

MYST Parent Board Meeting Minutes
March 11, 2009

The Meeting was called to order at 6:37 p.m.

Members Present: Sue Bengston, Frankie Boxer, Kate Brickley, Robert Council, Anna Hunt, R'na Komarek, Ron Komarek, Julie Resterhouse, Mike Resterhouse, Richard Riopelle, Susan Strobel.

Treasurer's Report: Balance as of 3/3/09 is \$8194,25. Outstanding bills include payment for new lane lines (2), caps for State and Zone meets, and expenses for coaches at meets. We have not received our share of profit from the Conference meet yet, but it is expected we will break even this year.

Coaches Training: There is a training conference in Chicago for swimming coaches and there is a request from a coach that the team pays for the \$160 registration fee.

Motion: Moved by A. Hunt to pay the registration fee for the swim coach clinic in May held in Chicago.

Motion carried.

Banner: The travel banner has arrived. We are ready to order the larger wall banner that will be permanently on display at the Y pool.

Motion: Moved by A. Hunt to approve the final banner design and order the large size for the Y pool area.

Motion carried.

Practice Dynamics: Discussion concerning the end of the year evaluation form and potential additions or modifications to the original form ensued. Discussion also began on banquet awards and potential changes next year to the types and scope of awards given to each age group.

USA: We are trying to bring in donations with lane sponsors. The idea was brought forth that any swimmer who brought in a lane sponsor donation would get 50% off their fees for the year. The goal is to eliminate having to sell popcorn buckets and all the other items families are asked to sell to raise revenue for the team. We would continue to have the Swim-a-thon, and perhaps ask for a financial commitment at the beginning of the swim season that would be required in order to be a team member.

Banquet: Another invitation to the banquet would need to be sent out clearly restating allergy alert and repeating the nomination choices again for 2009-2010 Parent Board.

There will not be a meeting of the board in April. The new board will begin in May, at the board meeting on May 12.

Susan Strobel

The meeting was adjourned at 8:06 p.m.