



APPROVED

January 29, 2008

FAST Board Meeting Minutes Tuesday, December 18, 2007

Board Members Present: Lisa Hill, Lance Holter, Rob Huey, Jim Malone, Randy Pritchard, Bill Spahn

- 1) Call to order
Meeting called to order at 7:50 PM by Randy Pritchard.
- 2) Approval of minutes from 11/27/07 Board Meeting
Minutes need to be changed in item 8C from “Wendy” to “Whitney”. A motion to approve the amended minutes was made by Lisa Hill; it was seconded by Rob Huey. Motion passed by unanimous approval.
- 3) Coach’s Report – Bill
 - 94 swimmers signed up for Wintersquad meet. Timeline is 1:15 plus time trials. Idea was that swimmers without a Silver State Meet qualifying time should swim in the Wintersquad meet. This was not communicated. Next year we need to be sure that is communicated.
 - There will be a party after the Wintersquad meet. Refreshments will be served. The presents for the sponsored families will be turned in and wrapped. Swim-A-Thon prizes will be handed out.
 - Overall the fall season went well but there are a few things we could improve as a team, such as Swim-A-Thon, participation in sponsoring Christmas families.
 - Only 40 swimmers attended North Jeffco. Attendance should have been higher for the fall season-ending meet at a relatively close pool. Fall season competing with high school girls season, but the reality is that to be a competitive high school swimmer they need to do well with the club team (top finishers at HS state are all club swimmers).
 - May need to look at our schedule. Move our January meet to the second weekend in December and make that our fall season ending meet.
 - Travel meet is set for the first weekend in June to Albuquerque (June 5-8). Plan is to leave on Thursday, take the tram ride to Sandia Crest on Friday AM, meet starts Friday PM, return Sunday PM. The meet will be held at a fairly new indoor pool. Team hotel will be the Hyatt. Adam Hoffman checked out the hotel on a recent business trip. Jan Hopkins is coordinating the trip.
- 4) President’s Report – Randy
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- 5) Treasurer’s Report – Todd
 - YTD (\$8000). Expenses were up for the month, timing of deposits affecting balance.
 - 2006 profit overstated because of late meet expense from June meet. YTD loss overstated because of timing of deposits.
- 6) Membership Report
 - 181 swimmers.
- 7) Old Business
 - a) Newsletter
Need to communicate team strategy, what’s happening in practice and how it builds to meets (e.g. working hard now, shouldn’t expect best times, to tapering now for season-ending meet, expect best times).

Lance to try an “Ask the coaches” approach to pull something like this together. Glee’s newsletter is a good format to follow.



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- b) Record boards
Still waiting for LCM record board to be installed.
 - c) Board calendar
Review and get back to Randy with suggestions.
 - d) Bulkhead Extension/Pool revamp
Adam Hoffman spoke with Dave Ryan at EPIC. Dave claims that current bulkhead anchor points are reinforced to support the weight of the bulkheads. Randy has a call in to High Country Pools to find out more.
 - e) FAST photo server (Snapfish)
42 people have signed up for membership.
 - f) Dry erase board
Lance found a board for \$30. He'll buy it and we'll see how it works for the cabinet area.
 - g) Swim-A-Thon
We collected about \$15,000. We'll net about \$12,000.
 - h) Cabinets
Need to decide when we start using the slotted drawer in the cabinets for due payments.
 - i) Raffle money
Raffle money will be spent on pool fees.
 - j) Meet support for standing positions
Pending
 - k) Electronic payments
Pending
- 8) New Business
- a) Light for cabinet area
Ask Renee to look into putting a light over the cabinets.
 - b) Meet support budget
We won't look at altering meet support requirements until after the May meet. Lisa to discuss the meet support budget with Wendy.
 - c) Backstroke flags
Need new flags. Lisa to look into purchasing new flags.
 - d) Swimming 101
Lance suggested we hold a Swimming 101 for Parents where parents get into the pool and hear the same kind of instructions that their swimmers are hearing. Goal is to educate parents about swimming and highlight the coaches. Lance to prepare something for the next email.
 - e) Next meeting: 1/22/08 or 1/29/08.
- 9) Adjournment
Motion to adjourn made by Jim Malone, seconded by Lisa Hill. Motion passed by unanimous approval. Meeting adjourned at 9:35 PM.