 25th.
 - b. Term will be to complete that vacated by Kathy's move to president. Term expires in October, 2010.
- III. Schedule for Summer Swim
 - a. Team 1 & 2 schedules are slightly different from past. Both schedules are listed on the Marlins website.
 - b. Practice schedule
 - c. Discussion regarding practice schedule for summer. Practice is at West Campus Pool in the evenings, May 24th – 28th. Beginning June 1 practice moves to mornings at the Knox Park Pool. Except for McHenry other area schools are not out for the summer yet.
 - d. Meg will contact Pattie as she is meeting with Coach Sonny 5/12 to address issue at parent meeting.
- IV. Volunteers
 - a. Volunteer coordinators are needed for summer season for both Teams 1 & 2
 - i. Shelly Trost has agreed to train new coordinator
 - ii. Bob suggested two emails to be sent out to parents via Kathy Quick.
 - b. Splash Party
 - i. Currently no committee is in place although Ann Jump has expressed interest.
 - ii. Party is slated for Tuesday, July 20th.
 - iii. As board members are unavailable that day a committee is necessary for splash party to proceed.
 - c. Spirit Wear
 - i. Inventory will be done May 24th at early practice.
 - ii. Coordinator is in question right now. Kathy will follow up.
 - d. Motivation Committee
 - i. Due to poor participation by parents during winter season the board voted to have no motivation committee for summer and revisit for winter season.
- V. Treasurer Report

- a. Bob now has all check books and statements and will have a new report by parent meeting.
 - b. Current balance is \$3009.20
 - c. Discussed need to remove Randy from account and add another board member.
 - d. Meg will discuss with Pattie if bylaws need to be changed to have two signatures required for all checks instead of the current one.
- VI. Parent Meeting Agenda 5/25
- a. Kathy will put together an agenda.
 - i. Board position
 - ii. Volunteer positions
 - iii. Swimsuits
 - iv. Spirit wear
- VII. Fundraising
- a. No fundraising will be done this summer due to the current balance as well as no pressing needs for the team.
- VIII. Handbook
- a. Being revamped at 5/12 meeting by Pattie Lunkenheimer at Parks & Rec and Coach Shanahan.
 - b. Discussed need to have volunteer forms divided into Team 1 and Team 2
 - i. All parents will be required to work 3 ½ meet slots
 - ii. No bullpen person will be needed as there are 5 coaches per team.
 - 1. Parents responsible for getting young swimmers to coaches.
- IX. Other business
- a. None
- X. Meeting adjourned at 10:08 PM