

Attendees:

Gordon

Brooks

Deb

Elaine

Stewart

Chris Ridings

Kathleen Callahan

Financial report:

No review of financials this evening.

We agreed to change pool/team records only once per year versus our current practice of changing them after each season. This will save a few hundred dollars.

Web Page Update:

Anyone can submit items for the "magic box" on the homepage. Send these items to [Gordon](#).

[Gordon](#) will run a report to update pool records information and send it to Archie for posting on the website.

[Chris](#) suggested inserting a website trivia question for the athletes to find each week. Those who are successful would get some type of acknowledgement or prize.

Fundraising:

[Elaine](#) will check with the city and county on the submitted applications for grants.

[Gordon](#) presented information on the Thompson Foundation and how we could use non-deductible contributions to gain donations from it.

Fall:

Add to the schedule DU meet on December 4-6 and the possibility of an Austin, TX meet over the MLK weekend.

Aspen Yellow Leaf Meet-

- Ask your kids for input as to what participation awards we might present.
- Hospitality- [Deb](#), [Nell](#) and [Kathleen](#)
- Camping has not been requested by anyone.
- [Mary](#) has ordered the water bottles.
- Sound system- [Erin](#) is aware of it and will have everything together prior to the event. [Brooks](#) will phone her a week in advance.
- Job assignments will be handled closer to the meet by [Gordon](#).
- [Deb](#) will present [Inna](#) with the number of participants as soon as those are available after the meet sign-up deadline.

Parents:

A Parent Code of Conduct will be presented for discussion at next board meeting. [Stewart](#) will forward some examples to [Gordon](#).

[Elaine](#) and [Gordon](#) will continue with persistent communication (emails/calls/meet on deck) with parents. [Brooks](#) will continue contacting new parents. [Stewart](#) will utilize Coach's Corner.

Board Membership:

Prospective board members will be asked the following three questions before being brought into the board-

- Why do you want to be on the board?
- Can you separate yourself from your child's personal agenda?
- Can you commit to two years of service to the board?

The team president and another board member will ask these questions/interview the prospective board member.

Coaches Incentives:

[Jenny](#)-

- teach strokes
- retain swimmers
- have fun in lane 1

Stewart-

- meet attendance to average 15 swimmers
- qualify 7 athletes for state championships (each relay will count as one swimmer)
- goal setting with swimmers

Coaches Update:

[Stewart](#) is pleased with the fall swimmer numbers. We had 25 swimmers in the pool on one Tuesday afternoon.

We are practicing at the Maroon Creek Club for two weeks while the ARC is closed.

Job Descriptions:

[Stewart](#) will get job descriptions from Michigan for assistant and head coach positions and send them to [Gordon](#).

Parent Meeting:

September 29 at the pool. The meeting will begin at 5:30 PM.

[Gordon](#) to post to the website.

Next Board Meeting:

Thursday, October 22.