

Aspen Speedos
Board Meeting Minutes
1/18/07

1. No financials to report. Cindy has not been available due to the many time constraints of her new job. Ruth volunteered to take over the Treasurer/accounting/bookkeeping to relieve Cindy of this. Laura will contact Cindy about this.
2. CSI sent a notice in December that we had no coaches registered. Marc sent in his registration in early Jan, but has not gotten his card back. Not sure if Jenny has registered yet or not.
3. Coaches have to undergo background checks for USA-S. Colorado's time frame for doing this is sometime in April.
4. Gordon would like to have a dual meet with Sopris; possibly in March. He will follow up with them.
5. Greg has resigned as president of the club, and Laura has resigned as VP. Gordon will be the new Pres. and Archie will be the new VP. Ruth will be the new Treasurer. Archie will take on the maintenance of the website. Gordon will pick up the other details that Greg has been doing, or will delegate those as needed. The bank signature cards will need to be changed and a new credit card obtained. The possibility of using a debit card was also discussed, but not sure if this will work for the coaches as most hotels do not accept debit cards. Ruth will check the PO box as she goes there frequently.
6. Both Greg and Laura are also dropping off of the board, as is Victoria. That will leave 3 board positions available. It was suggested to have athletes as members of the board.
7. Next board meeting: Feb 21st, 6:30 PM @ TBD