

**GEORGETOWN SUPER SHARKS BOARD MEETING
JULY 26, 2010**

IN ATTENDANCE: Connie Stidham, Corinda Brannock, Danielle Kearns, Joyce Owens, David Barnes, John Brester and Terri Wilkerson

Meeting called to order by President Stidham at 5:44 pm.

Minutes read silently

Joyce made a motion to approve the minutes, seconded by Terri. Motion carried.

OLD BUSINESS-Terri reported that Attorney Rand Marshall (parks & recreation) said that parent wishing that any information be sent from board to an outside source do by filing an open records request . That way the team will be protected. This new information will be included in parent handbook. President Stidham handled the request made at the June meeting.

FINANCIAL UPDATE-checking account balance is \$2057.70; savings account balance is \$1821.55. There's approximately \$2000.00 in meet and coaching fees outstanding.

- Audit has been returned
- Taxes still need to be filed.

There was a lengthy discussion about how to handle families that are habitually late paying fees. By common consent the board agreed that any family two months in arrears will be asked to place a credit card or checking account number on file so that automatic payment can be made each month. This will also include those families that were two months or more in arrears during the 2009-10 season.

LONG COURSE REPORT-Coach Ellen reported that Coach Josh was very pleased with the training and taper.

- 8 and Under State Championship
 - GSC Sharks scored enough points to come in 3rd behind the two Louisville teams, Seahawks and Cards
 - They got a huge trophy
 - Congratulations to those swimmers
- State B Championship
 - 80% of swimmers had best times
- More swimmers than ever attended State A Championship
 - 10 swimmers and a relay team
 - Swimmers swam well
 - 98% scored points
 - GSC Sharks came in 14//24 teams

After the long course celebration, the trophy will be displayed at the Pavilion,

LONG COURSE CELEBRATION-Corinda reported that we could have the event at Spindletop Family Pool, 2 1/2 hours for \$200.00. There will also be a baby shower for Coach Matt and his wife at this time. You have the option of buying a personal gift or donating towards the team gift. We

discussed trying to change the time from 4-6:30 to accommodate working parents. Cake will be the only food item allowed to be brought in at Spindletop. Terri said that the Aquatic Center could be rented for \$450 for 100 or less or for \$525 for more than 100 persons. If we would rented the Aquatic Center we could bring in food. Additionally, we would be responsible for set up and clean up. No decision was made. Corinda will try to get a later time for the celebration and poll the board via email for a decision.

SHORT COURSE PREPARATION

- Until August 6th registration will be open for returning members only, after that date it is open to anyone, including returning members. Registration will be online. Corinda will “man” a registration table at the Pavilion on August 7th.
- When cap is reached, person will be placed on waiting list. Cap remains at 75.
- Parent meeting will be August 30th. Place to be announced. It will either be at Scott Co Park or Pavilion if there is a large enough room available
- Practice will begin August 31st
- Practice times will remain the same as last season, 4:30-7

• **TENTATIVE MEET SCHEDULE**

Oct 1-3	Owensboro Fall Classic	Jan 14-16	Pilot, Knoxville, TN
Oct 23	Katie Brandenburg	Feb 19	Lakeside
Nov 19-21	Wildcat	Mar 4	Dusty Hicks
Dec 10-12	Charleston, W VA	Mar 11-13	13 & over State A
Jan 8	Iron Man Swimmer	Mar 18-20	12 and under State A

- **FEE STRUCTURE** The commitment to GSCS is for a year of swimming (short course season runs from late August through mid-late March and long course runs from late April through mid-late July). **A proposal was presented to change from the option to make 10 monthly installments to make 9 monthly installments.** Terri made a motion that we adopt a 9 month (September, October, November, December, January, February, May, June and July) installment fee schedule rather than a 10 month one, David seconded the motion. Motion carried. All fees for short course will be due February 1st and July 1st for long course. Families choosing to make a lump sum payment before September 10th receive a 5 % discount.
- Several fee schedules were discussed and the board voted on and approved the following fee structure

	2009-10	New fee schedule
Mako	950.00	1099.71
Great Whites	900.00	1018.10
Hammerhead	850.00	925.68
Bull Shark	750.00	826.50
Tiger Shark	700.00	725.00
Sand Shark	600.00	625.00

SWIM CLINIC

- August 23-27, M-F 5-6:30 and Sat. 10-12:30
- John Brester will submit ad to newspaper for swim clinic; advertisement will also be website
- Parks and recreation will handle registration beginning August 2nd.
- Fee will be \$75.00. 70% will go to team for coach's fee and t-shirts; 30% to parks & recreation
- Registration for GSCS will be Thursday (Corinda) and Saturday (Connie) during that week
- Cook out will follow swim clinic on Saturday

NEW BUSINESS-

- A motion was made and adopted by common consent that minutes be posted on the website as well as a hard copy on bulletin board at Pavilion beginning immediately.
- Scholarship application will be accepted until September 20th. Decision will be made at September board meeting.
- Coach Ellen will have apparel catalogue ready for parent meeting
- Swim A Thon date TBA
- David made a motion and Connie seconded that Quick Books be purchased for treasurer when funds are available. The cost is \$200.00
- John suggested a Swap event
- Contract for Coach Josh to be discussed at September meeting
- Adopted by common consent that fundraiser funds be due on or before November 1st
 - Fundraiser opportunities will be available at parent meeting August 30th

Motion made by David, seconded by Joyce to go into executive session at 7:45 for the purpose of discussing personnel matter. Motion made by Joyce to come out of executive session, seconded by David at 7:55. No action taken on matter discussed during executive session.

Meeting adjourned at 7:56 pm by common consent.

Respectfully Submitted,

Joyce Owens, Secretary