

## **Aspen Speedos Board Meeting November 18, 2004**

Attending: Greg, Marc, Candice, Gordon, Elaine, Jenny, Archie, Steve, Victoria, Laura and Nona

1. Zone 4 Meeting: They have misplaced the by-laws so they are rewriting them. Kathy and Laura are working on this. Western Slopes qualifying times have been approved for 2005. Tentative meet schedule is out and is posted on our web-site.
2. Aspen Swim Meet: Looks like we will host a meet July 8<sup>th</sup> –10<sup>th</sup>. This is the only meet scheduled for this weekend right now. Laura and Elaine will co-direct the meet. Laura thinks it's a good week: after the 4<sup>th</sup> of July is traditionally a down time in Aspen. Delta has offered to help us in planning. We will start discussing after the first of the year.
3. High School Meets: The girls High School tentative meet schedule is out. Aspen may host 2 meets. There are currently about 14 team members. This might be a good opportunity to test the timing board after it has been installed.
4. ARC Update: The painting is done and the boards to muffle the sound are being installed now. They anticipate opening between December 5-11<sup>th</sup>. The ARC law suit will be going to court in January.
5. Financials: Our cash balance after this season will be about \$11,000 with a net loss of about \$1,000 for the year. We spent more than necessary on coaching, but felt this was well worth it.
6. Team Fee format for 2005: Everyone agrees that we should offer some kind of developmental swimming for those kids who can't compete all summer or who don't want to compete that much. It would be less expensive with less practice time as well. We would like to be more flexible so we can use more lanes if we need them. We will discuss more details of this at the next meeting and Greg will put some numbers together. We think we could add at least 15 more kids with a developmental offering.

7. Ducky Derby net: Total from Duck Derby is about \$900.00 including the ice cream booth. This is very questionable whether we will do this again next year. We don't seem to have enough people around to run the booth in August after the season. We will apply the money raised from the Derby to the scholarship fund. Other fund-raising possibilities- Maybe a swim-a-thon. Megan and several members of the swim team have had a bake sale (made \$100) and are trying to sponsor a dance in January to raise money. We will encourage them and possibly help organize it a little more. Candice and Victoria said they would be willing to help organize.
8. Triathlon Money: We should get \$500.00 at some point.
9. Grant Requests: City- Still pending. The County said no and we have to apply to the Elks and the Thrift shop again.
10. Logos/banners/tents: Archie has logos almost complete for the banners that will hang in the ARC.
11. Swim suits: We have plenty of suits for next season so we will keep the same suit for another year. We might consider changing suits after next season.
12. Caps: Everyone agreed the tie-dye multi colored caps were great. We are going to see if we can order some and then get ASPEN SPEEDOS put on them.
13. Coach Level 1 tests: Mark and Jenny just need to complete before next season- the earlier the better.
14. Check approval for Speedos acct: Greg and Cindy's signature will be plenty.
15. Next Meeting: Wednesday, January 26<sup>th</sup>.