

11/10/09 Lionville Swim Team Parents Associations (SPA) meeting

Attendees

Coach Alex Baxter
Andy Bender
Casey Calder
Ali Cleveland
Carolyn Devletian
Bob Dicrecente
Marlena Ferguson
Kristen Haefner
Geoff Haefner
Debbie McCausland
Chris McIlroy

Minutes:

1. Budget approval

Marlena presented the final budget for the year. It was approved by majority with many thanks for her hard work. There is an accrual piece of the budget that ensures there is money set aside for equipment based on expected life. The expectation is that certain years will show a cash increase while the budget shows negative. This year shows a fairly big equipment expense for the new timing system and a fairly big income from the Boys B championship meet.

2. Equipment

Bob D will pay the \$40 for shipping and disposal of the old timing system.

Two new touch pads ordered, three likely to be thrown out, may be able to salvage one.

Bob D purchasing authority was re-affirmed at \$200 for equipment related purchases.

All of the equipment received the annual tune up / cleaning from Bob and was ready to go for the blue gold meet.

Bob D tested the extra speaker system and it does work, this could be used for the announcements in the Gym during the championships.

There was a question about mounting a speaker on the wall in the upstairs balcony so that spectators could hear the announcer better. CJM will follow up with Joe R to see if this is possible.

There was a question of having fans in the balcony as it gets very hot here. CJM will follow up with Joe R to see if this is possible.

3. Apparel

Kristen Haefner has worked with Witt's Mend to provide team wear. There were many positive comments on the examples on the look and quality of the apparel. Note: examples were available for the team families and orders were taken. It was voted to that the SPA would pass on only the cost of the apparel and not make any money on the items sold. Caps are on order as well.

Thanks to Kristen for arranging this.

4. Escrow Balances

Treasurers and Vickie were still working on reconciling the family accounts. Balances from June 2009 can be accounted, however prior data has proven hard to reconcile. This will be a discussion in Dec 8 meeting. These three volunteers have put in long hours on this and the work is appreciated.

5. Championships

Geoff Haefner attended a league meeting on hosting the championship and picked up some helpful suggestions. Probably need to have a meeting on championship planning.

Floor mats will be needed. CJM to contact Joe R for a contact.

Hotels will be called for room blocks and advertising if possible, Casey will call them.

Geoff needs to submit the t shirt design and invitation by Dec 15th. This should be a topic for the Dec 8th meeting.

6. Banquet

Ali Cleveland arranged for the banquet for Sunday 4/18 from 4pm-8pm at the Chester Valley golf club. It was decided to allow families to purchase tickets for siblings to join in for the banquet to make it easier for families to attend.

7. Web Site

Andy B will purchase a computer and web site software.

Andy to work to get the web site up to speed and report to the group by the next meeting.

CJM to draft a computer use agreement

8. Other

Turkey trot meet will be coming up

Post season funds – it was decided that grandfather any swimmer in the old program for this year and review the policy by next year.

Fund raisers – Ali Cleveland was interested in possibly getting a group together to plan how / if the team will raise funds.

Reported by Chris McIlroy