



Meeting Minutes – December 14, 2009

Members Present: Shari Ralston, Mike Resterhouse, Jeannette Bytwerk

Meeting called to order: 6:30 PM

1. Approved November meeting minutes – Motion by Shari Ralston, Second by Jeannette Bytwerk
2. On-line Registration – Parents are no longer allowed to sign-up for meets on-line without payment if a payment is due. It is causing confusion with the staff. If parents need to pay at the front desk for security reasons they need to register and pay at the front desk. We are looking for improvements to the overall on-line registration system for the 2010-11 season.
3. Fundraising payments – As parents are earning over the \$100 family commitment for fundraising they have started using the extra funds for meet entries etc. Jeannette has asked that the team finalize an accounting method for tracking purposes. Jeannette mentioned the possibility of using the Y-bucks as a redemption method. Action Item – Gary Oxendale to set up a meeting with Jeannette and Andrew Sims to finalize accounting method.
4. Bus Trip to Sturgis – The bus cost to the team was \$1035. We filled 43 seats out of 57. 38 of the seats paid \$10 for a total of \$380. Final team expense for the bus was \$635. The Bus Trip is not intended to be a fund raiser.
5. Team Spirit – The logoed merchandise total expense was \$1036.50. We sold \$897 worth of merchandise. The preliminary team expense was \$139.50. We plan to make up the difference by selling the remaining water bottles. The merchandise sale is not intended to be a fundraiser.
6. Swim-a-thon – no update from Gary at this time. Volunteers and party events and ideas are still needed.
7. Conference Meet – The pool is reserved and awards have been ordered.

Meet adjourned at 7:15 PM