



Meeting Minutes – May 11, 2009

Members Present: R'na Komarek, Shari Ralston, Andrew Sims, Margie Collison, Julie Resterhouse, Mike Resterhouse

Meeting called to order: 6:40 PM

1. Approved March Meeting Minutes – Motion by Julie Resterhouse, Second by Shari Ralston
2. Update was given for the Swim with the Squid Open Water Challenge, sponsored by MYST and Camp Pandalouan. The teams have let Margie know their intent to come to the event, Michigan teams USA Rockford Riptide and USA Clarkston Sea Wolves, along with West Cook YMCA from Illinois. Camp Pandalouan is planning on offering a pancake breakfast on Saturday morning and Friday night activities for teams staying at the camp. This event will require a lot of volunteers.
3. Summer assignments were given:

President (Mike Resterhouse): 2009-10 Budget, improve meet sign-up, open water race, get meet manager nominations.

V.P. (Ann Ledsworth): Put current team bylaws into MS Word. Create Volunteer Covenant.

Treasurer (Andrew Sims): Get Quick Books running, 2009-10 Budget.

Fund Raising (Gary Oxendale): Organize swimmer personal fund raiser to pay for team fees, develop sponsorship profit sharing program, and select date for the Swim-a-thon.

Awards – Review end of year banquet awards to see if they are age group appropriate and look for improvements in the end of year.

Coach Margie – Was given positive feedback on the experimental dry land training that we did back in February. Margie was encouraged to incorporate into the team practices.

Welcome Committee (Sue Bengston): Develop welcome committee plan. MYST is approved to host another Splash Bash to possibly incorporate.

4. Evaluations: Jeannette Bytwerk the new Aquatics Director is trying to find them. They are in cyberspace somewhere. We will need to be patient until she finds them and reads them.
5. Pictures: If anyone has pictures from last season, the Y is looking for some to put on the website. Send them to kkelsey@muskegonymca.org
6. Treasures Report: Bank balance after all income/expenses is \$2876. A 2008-09 spending breakdown was also given.
7. R'na Komarek brought to our attention that the awards for the popcorn buckets were not handed out.
8. Mike asked the attendees to look at "Team Unify" software and "The Mutual of Omaha Breakout Swim Clinic" for team input. There will be a Breakout Clinic in Ottawa County hosted by West Ottawa Swim Club for reference.

Meeting Adjourned: 6:30