

Aspen Swim Club Board Meeting Minutes for March 17, 2009

Attendees:

Gordon
Elaine
Ruth
Deb
Mary
Kelley
Stewart
Jenny
Marc

Discussion regarding inviting new board members:

Nona is gone and Jon [Goltermann](#) is gone. [David Richie](#) is suggested and all agree. We will invite [David](#) to join.

Board positions are briefly discussed and will remain the same.

Financial Report:

See financial distributed by [Ruth](#). We are down approximately \$3000 from this time last year.

We will not have financial reports quarterly- not monthly, unless [Ruth](#) sees a need to cover them in more detail between quarters.

Web Page Update:

Send Meet Manager entries to [Archie](#) to post on the web page.

Add a section to the web page listing the boys lettering requirements for Aspen High School.

Coaches Code of Conduct / Performance Evaluation:

To be created. We will review for next meeting. [Mary](#) will collect/distribute suggestions. Each board member needs to suggest. Place this item on the April board meeting agenda. [Marc](#) 's exit interview between April 2 and [Jenny](#)'s vacation. Please submit any interview items to [Mary](#).

Fundraising:

The swim-a-thon will be held on Wednesday, June 17. It will be the same format as last year with the party to be held afterward.

Winter:

The Farmington meet- swimmers will be [Kelcie](#), [Max](#) and possibly [Claire](#). They will participate as part of a WSL team. There may be a dual meet with Sopris in May if we can schedule it.

Nobody on the board was interested in being nominated as a WSL representative.

Summer:

[Marc](#) to send email addresses of last summer swimmers to [Gordon](#).

[Elaine](#) has started advertising in the school newsletter and is creating the brochure to place in the ARC. As [Marc](#) leaves, [Elaine](#) will be taking back Meet Manager responsibilities.

The summer swim meet schedule will be confirmed after the WSL meet schedule is established at their April meeting.

We will maintain the same fee structure as last year. We will provide for no proration to latecomers. Should we allow an exception to a latecomer, we will charge an additional \$50 late fee on top of the regular season fee.

Meet fees will be set at a flat \$25 per meet per swimmer.

Each new swimmer will receive a team cap and suit.

Aspen Summer Meet:

It will be held at the ARC on June 20 and 21. [Deb](#) will organize hospitality. [Gordon](#) will organize the pool, hotel, camping and awards.

Coaches:

[Stewart](#)- USA Swimming Coaches card on the way.

[Jenny](#)- Please keep her updated on meet entries so she can track her swimmers.

[Marc](#)- Send updates on State Championship results to [Archie](#) to post on the web page.

Do we enact a rule stating that meet must have 5 swimmers for coaches to be able to travel?

[Marc's](#) Going Away Party:

April 26 at 4:00 PM- Boogie's Diner.

Next Meeting:

April 14 at 6:30 PM- Cantina