

Aspen Swim Club
Minutes of the Meeting of the Board of Directors

August 19, 2008

Members Present: Gordon Gerson, Ruth Sattler, Archie Maclean, Mary Ridings, John Goltermann, Deborah Collier

Members Absent: Kelley Purnell, Brooks Bryant

Others Present: Marc Teichman, coach; Elaine Gerson, counsel

I. Standing Agenda Items

A. Financials – attached

1. Ruth requested that coaches provide receipts for expenditures on the credit card for record-keeping purposes.
2. Accounts Receivable – have near \$1000.00 due from swimmers for meet fees. Recommend that returning swimmers must have their accounts paid in full before they are allowed to participate/register for fall. Recommend the BOD discuss how to handle this in the future (deposit of \$100.00 pre-season to deduct the fees). Will put on agenda in the Spring for the upcoming Summer season.

Coaches will send a weekly e-mail to the members of fees due.

II. Old Business

A. Webpage – Archie will update the CSI fees to \$55.00. Archie will update the website weekly – coaches need to provide information to him.

Coaches' corner is ready to go.

B. Fundraising

1. Swim-a-thon: Raised approximately \$34k from 24 participants.
2. Triathlon: Owed \$500.00 from the City. Triathlon cancelled due to weather. ARC plans to put toward in-kind contribution. Gordon will discuss the amount and how to account for it with ARC staff.
3. Sharing the workload: Request that members cultivate those that they may know in the community to increase awareness of donor opportunities for the swim club.
4. City of Aspen Grant: Application submitted for \$15k for in-kind pool use time. Past years the pool fees were not accounted for and past grants were for \$4999. With new pool staff, the fees will increase to roughly \$15k so we are applying for this amount from the city.

C. Coaches' Update

1. Marc: practice beginning for older swimmers 8/20/08. He was happy with the summer experience. Would like to see more participation in championship meets. His training philosophy will continue to be work the swimmers as hard as they tolerate. Kids

should bring their log books and Marc will provide their best times from last season.

III. New Business

- A. Summer wrap-up: WSL attendance was down to 20 from 25 last year. Enrollment was about 50 members. Would like to work on swim meet participation. Will address the # of swim meets to attend next summer. Need to work on swim team member billing processes.
- B. Board Positions/Offices. Archie declared that although he will continue to be the webmaster, he would like to step down from the BOD as his children are no longer swimming. With his departure, there are two empty BOD seats. Members are to consider options to fill these positions (i.e. Nona Feuer, Renee Sandbach). Elections for officers was held: Gordon will remain President, Mary will become Vice President, Brooks will remain Secretary and Ruth will remain Treasurer.
- C. Fall 2008
 1. Fall Schedule: The fall schedule is posted on the website calendar. Meet schedule is as follows: Aspen (10/11-12), Montrose (11/1-2), Loveland (11/14-16), Travel meet (12/4-7), NJeffco (12/12-14), Snowflake meet (1/23-25), WSL winter (1/31-2/1), Silver State/Senior State (2/27-3/1), 14 & under Short Course States (3/6-8).
 2. Aspen Yellow Leaf Invite: October 11-12
 - A. Invite/Sanction – Elaine will send ASAP
 - B. Pool is reserved
 - C. Set-up including sound system/bleachers
 - D. Concession – Gordon will work with Ina at Champs
 - E. Hospitality – Ruth/Deb will arrange
 - F. Hotel/Camping – Gordon will investigate
 - G. Awards – Gordon will order (no high point)
 - H. Timing Table – Mary will do
 - I. Volunteers – Elaine will contact AHS National Honor Society
 3. Weekend Practice: Suggestion for Sunday 8-10 for Makos. Marc will query the swimmers to see if they prefer Saturday or Sunday.
 4. Early Release Practice: For elementary schools – 2-3:30pm on Wed. Need to check with Jenny for availability after ski season begins.
 5. Christmas Break: Camp in Aspen. Gordon will look into.
 6. Travel Meet: Suggest December 4-7 in Chandler, AZ for older kids. More like a team meet with coach/chaperones. If greater than 5 swimmers participate, then 1 coach fee is paid.
 7. Swimposium: October 4-5 in Denver. If anyone interested, please see Gordon.

- D. Coach Search. A search committee was formed (Gordon, Mary, Brooks). The ad is on the CSI website and Gordon has received several interested calls. Plan to have the new coach on board in March 2009.
- E. Social Activity: Deb suggested having a social activity routinely for team building. She offered to organize this.

There being no further business, the meeting was adjourned.

Next meeting: Tuesday, September 16, 2008 at 6:30pm. Location: The Cantina

Respectfully submitted,

Gordon M. Gerson
President