

**YMCA Sharks Swim Team
Executive Committee Meeting Agenda
Tuesday, December 8, 2009**

Meeting called to order at 6:50 p.m. The following members were present: Vincent Villalon, Steve Smock, Dave Hilbrandt, Joe Wieland, Jane Collins, and Matt Markey. Sonja Rajkovic-Bennett and Pedro Santos guests. Peg Wieland and Chuck Reimers Excused.

Financial Report

Concessions Sales: \$601.60. Matt will call Heritage to follow up on Pool Rental Update request. Dave requested more detailed accounting of expenses and revenues in order to better evaluate meet profitability. Committee will be Peg, Dave, and Vince.

Christmas Gifts Coaches

Christmas Gift total amount expected to be the same as last year though divided among fewer recipients.

Flint Dual Meet Review

- A. **Time Cards for 10 and under**-During the meet Andre expressed concern that the cards were causing confusion for the timers when Lane Sheets are used (fumbling). It was decided that the cards are still helpful for the 10 and under swimmers and we should continue this practice. Two options were approved. 1.) The Clerk of Course should retain the card once the swimmer is placed at the block. 2.) The timer should dispose of the card once the timer has confirmed that they have the correct swimmer. In this case a small bin will be available in a convenient location. Procedure used will be decided in advance of the meet start.
- B. **Lane Sheets**-This procedure worked well. Vince will limit the number of heats on future sheets. He felt that an excessive number of heats per sheet led to various delays. (Including printing award labels)
- C. **Awards**-Colleen Cheney did a great job. Matt will approach her to see if she would be willing to step in as Award Chair to be responsible for ordering awards and keeping inventory.
- D. **Concessions**-Dave will be adding Veggies and Juice Boxes for kids to the menu. Dave negotiated a larger Coaches Room "Basket" with Jack's adding to the value received for the original \$43. Response from officials and coaches has been very favorable.
- E. **DQ Form** -A suggestion was raised that a DQ form be used. Steve will bring a form to the next meeting. This duty (compilation) will go to the Office Assistant.
- F. **Other Items**-Spaghetti Dinner-Formerly known as the National Team Spaghetti Dinner will be known as the Championship Kickoff Spaghetti Dinner. All team members will be encouraged to help out and attend. Championship Meet Caps and T-Shirts will be distributed at this dinner. Proceeds will continue to go toward Coaches expenses.

Committee Creation

- A. Championship Kickoff (Spaghetti Dinner)
- B. Sharks' Annual Golf Outing
- C. Bid for the 2011 YMCA State or 8&Under State Championship Meet-Subcommittees needed: Entries, Concessions, Officiating, Awards, Meet Manager, and Matt Markey.

Vince and Jane will draft and email looking for volunteers to serve on a committee to organize the above team Projects.

Saginaw Sharks Invitational Meet 2011

Discussion took place regarding the creation of an Invitational Meet. Ideas included perhaps developing a Triple Crown type idea with Bay City and Midland. Midland's Meet is in December, Bay City's Meet is in February. Perhaps we can hold a meet in January and develop a high score for 3 meets award.

Assistant Coach

Matt is still searching for assistant coaches. Ideas sought.

Other Items

Fun Chair Idea- A Team Trip to the Midland Sledding Hill.
Possible Fund Raising Idea- Wreath Sale for next year.

Adjourned 8:35