

**Breakers Swim Team Parent Organization Board Meeting
Minutes from meeting of April 13, 2010**

In Attendance: Kathi Meding, Kevin Cortright, Margaret Boos, Martha March, Sue Marsella, Sue Mathus

Absent: Bud Rimbault & Katy Devine

1. The meeting was called to order by Kevin at 7:40 pm.
2. **Minutes from March 9 Meeting** (S. Marsella): The minutes were previously emailed to all board members for comments. Printed copies were distributed. Minutes were accepted with no changes or corrections. The final version will be emailed to Bud for distribution.

3. **Board Member Reports:**

Operations (M. Boos & S. Mathus): Margaret had nothing new to report. Sue Mathus reported that she is still investigating how to properly handle timing assignment to ensure that it is equitable between all families. The previously discussed point system will not work due to the fact that 8 & Under families attend fewer meets. Therefore this situation is still being looked at.

Publicity (M. March): Martha informed the board that the bios for the National swimmers did not make it into the paper and she is not sure if it will get in at all. A discussion followed concerning the completion of the bio forms. She will speak to Bud about the situation and perhaps the bios can be put onto the website or published in the newspaper as a post-season article.

4. **Old Business:**

Banquet (Kevin): Kevin spoke to Nancy Citti who is in charge of the banquet and she informed him that everything is on target. She is currently waiting for responses and money from those wishing to attend.

Sue Marsella will take home all the medals and ribbons currently in the office and will sort them by name in time for the banquet. They will be available at the banquet for swimmers to take home.

Martha is working with the trophy vendor and needs a list of award winners. Brian Hoffmann reported that the coaches will be meeting with Bud on Monday when he returns to discuss the winners. Martha also stated that she is still accepting photos for the slide show and she is still in need of some for the senior and junior groups. The slide show will be completed by the end of April.

Kevin will discuss the Tony Prettitore award with Bud. The board was asked to submit any names they feel are worthy recipients of the award.

The number of journals to be ordered will be 200 as there are about 190 swimmers on the team. Since there are no practice group photos this year there will be a collage of photos included, not sorted by age or practice group. Bud will be asked to re-send the email about journal ads as a reminder.

The logistics of holding the Tricky Tray at the banquet was discussed. More prizes are needed. Margaret asked about a tax deduction letter from the YMCA for those who donate a prize. Kathi Meding stated that a letter would be provided if requested.

Swim-a-Thon (Kevin): Kevin provided the board with a draft email to review and this was read and discussed. Most people last year donated lump sums to the swimmers instead of a “per lap” amount. Prizes will be awarded to the 2 swimmers in each practice group that raise the most money.

5. **New Business**: There was no new business discussed.

NEXT BOARD MEETING: TUESDAY, MAY 11, 2010

****Post Meeting Note** THE NEXT BOARD MEETING WAS CHANGED TO
MAY 4, 2010**

6. **Adjournment**: The meeting was adjourned at 8:54 pm