

Camel Swim Club  
Board of Directors Meeting  
September 25, 2006

- I. As of now the club has no treasurer (Sue is acting as both President and Treasurer)
  1. Keith has turned over statements and documentation.
  2. Sue needs to get on account as a signature.
    - a. Secretary needs to print up general resolution for bank.
    - b. Signature card is held at People's Bank in Waterford.
- II. Sue gave overview of financial status
  1. At end of fiscal year we have approximately \$1,700 in the bank
  2. Club still has outstanding debts
    - a. Ann was due to receive ½ the fees incurred for any members over 44 kids. Approximately \$2,100.(Incentive bonus)
    - b. Possible refunds to two families from escrow accounts.
  3. We also have some outstanding meet fees to be collected which Sue is working on.
- III. We are now incorporated (June 23<sup>rd</sup>) but need to file for Legal Non-Profit Status (510c3)
  1. Rocco will pursue this (email Rocco by laws)
- IV. Board voted and approved Masters Swimming Program
  1. Offer group a lane to swim in and charge approximately \$200 per season.
  2. Ann to confirm insurance and financials with Sue tomorrow
- V. Board voted and approved hire of Molly Goetche and payment for Assistant Coaching staff
  1. Each assistant to be paid \$20 per practice and \$50 per meet for sessions officially scheduled to work(volunteering at other sessions is appreciated but not compensated)
- VII. Board voted and approved October 29<sup>th</sup> Lap a Thon
- VIII. There is a high demand for Daktronics training
  1. Need to get people trained on the system before Frostbite Frenzy
  2. Need to learn the system perhaps trial and error day with the equipment
- IX. Coach Ann received official contract
- X. An unusual approach to tryouts was approved as "Bring a Friend" day!

