

Aspen Speedos Board Meeting
February 22, 2005

Attending: Greg, Elaine, Victoria, Steve, Archie, Laura, Cindy, Kelley, Jenny

1. Team fees: Approved for '05. A budget prepared by Greg using the new fee structure shows that there would be a loss of about \$5,000 but did not include the sibling discount effect which would add about another \$1,500 to the loss. It was felt that making up the difference with contributions and the swim meet would not be difficult.
2. New Swimmer Program: We will offer a new swimmer program. Swimmers will be able to pay \$25 per day to try out the team. They will need to have a parent/guardian sign the Team's waiver form. They will not be registered with CSI during this tryout, nor covered by USA Swimming's insurance. The waiver will need to state this. The waivers can be on-hand at the pool for the coaches to use.
3. Minimum swimming requirements. Developmental swimmers will still be required to swim the minimum distances for their age group.
4. Practice Schedule: Practice schedule for '05 will be the same as last year and will start May 2nd.
5. Swim Meet: Laura and Elaine have been working on the swim meet organization and committees. Several people have already volunteered for committees. They will be working on filling the heads for the rest of the committees. Victoria volunteered for the awards committee. Cindy and Kelley will work on the program committee. Cindy volunteered to print the programs on their new company printer that can do color and can even collate and staple. This should make program sales almost all profit. It is hoped to get one of the older swimmers to head up the fundraising/raffles to be held at the meet itself. Laura, Elaine and Greg will meet to come up with an event schedule.
6. Ducky Derby: We will offer the ducky derby program again, assuming that someone can take on the effort. Pat Buettow may do this. We are hoping to be able to sell ducks at the swim meet with all proceeds to the team. We are suppose to have a booth at the Ducky Derby and are not sure how this would be handled.
7. Sponsors: Several sponsors still need to be contacted. Laura said that Alpine will contribute \$2,500 to the team. We may use for the swim meet. Candice was not at the meeting so not sure if Fyrwald was contacted. Victoria to contact Wells Fargo and Timberline, Kelley to contact Community.
8. Info Meetings: 3/15 & 4/13. Laura has room at the ARC set up. Laura is going to make up handouts and get info ready. Info needs to get into school newsletters. Elaine will contact papers. Marc and/or Jenny will be available for the meetings.
9. Registration: Greg is working on the registration forms for sign-ups.
10. Caps: Elaine checked on doing the team logo/name on multi colored caps with no luck. She will check with M&I also. We will use the same caps as last year as they are easy to see. We will not order sweats this year. We will try to work with someone like M&I to have them take care of the sweats.

11. Swim Videos: Marc wants to order the rest of the series of swim videos. Archie had seen the one had and thought it was good. It was approved to spend the approx \$280 for the videos.
12. Fins: Fins will be ordered as needed. We have deck mats we ordered last year that will not use. Will try to sell them, possibly at the meet.
13. Meet equipment: Cliff Rosell had purchased several items for the high school meet and asked if we would like to buy from him. The lap counters are the only items we could use. We will buy those from him for about \$300.
14. Timing equipment: We have several pieces of equipment for the swim meet. Elaine donated a computer and printer. The computer has been updated with memory and Windows XP. Greg also has a couple printers to use. Elaine asked if she could get a letter acknowledging receipt of the equipment for tax purposes.
15. ARC committee: The ARC committee is behind the swim team and will do what it needs to for the team. Tim Anderson said that much of the facility will be available for use during a meet. The committee is pursuing feedback from USA Swimming on our facility. Victoria mentioned that the lighting in the lap pool area has been improved. Laura passed around among the committee Greg's comments about the new Glenwood pool
16. Certs/Registrations: Jenny is sending in her registration. Marc still needs to take the test. Steve has the test books and Victoria is trying to find her set of books. Archie has finished but hasn't sent in his registration. Archie, Steve and Marc will still need to get recert in CPR. Victoria will be able to do a class for recert in April. We're going to try and offer it to other clubs also.
17. Registrar: Elaine will be the teams Assistant Registrar for CSI. All registrations this year will be electronic. Registration forms will not need to be mailed, only kept on file by the team.
18. Team registration: We have the team/athlete registration packets but can't send in until April. We'll need a registered coach in order to send in team's registration. Stan will be the Safety Officer. Laura will register as a Family so Stan can be the safety officer without paying a full additional membership. Archie is going to see if Anne would be a safety Marshall at the meet; then he could register as a family also.
19. Next meeting: Tue, March 22nd, 5:30.