

**Aspen Speedos  
Board of Directors  
Meeting Minutes  
3/2/06**

Attending: Elaine, Gordon, Archie, Greg, Laura, Marc, Jenny, Kelley, Ruth, Cindy

1. Reviewed financials in general as they have not been updated since the last meeting. There is currently around \$30k in cash. We are going to look into doing something with excess cash rather than have it sit in a bank account. We will review in more detail at the next meeting.
2. We made about \$500 on Cirque.
3. A budget for '06 was reviewed. It showed a negative cash flow of about \$26k. We will be counting on the typical contributions and fund raisers to make up this difference. We made about \$11k on the meet and hope to repeat this year.
4. We already have a \$5k grant from the city for pool time and we received \$2,500 from the Elks and will likely receive \$1,500 from the Thrift shop. Gordon also has someone who may make a substantial donation.
5. Team fees will remain the same this year.
6. The Richard Quick Camp will be May 17<sup>th</sup> – 21<sup>st</sup>. It will be open to all then currently registered team members. The team will pay for the expense of the camp.
7. There will be a sign up meeting in April, shortly after our next board meeting. Laura will be putting notices in the school newsletters. There is a BBQ at the ARC the week of 4/10. We will have some type of presence there to promote the team. Laura will let us know the exact date and details.
8. Laura will be taking the sponsor banner to have the names updated.
9. The team suit will be the Stratus which was the 1<sup>st</sup> choice for nearly everyone who voted. The cap will remain the same and swimmers wishing to use a speed suit can choose whichever they like but they will need to wear the team cap.
10. Elaine will set up the ordering and such with Action Accents for the suits and other clothing items. There will likely be the option to have the team logo on the item as well as a personal name.
11. Michael Kerr has volunteered to build the trophy case. He will need dimensions. Laura is to confirm the location of it.
12. Gordon handed out the Skill/Commitment Level Plan. It separates the swimmers into Green, Blue and Black levels. It was decided to use these divisions which we will review and adjust as needed.
13. There was discussion about the dates of our swim meet. GVW has combined with GJ Dolphins, so it is unknown whether there will be a meet on their originally scheduled weekend. But until WSL has their meeting on 4/9, the schedule won't be finalized. We may want to consider moving but there is concern about the weather in early June. At the WSL meeting, Greg will be trying to find out how many teams are going to come to our meet. If it does not look like a lot, we could consider making it a state sanctioned meet and

inviting front range teams. However, for most teams that is their championship weekend.

14. Gordon is going to modify the event schedule for our meet with probably some longer distance events. Laura mentioned that there is a WSL committee that is looking into a meet sequence that may better reflect a whole coordinated season. However, if we are the last chance meet, we will probably want to offer all of the possible events that will be at WSC.
15. There are State Games at Colorado Springs the same weekend as Summer Club at the Olympic center. We may consider going to this if there is enough interest.
16. The Code of Conduct was discussed. There were a few changes that had been made based on the last meeting, but we didn't have copies to review. Elaine will forward the final draft and we'll discuss at the next meeting. Generally, it was decided to have signature lines and that it would be part of the sign-up packet including the waiver.
17. The empty board position was discussed. Robert Christensen is thinking about it.
18. Marc would like to have fins for practices. These would just be bought by the team rather than individually. They will be a different type than the last ones. Marc will come up with a list of sizes and quantities to order.
19. Laura asked for some feedback from the board concerning the outside water features proposal to take to the ARC committee. The board is not in favor of any outside features with the possible exception of an outdoor hot tub. There would be too much loss of grass areas which is felt to be an important aspect of the facility; and it feels little need for additional features.
20. Next meeting Tue, April 11<sup>th</sup> at the Gersons', maybe a potluck.