

Board Minutes
17 March 2009

The Executive Committee met at the pool from 1900 to 2015. In attendance were: Rick Ojeda, Susan Houston, Yutona Siikavaara, Catherine Pierre and Charlotte Reges.

Items Discussed:

Dresdner Bank account - Rick, Susan, Charlotte and Catherine signed forms to change the signatures on the account.

Parent Meeting – Discussed the Agenda. Rick will send the final agenda to the Secretary.

Summer program – Will get dates from Kris to reserve the pool.

Fall Volunteer Positions – Will ask Lois if she will continue as Volunteer Coordinator. Sherry (and Lois) will head up Basket Affair in the fall if Sherry's daughter continues on the team.

Spring Budget – The Board reviewed and made changes to the Spring Budget. Travel is budgeted for 75 and Per Diem for 225 Euro. Team equipment (caps) is budgeted for 750 Euro. Catherine will present the budget at the General Membership meeting. Catherine will e-mail the Secretary a copy of the budget to print out for the meeting. Will ask Julie and Deb to research the cost of fans with qualifying times. Rick will check if we can borrow tents from GK. JFC is going to sell their tents. We may purchase from them.

Eindhoven – Will talk to Kris to see if he wants to do the training again and have him make reservations. Possibly one in May and two in the Fall season (beginning and end). Also two in spring 2010.

Fall Budget letters – Rebecca Shafers can write them. Need to get the fall budget completed first. Will ask for money from AFNORTH. Catherine will prepare a fall budget estimate, which will take into account a Friday practice every week. Kris's fees might also change.

Fall Forms – Positions of Concessions Coordinator and Local Business Liason will be added to the list of volunteer positions. T30 timing will be added to the Volunteer Program form. The forms will be sent by e-mail to the membership for comments. Fall fee to be decided. The Forms Committee will set the fee change. Silver team will meet Tue, Wed, Thu. Gold team will meet Tue, Wed, Thu, Fri.

Team Roster – The roster will be presented at the Parent meeting. The secretary will e-mail to Rick ASAP.

Parent Meeting – Parents will be asked to take donation request letters to their delegations.

Fall Trip – Yutona is researching hotels for a possible trip to Tunisia.

Board Meeting schedule – The regular meetings were set for the 1st and 3rd Thursdays of the month at 1900 at the pool. Will include this information in the Update.

Spring Break Practices – Susan will find out when these are set for. We believe practices are set for Tue and Thu 1845 – 2000. We will inform the parents and Rick will inform the coaches.

Reminders to send to parents:

-Parent meeting next Tue at 1845

-Board meeting on 1st and 3rd Thursdays

-If a family hasn't paid yet, they may bring their payment to the Parent Meeting unless alternate arrangements have been made with the Treasurer.

-No practice on April 17

Board Minutes – After the Executive Committee reviews the minutes they will be sent to Julie for inclusion on the web site.

Meeting Adjourned.