

Camel Swim Club  
Board of Directors Meeting  
October 12, 2006

- I. Sue is now on signature card
- II. Rocco brought in 501C3 form
  - a. Need to develop budget and revenue expense
  - b. Need conflict of interest policy filled out
  - c. No attorney, we are filing ourselves
  - d. Everyone treated as an employee
- III. Treasurer Report - Susan
  - a. Paid family requested escrow
  - b. Paid second family requesting
  - c. Paid Ann incentive check
- IV. All members agree to use BKP payroll (bi-weekly)
- V. Pool Safety
  - a. All kids should have parental supervision until the child is with their Coach and in the water.
  - b. All parents should pick child up on time and be seen by the Coach.
- VI. Frostbite Frenzy
  - a. Having mandatory parents meeting Wed Oct 25 and Thu Oct 26
  - b. Print out available chair positions
- VII. All approve \$50 budget for Grand Prize at Lap-a-thon
- VIII. All approve every 1/3 Masters equals 1 member
- IX. Coaches Report
  - a. Senior travel meet max cost \$200 (probably \$162)
  - b. Changes to schedule to be implemented Oct 30
  - c. Name changes of groups agreed upon