

MYST Parent Meeting  
January 12, 2009

The Meeting was called to order at 6:35 p.m.

**Members Present:** Erik Bengston, Sue Bengston, Robert Council, Ann Ledsworth, Gary Oxendale, Julie Resterhouse, Mike Resterhouse, Julie Shetterly, Ray Shetterly, Susan Strobel, Felicia Swirczek.

**Minutes:** The minutes from 12/8/08 corrected for members voting. The addition of votes from A. Hunt, R. Riopelle and C. Veldhouse by absentee ballot was added. Minutes were accepted as corrected.

**Treasurer's Report:** Our current balance is \$8668.34

**Mile Marathon:** Suggestions to have it on a different day not in December or January was suggested for future, as these two months are too busy. Next year it was suggested that we combine the Mile Marathon with the Banquet.

**Tentative date of Additional Meet:** On January 26, there is the possibility of a meet with the two high school teams, Reeths Puffer and Mona Shores. This would happen one weeknight during practice time at the high school. It would be an official meet and the Grand Haven Y and the Masters teams would also be invited.

**Renting the Muskegon High School Pool for all meets:** We are in discussion with the Athletic Director to use the pool next year for all our meets. There would be a minimum charge of \$400 per meet: \$200 for the pool rental and \$200 for the custodian. This is a tentative fee-negotiations are ongoing.

**Team Banner:** We have purchased a 3X8 banner. We are now looking to purchase an 8X10 size for the Y pool area. Parents narrowed down the designs to one and will ask the designer to make some modifications to it.

**New Business:**

\*HYTEX Software: The software that Coach Margie uses to manage the team/individual swimmers' statistics is obsolete and needs updating. The cost to do this is \$125 for the software upgrade.

Motion: Moved by E. Bengston to purchase the HYTEX software upgrade, in the MYST's name. **Motion carried.**

\*Practice dynamics at the Y: discussed and will be ongoing.

The Meeting was adjourned at 7:50 p.m.

Susan Strobel