

Aspen Speedos Board Meeting  
September 13<sup>th</sup> 2005

Attending: Greg, Candice, Gordon, Laura, Jenny, Cindy, Marc, Kelly, Elaine, Nona

1. Review YTD financials and meet revenue/costs: Cindy prepared a balance sheet showing the team assets and liabilities. At this point- \$24,116.76 Also in detail- expenses and income from the swim meet. It was very profitable and next year should be even better because of many one time expenses.
2. Meet Schedule 2006: The tentative meet schedule has Aspen hosting next years meet about the same time as this year- July 7-9<sup>th</sup>. Greg will attend a Zone 4 meeting on October 9<sup>th</sup> and at that time the schedule will be more definite.
3. Sponsors: Prince Bandar- The donation from Prince Bandar which was \$2000 will be put into the scholarship fund.
4. City Grant: We have applied for a \$3500 grant from the city.
5. Gordon reported that he has a commitment for a \$10,000 grant for the start-up of th year round team.
6. Ducky Derby/Triathlon: We received \$500 from the triathlon and apx. \$370 from ducky derby sales.
7. Concessions sales at ARC: The profit from food concessions during the swim meet was \$51 and we made \$197 on our own concessions.
8. Coach seminar costs/report: Marc reported on the recent seminar he attended in Florida. He was very enthusiastic and felt it was very valuable and worthwhile. Coaches from all over the country attended. The focus was technique, teamwork, sportsmanship and overall great life values. He spent \$1500- The team had given him \$500 and we decided we would give him another \$500 and the rest when he passes his 2<sup>nd</sup> and 3<sup>rd</sup> level coaching tests.
9. AYC- Cirque d' Aspen- December : The AYC is bringing Cirque d' Aspen to the high school gym December 28, 29 and 30<sup>th</sup>. They have offered concession opportunities to the skating club, hockey team and swim team. Everyone is very enthusiastic about this and feels it could be very profitable. Laura volunteered to head this up. We will discuss this more in detail at the next meeting.
10. Swim Suits 2006: We only have about 30 suits left from last season. We may sell these as practice suits. Elaine thinks we can find a new suit through Action Accents- she will bring a brochure to the next meeting and we will try and make a choice. These would be ordered individually be each swimmer. Everyone thinks the team should all wear the same cap during the meets. Gordon feels that kids who want to purchase racing suits (more expensive) should be able to wear them at the meets. We will discuss this further at the next meeting.
11. Board Elections: We have a space open on the board and the Rosenstein's name came up as a possibility. We will ask Ruth and/or Les if they are interested.

12. Officer Positions: The officers will remain the same- no one seemed interested in stepping down or taking a new position. However, Gordon and Elaine will be in charge of the winter swimming.
13. 990: Tax filing for the team is done for 2004 but there are insurance and IRS issues that need to be dealt with concerning the coach's status. We will need to make an amendment to the bylaws so as to make the coach an advisory position.
14. Year round team: It takes a while for the team to be registered as year round. The registration will take us through 2006.
15. Recerts: Will try to get this done in the fall rather than later in the spring- for Archie & Marc. Victoria can do the certs. Hopefully, we can work it in before Marc leaves in mid-Oct.
16. Next Meeting: Tuesday, October 11<sup>th</sup> –place to be determined.