

FAST BOARD MINUTES

March 8, 2009

In Attendance: Tracy Clinger, Wanda Heath, Matt Riesen, Pam Homka, Hans Stocker, Lisa Canterbury, Lynn Dillon, Niki Hinesman

Coach: George Leatherman

Others in Attendance: Todd Wilson

Meeting time: 6:00 - 8:01

Summary

1. February minutes had been approved via email and will be posted to the website.
2. Senior meet was discussed. The 3 seniors who swam FAST for fall/winter will be refunded their \$50. Next year, the Board will put all items for the Senior meet in writing.
3. Swim vendor - the Board and Coach George have decided to switch our team vendor to Kastaway (this is the vendor both FHS and UF currently use).
4. Flag City
The 2008 pool bill has been settled.
Matt Riesen, Coach George, and Lynn Dillon will meet in the near future with Lu Draper to set up summer practices and the Flag City Meet.
Tracy Clinger mentioned a Coca Cola trailer we can have lent to us for Flag City. Tracy will check on the availability of a trailer the weekend of Flag City.
5. Spring/summer budget
Lynn Dillon, Tracy Clinger and Coach George have been working on the budget and presented a preliminary budget. George wanted to keep the fees the same as last spring/summer. A vote was taken 2 disagreed, 2 abstained, and 4 agreed to keeping fees the same.

6. New Season - spring/summer season

New swimmer evaluation will take place on Tuesday, April 14 beginning at either 5:30 - 6:00. Time will be firmed up soon.

Practice will begin on the following dates:

Blue, silver, bronze and gold will begin Wednesday, April 15

Red and white groups will begin on Monday, April 20.

Parent meetings will take place on the following days:

Returning swimmers parents: Thursday, April 2 from 7:00 - 8:00

New swimmers parents: Monday, April 20 beginning at 5:15.

**All meetings will take place in the classroom at Croy

Lynn Dillon, Tracy Clinger, and Niki Hinesman will be looking at putting form packets together for the parent meetings. ALL parents will be encouraged to attend a meeting.

Pam Homka distributed a volunteer form for Flag City for the Board to look at.

7) Treasurer's Report

Tracy Clinger emailed all the families who had outstanding balances (except those swimming at JOs as that had not yet been posted). She is looking at setting up tax information electronically

8) Year End Banquet

Tuesday, March 17th at 6:00 pm, Riverbend Lodge. Wanda Heath reported that there had been very few RSVPs to this point. A note requesting RSVPs will be sent out in the weekly communication. The drinks will be provided for the banquet using the money remaining from the Regional Spirit Night

9) George's ASCA membership is due at the end of the month and he asked the Board to pay the \$75 renewal. Katie and Keely will also need to renew their membership and George asked the Board to pay that as well. A motion was made and there was unanimous approval.

10) Next meeting: Sunday, April 5 at 6:00 pm - Rocking U