

Morgan Hill Swim Club Board of Directors Meeting  
May 04, 2010, 7:30pm  
Ferdun Family Home, Morgan Hill

**Attendees:** Mark Scott, Vicki Bridges, Kristin King, Victoria Cruz, Lisa Stockman, Jennifer Rasmussen, Dolores Akin, Severn Ferdun, Cindy Giacobbe, Sarriet Ferdun, Steve Bridges

The board meeting was called to order at 7:40 by Vicki Bridges.

Motion was made to discuss only items II, VII, and VIII on the agenda by Vicki, second by Mark, approved by all

**I. Secretary Report:**

- Minutes reviewed – review offline via email

**II. Treasurer's Report: Severn Ferdun**

- a. Broke even on the meet
- b. Report will be sent via email to everyone and can be reviewed offline

**III. Volunteer Coordinator's Report: Victoria Cruz**

**IV. Membership Report: Cindy Giacobbe – off line**

**V. Coaches Report – Mark Scott**

**VI. Presidents Report – Vicki Bridges**

- a. New contract with city for pool use – Eric Sidebotham – will help write contract
  - i. Used to working with municipalities
  - ii. Worked for aquatic complex and knows how to write contract, has written them before
  - iii. Found the city contract rather interesting
  - iv. What do we need for a consistent/stable relationship with the city?
  - v. Contract as it stands is very favorable to the city, they have a lot of leverage – not a lot of pools around
  - vi. Contract Eric wrote up is on the opposite side of spectrum
  - vii. Eric's suggestion: pool needs to be set up for what team needs by facility, city needs to maintain pool
- b. Mike G. emailed Steve Tate: contract negotiation with Steve Rhymers and Chris Ghione, if not successful go to Mayor/City Council, Ed Tewes – City Manager
- c. Parks and Rec commission – 3 like us, 1 doesn't, 1 doesn't care
- d. Eric: hourly rate dependent on SC/LC, 1 year contract that automatically renews, predictable lanes for a predictable fee, build in flexibility for wages, build in increase and decrease in size of team, idea of contract is stability for team and city
- e. Mark: city heavy handed with all user groups, facility is not what makes our team, do not need AC to survive or thrive, can't afford to keep it running without us, MAKOS gave up a lot to use the AC, look at Sobrato or Live Oak
- f. We have a stable coaching staff, board of directors that supports the facility, recruiting via Mini MAKOS, city lesson program is inadequate, loyalty to sport and loyalty to team
- g. How to respond?
  - i. Contract from Eric go in to negotiations – motion made by \_\_\_\_\_, second \_\_\_\_\_ approved
  - ii. Eric will get draft by Thursday morning to the board
- h. Need board members on deck for Mini MAKOS, no one beyond the yellow line
- i. Remember to keep what we are doing about kids swimming!

**VII. Vice President's report: Steve Bridges**

**VIII. Meet Director Report – Mike Greymont**

- a. Victoria – best meet ever
- b. Eric Sidebotham filled many hates – thank you!
- c. Lots of positive comments about hospitality – coolers by timers great idea, people were getting food
- d. Mike – we should look in to getting the big white igloo coolers from COSTCO – get 4? Dolores to check with Maggie Alexander to see if her husband can get us a deal
- e. Mike – check in and clerk of course ran smoothly

- f. Mike – Ramada gave us 2 nights free for Don
- g. Music Tree – we now own our own PA system, need to put a ½ page ad in our next meet booklet
- h. Also need to put sponsors on the website
- i. Mike can get white chairs from Direct Buy (need 16 x 3 to cover all lanes)
- j. Marshalling went well – have several parents that are really good at it
- k. Hospitality: cost approximately \$1400, made a good impression, didn't run out of food
  - i. On Friday they had pizza and salad
  - ii. Next time want donations from Target, Safeway
  - iii. Got coffee from Starbucks for 2 days worth \$90/day
  - iv. Mike – can get food from CISCO food company through a client
- l. Raffle at next meet – check with NorCal for stuff – buy at clearance price?
- m. Victoria can get donation of pasta
- n. Snack bar had no cup-o-noodles – Mike the coffee guy took care of that
- o. Din did snack bar

**IX. Awards –**

**X. Ways and Means: d**

**XI. City/Team Liaison – Mike Greymont -**

**XII. Old Business**

**XIII. New Business**

**Meeting Adjourned** at 9:43, Severn motion to adjourn, Mike 2<sup>nd</sup>

*Next meeting 06/01/2010, 7:30pm Venue: Ferdun Family home*