

**Aspen Speedos  
Board Meeting Notes  
March 4, 2004**

Attending: Greg, Laura, Mary, Archie, Candice, Kelley, Elizabeth

1. Budget will be set based on 60 swimmers. It is felt there is enough interest to have that size team. There was discussion of coaching. Felt there are enough possibilities that we will be able to come up with enough staff to handle the team size.

There needs to be more emphasis on other aspects of training such as dryland, nutrition, etc. Elizabeth to follow up with possible specialists that can help with this. Candice to follow up with John Mathos on the possibility of a coach's clinic.

We anticipate weekly meetings with the coaching staff so everyone keeps informed of what is happening.

2. The team fee will be set at \$640. Members will have the ability to sell Ducks to make up part of their fee. The fee will need to be paid in advance and a credit given for Ducks sold at 80% of sales. The credit will be given in the form of a check around September, after receipts from the Ducky Derby are received.

There will be some scholarship money available for those who find the fee difficult to afford. We anticipate about (5) \$200 scholarships. Anyone being awarded a scholarship will be required to work 10 hours at some fund raising event such as the triathlon, Ducky Derby, swim meet, etc. Review of scholarship applications will be done anonymously. Laura to check on forms and someone at Alpine Bank to review applications. Scholarship money will be applied to team fee at sign-up. If an individual does not work the required hours, review of such will be handled on a case-by-case basis.

Members will also be able to make a tax deductible contribution when they sign up for the team.

Credit cards will be accepted as payment. Mary to look into such with Alpine Bank.

3. The ARC will be closed from 4/12 to 4/19 for annual maintenance. It will also be closed in Sept/Oct for 7-8 weeks for the repainting. The acoustical panels were going to be installed after the painting. We've said that we need to have the acoustical problem solved before we can host a meet. The cost for installation prior to painting and then removing the panels for painting is

about \$25k. This subject is on the City Council agenda next week. Greg and Laura are planning on attending.

The timing system is still being worked on. A bank account was set up by Greg for \$15k so that the city knows we have money available. The system would include a full matrix display board capable of text and graphics. Currently, there is \$10,500 pledged for the system from the Christensens, Gersons, Karaus', Purnells and Matt and Victoria. Kelley indicated that Ortho Associates may also be interested in contributing. Laura has an appointment with Alpine Bank.

4. The pre-season parent's meeting will be held the week of 4/19. There is no large meeting room at the ARC now, so Laura to look into something at the school to hold the meeting.
5. There will be a celebration of the ARC's 1<sup>st</sup> anniversary on 4/10 called Meltdown 2004. We will have info to hand out about the team. We will be looking for people to be around to answer questions.
6. The new swimmer orientation will be the week of 4/26. There will be 4 weekday (M-Th) and 2 weekend sessions. New swimmers may attend 3 of the 6 sessions.
7. Discussion on the swim meet was limited due to the uncertainty of the acoustics being resolved. It was noted that camping for the meet will likely be just a listing of available public sites.
8. The practice schedule for May will be a Mon-Fri schedule.
9. Sponsorships and solicitation for sponsorships will be addressed at the parents meeting in April.
10. Archie had a layout for some team letterhead paper. Recommendation to put tax id # on paper and a disclaimer about such. Laura has the wording for it.
11. Greg to look into banners through local sign companies. EZ Up tents similar to ones used at Ducky Derby will be used at meets. The cost is \$400-500 each. The Elks have requested one be purchased with the funds they supplied. Their name will appear on it.
12. Mary to check with Janet at CSI concerning requirement for signed CSI form and new registration procedure. Team registration to have same individuals as last year, excepting Safety Officer, which will probably be Stan but will wait until swim meet is decided. Address will be Team PO Box.
13. Coaching staff is being pursued. An ad is in the paper. Jenny, a lifeguard at the ARC, is interested and will be interviewed shortly. Grant will be available in May to coach, but will be gone after school is out.
14. Next meeting: Thursday 3/18, 5:30 PM at CMC.