

May 20, 2008
FAST Board Meeting Minutes

Attendees: Terry Pellam, Bill Hopkins, Maureen Wadding, Lynn Dillon, Tracy Clinger, Hans Stocker, Sue Beardslee

Coaches: Jeff Wobser

Other members in attendance: Mary Jo Geise

Meeting time ran from 6:30pm until 8:45pm.

Summary

1. Minutes were reviewed from our last meeting.
2. Sue Beardslee gave a treasurers update. The board motioned to roll over a large CD into an 8 month term.
3. Bill Hopkins spoke on some possible changes coming up in the officials in Northwest Ohio. More information to come out soon. Bill reported that we have 5 officials from our club now with the addition of Mike Dillon and Matt Riesen.
4. Pictures for the spring/summer are scheduled for May 22 at 5:30pm. Team shirts have been distributed to all the swimmers.
5. The Board motioned to have all the weekly communications sent to each family's e-mail and also to have it posted on the website weekly.
6. Jeff Wobser spoke on the need to purchase some new equipment. The Board motioned the approval of purchasing 15 pairs of freestyle catch mitts(for skill training), a new coffin to store equipment, new velcro strips for the touch pads, and 2 new touch pads. The total approved by the Board was \$3,050.00.
7. Jeff attended the Ohio Swimming Inc. -House of Delegates review and spoke about some new changes coming this fall. More information to come as the changes is implemented.
8. Jeff requested the FAST sponsor the Buckeye Swim Summer League Championship Meet on Friday, July 11, 2008. The Board motioned approval to sponsor. He will be in need of a starter, a bull pen runner, and a couple of tents, as our donation.
9. Jeff proposed a fun night to be scheduled sometime during the swimming Olympic Trials. Tracy and Jeff will be working on that.
9. Tracy Clinger has also begun to work on the Spirit night for Flag City. It will be Thursday night before the meet.
10. The Board decided to keep the old trophies, plaques, and end of year awards for now. We will find events in the future to reuse them.
11. Jeff Wobser spoke on George Leatherman's behalf for a coaching update. We have 55 swimmers enrolled for spring/summer season. George will be approving any swimmer that will be attending the Regional Championship.
12. Bill Hopkins spoke on Flag City update. He and Bil Homka had met previously to the meeting. Terry Pellam and Bill Homka will run the Flag City Meet. Mary Jo

Geise will be doing the entries, heat sheets, lane timer sheets, deck entries, coaching and official sheets, team relay cards, and much more. Tracy Clinger will assist her with entering times at the meet. Mike Dillon will work with assisting with the timing system. Shelly De Vreese has been working hard on advertising for the meet. The Board approved that families can fulfill their volunteer obligation for Flag City by working with Shelly to obtain corporate sponsorships. The Board motioned to charge \$10.00 per heat sheet. Jeff Wobser will be setting up equipment for the meet. Bleachers, chairs, cones, and tables have been reserved and will all need to be set up Thursday evening at the pool. Bill Hopkins has a back up starter if needed. The score pads and touch pads need to be moved to the pool on or before Thursday before the meet. Hans Stocker spoke about the concessions vendor that has agreed to be at the meet. On The Spot Digital Camera has confirmed being at the meet along with Sony Camera. Niki Hinesman is working with Greenhouse Aquatics. Awards for the meet have been ordered. Terry Pellam will be in charge of the officials for the meet. The Board voted to have a 50/50 raffle held at the meet. Maureen Wadding will be in charge of that.

Next Board meeting scheduled for July 1, 2008 at 6pm.

Respectfully submitted,
Lynn Dillon