

Minutes of the MHSC Board Meeting for Nov 2011

1. Opening of the MHSC Board Meeting
2. Opening of the meeting by ES at 742PM
3. Target is an hour time limit at this and future meetings.

Introductions:

- Roll - Eric, Severn, Mike, Tari, Kristin, Gielanie/Jason, Linda, Trish, Cindy, Lynn, Denise, Allyson, Rob.

Comments:

- Happy about new 13+ group – Kristin
- Dry-land training in the south - Jerad
- Uniforming the caps so that we have standardization, – Jelani

Treasurers Report:

- We put paypal on the website so that it is now active.
- \$500 for 200 swim caps.
- \$822 profit on the 50th Anniversary Party where 300 people attended
- Total Swimmer tally at this point is at 110 active swimmers

Meet Director:

- Topic- Junior Olympics Meet
- Set-up on Thurs Dec 1st
- Vendors are locked in
- Hospitality and Snack Bar are areas of concern in regards to volunteering
- The other concerns are marshals and runners
- Head Timer position is missing
- Suggestion to take dues/volunteer monetization off of the table as a side issue to address whereby dues are ½ of the commitment.
- The coaches need to impress upon the kids/parents that they need to volunteer.
- Allyson Prim – will approach parents with clipboard to volunteer
- Cindy Giaccobi – On check in – we need the scratch desk
- Denise Rooney – Has already picked up on the Toys for Tots program at the meet
- Mike Greymont – Has tentative approval to park the volunteers over at Patio World
- Lamoine – Hospitality says Mauricios is confirmed for 1 night for 140 Meals
- List of companies to check with for the other nights. Mtn Mikes, Dutchmans, Las Palmas,etc.
- Pawlak – Snack Bar – called a few Chinese restaurants, need some help as it is 15 hours per day.
- Melissa Sidebotham will help in the snack bar.
- Trying Mr. Hongs, China Orchid,
- Strawhat Pizza w pizzas will bring pizza warmer
- Tri-tip will be from Costco
- 5 people signed up to work on Thursday
- St. Catherine may be able to loan the meet slicer
- Raffles – donated from Specialized there is a Rockhopper bike, there is stuff from Fox, there is a computer from Microcenter, there are others coming in.
- We need volunteers for the raffle & program sales.
- Ad files for the program goes to Mike Greymont.
- Everything for the program needs to be in hand by Nov 25th

- Mamma Mia's wants pricing on a full page program ad.
- The profit from the Snack Bar during the October Meet was over \$800 dollars.
- St. Catherine's will be raffling off a car at the swim meet so that will be a trade for the meat slicer.
- Starting the carts from hospitality should be delayed until 930 or 10AM
- Tom – By midday most of the people outside of the 1K event etc will be gone. So it won't be a marathon and we could be done with most. There is a 1-2 hour break
- since the finals start 2 hours after the last events end each day. Warmups are 130 after the last event ends.
- Mike Greymont will have a timeline a week before the week begins.
- Dec. 10th-11th meet Gilroy asked if we could be doing Marshalling instead of timing.
- Mike Greymont will ask Gilroy if they can volunteer for our JO meet.
- Item C – We established a communications committee with Gielanie, Mike, Kristin, David, etc.
- Eric Sidebotham wants to re-form this committee and appoint Gielanie Hatch as the chair of this committee.

Motion – Propose to re-establish over-arching communications committee with Gielanie as the Chair. 1st by Eric Sidebotham, 2nd by Rob Reagan and the vote is passed.

- Eric Sidebotham – proposes that we look at a draft conservative budget
- Proposed 2012 Budget
- Yearly Revenues: \$156K
- Dues: 108K
- Swim-a-thon: \$5K
- Swim Meets
- Mike Greymont – Brings up that he recalls an increase in fees may be coming in 2012
- Coach Tom – Wet side is fine. There are 100+ kids on board and an average of 70+
- Lots of improvement – 25 Kids going to JOs and 5 was last year.
- The coaches will cancel out the Spencer group that is new and there will be some kids shifting from Jennifer to Spencer to open up some entry-level spots.
- Allyson – got a large check from a parent for Spencers group.
- City – doesn't want Makos to build a bigger shed.

Next board meeting is December 6, 2011

 Motion to adjourn; mtg closed at 914PM.
