

Aspen Speedos Board Meeting  
November 17, 2005

Attending: Ruth, Laura, Jenny, Marc, Archie, Candice, Greg, Elaine, Gordon, Nona

Ducky Derby: We received an additional \$600 from Ducky Derby sales which puts our total to about \$1000

Financials: A copy of our Profit and Loss statement and Balance sheet was passed out at the meeting. Our financials for this year look very good thanks to the swim meet and many donations.

Swim Suits 2006 and Caps:: After some discussion the majority agreed that we will chose a new suit which can be ordered individually so we don't have to keep a stock of them. Elaine will bring in a few choices for us at the next meeting. We decided that everyone should be wearing a team suit or if they choose, a more expensive racing suit which hopefully will be a similar color. We would like everyone to wear the same caps when they are competing. We like the caps we have now but they can not print our name on them so we are going to choose a new cap with Aspen printed on them. The color silver was one suggestion- We will make choices for these at the next meeting.

Towels: We are also looking at some towels for the kids that can be purchased individually.

Marc- balance of tests: Marc has completed his tests.

AYC- Cirque D' Aspen: The concessions at this event will be done by the swim team, the hockey teams, and the skating club. Each club will take 1 night and the profits from all 3 nights will be pooled together and then 80% split between the teams and the other 20% going to the AYC. The dates are December 28, 29 and 30<sup>th</sup>. The swim team will do the concessions on the 28<sup>th</sup>. Laura thinks it will take about 3 adults and 7-8 kids to sell the food. Food will be sold for 1 hour between 6:00 and 7:00. We think this will be a great event.

CPR Recerts: Marc, Steve, Archie and Greg are done.

Scholarship funds: We received a donation of \$500 from the Thompson foundation- which they have designated for scholarships. We now have \$3000 for scholarships. We did not give any scholarships last year so we are trying to think of ways to use it. We may use it to help people pay for other things besides fees like travel.

Website- calendar: Greg has been working on this and will hopefully be using it for on-line sign ups for meets next summer.

Code of Conduct: Gordon is working on a code of conduct. The majority of people at the meeting feel this is a good idea- Kids need to be held accountable for their behavior and should know what is expected of them at practices as well as meets. More discussion on this at the next meeting.

Change in by-law for coach's position: Elaine had to revise the by-laws to take Marc off as an officer- but he is still a member of the board.

Record Boards: Gordon has ordered these for the team- These will have team and pool records. Gordon and Elaine are donating money towards this as well as Robert and Candice.

Next Meeting: January 19th