



Meeting Minutes – June 8, 2009

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

Meeting called to order: 6:40 PM

1. Approved March Meeting Minutes – Motion by Andrew Sims, Second by Margie Collison.
2. Update was given for the Swim with the Squid Open Water Challenge, sponsored by MYST and Camp Pendalouan. One team has already registered with 14 entries. Camping and cabins are available. If MYST swimmers want to do an overnight event, the team is looking for a parent to volunteer and organize the sleepover at the camp if kids are interested.
3. Updates on summer assignments were given:

President (Mike Resterhouse):

2009-10 Budget – Will start after Swim with the Squid is complete.
Improve meet sign-up – Met with YMCA web designer. Their suggestions to the team were to have earlier deadlines, and a standard form for the front desk. Will look into Team Unify software.
Meet manager nominations – Team will need to take nominations and re-vote for this position.

V.P. (Ann Ledsworth):

Put current team bylaws into MS Word. Create Volunteer Covenant. – No update

Treasurer (Andrew Sims):

Get Quick Books running – Should be done by next meeting
2009-10 Budget. - Will start after Swim with the Squid is complete.

Fund Raising (Gary Oxendale):

Organize swimmer personal fund raiser to pay for team fees – Gary was not present but Mike gave a preview of what Gary is thinking of. Gary will give details at the next meeting.
Develop sponsorship profit sharing program – No Update
Select date for the Swim-a-thon – No Update
2009 Popcorn Bucket Awards – No update

Other suggestions we given for fundraising ideas: The Script program by Great Lakes Scripts, Meijer Rewards, Target Gives Back, Sam's Club monthly non profit awards, and grants from the Community Foundation. The first three suggestions allow families to purchase normal items from local stores as they would normally do and a percentage continuously comes to the team.

Awards (Shari Ralston):

Review end of year banquet awards to see if they are age group appropriate and look for improvements in the end of year awards – Margie will give Shari a complete list of current awards and e-mails of other teams for reference.

Welcome Committee (Sue Bengston):

Develop welcome committee plan. MYST is approved to host another Splash Bash to possibly incorporate – No Update

4. Evaluations: Jeannette Bytwerk has all evaluations. They have been reviewed by Jeannette and Mike. Jeannette will follow up with phone calls to those that wish to be contacted. A separate meeting will be held with Coach Margie after the parents wishing to be contacted are contacted.

Survey Results:

Top 3 good things: On-line meet registration, Dry land practices, e-mail communication.

Top 3 things to work on: Team Spirit, Fund Raising, Stroke Development

Suggestions to improve team spirit: Display individual swimmers goals, No cell phones allowed at meets, team apparel, coaches apparel, write team cheers on hand book, buddy system, team cheer to end every practice, combine practices once or twice a month, team dinners during the year, combine a dry land practice, and swim-a-thon sleep over.

To Do: Create an action plan to address the top 3 issues.

Meeting Adjourned: 6:40