

Orca Executive Committee Meeting Minutes
2 April 2009

The Executive Committee met at the pool from 1900 – 1945. In attendance were: Rick Ojeda; Susan Houston; Yutona Siikavaara; Catherine Pierre; and Charlotte Reges.

Items Discussed:

It was agreed that **when Rick sends out an e-mail to the Board, the Board has 48 hours to respond**. No response after that is assumed to mean that the Board member is in agreement with the e-mail.

Fall Budget – the Board reviewed the budget. Standard practice will refer to 3 nights per week practice. Extended practice will refer to 4 nights per week practice. Will also add High tech license to the budget.

Long Distance Finals – Will be held 27 November. The finals may be in Italy. The Board will check Rick's e-mail. Comments should be sent to the Secretary by Sunday. The Secretary will summarize and send on to Rick. Rick will send an e-mail to the club president of the Kingfish for his thoughts.

Fall Season: 2 practice sessions in one night – Rick will check with the coaches for input. Depends on number of kids signed up and ratio of younger to older kids. (Put back on Agenda in June and August).

Eindhoven – Rick will ask Jos about scheduling.

Continuing Ed. Coaches Class for Kris and Jos – The Board agreed to pay 40 Euro each for the class. Will add this expense to the fall budget in the per Diem category.

Fall Advertising – Last year Jojo made copies of flyers and handed them out to kids before the end of the school year. We could also send out flyers at the beginning of the school year. Susan, Yutona and Charlotte will work on flyers for AFNORTH. Rick will check with GK Elementary School.

Summer Camp – Susan will check with the Youth Center at JFC on the availability of one weekend (Fri.-Sun.) for a sleepover. Susan will also check the times and cost of the pool. The recruiting drive will open the camp to everyone, not just members.

Triathlon suggestion – An idea was suggested to have a Triathlon which would be open to the community but Orca participants would wear their t-shirts and promote the team.

Lettering statement for web site – AFNORTH middle and high school students only, can get a school letter if on the swim team. If Julie can put a link to the EFSL website about their lettering policy, we will provide that.

Web site idea – Link to a swim team web site that provides technique tips. Rick will send information to the Board.

Parent Committee List – Will be sent to all members. High light urgent needs. Concessions Director is especially needed in order to run the Fun Meet.

Stroke and Turn clinic – Yutona will check with Huub about possible dates.

Organizational Structure – can now be put on web site.

Volunteer positions possibly exempt from paying 200 Euro Vol. Deposit – table until June 2.

Next Board Meeting – 23 April, at the pool.

Meeting Adjourned.