



Meeting Minutes – February, 8 2010

Members Present: Julie Shetterly, Ray Shetterly, Gary Oxendale, Shari Ralston, Kim Sims, Amy Barton, Mike Resterhouse

Meeting called to order: 6:35PM

1. January meeting minutes were not available and therefore not approved.
2. Conference Meet – we reviewed the progress Amy has made organizing the conference meet. We still need volunteers for each session. There was concern that the meet may have poor attendance due to mid-winter break.
3. Banquet – The team banquet is tentatively scheduled for Friday, March 26<sup>th</sup>, 6:00 PM at the YMCA. The team will host a spaghetti dinner instead of a potluck. A motion was made by Kim Sims to have the team pay for all needed items. Gary Oxendale seconded that motion. Motion passed. Shari Ralston will invite all swim families through a web based e-vite. Families will need to RSVP by 3/19. Ray, Julie, and Shari took the action item of planning the menu and getting a preliminary cost estimate. It was generally agreed that we would have door prizes. Suggested items include: MYST water bottles, MYST towels, beach balls, Frisbee, “Soaker balls”, goggles, and caps. (since everyone likes to win something, even small things like “swim pencils,” bags of M&M’s etc.)
4. Nominations – Mike informed the group that he would not be running for President of the Parent Group for 2010-11. Nominations that the team has received are:
  - President: Bill Barton
  - VP/Secretary: Ann Ledsworth & Annette Bakay
  - Treasurer: None
  - Fund Raising: Annette Bakay & Gary Oxendale
  - Awards & Recognition: Shari Ralston & Annette Bakay
5. The group brainstormed about possible equipment purchases. Suggested items: (25) kick boards at MHS, small fins at MHS, small freezer at YMCA, lane lines at YMCA, Silicone caps for state meet qualifiers. The group also discussed the possibility of not purchasing any equipment in an effort to by-pass fundraising activities for 2010-11 other than the swim-a-thon. More discussion on this topic will be held after the final 2009-10 financials are available.
6. Open Floor items:
  - Fund raising – An idea for 2010-11 fundraisers was to participate in the profit sharing methods used at local restaurants and Barnes and Nobel.

Team building – Our swimmers have suggested that we need do a better job having non-swimming team events like Friday dinners. They also suggest a “team spirit package” that included items like out team cap, t-shirt, warm-up etc.

Meet Registration – Several parents are frustrated about the inaccuracies we have been seeing at the YMCA front desk, and with the on-line form. It was generally agreed to move forward with a modification to the current system. Mike will work with the YMCA web designer on a solution with the intention of having something ready to test run in for the summer season. Ray Shetterly also agreed to be the team Entry Coordinator. The specific duties of the Entry Coordinator are TBD.

Meeting adjourned: 7:55 PM