

**Dauphin Swimming and Diving Association  
Meeting of the Board of Directors  
June 14, 2009  
Minutes**

**Treasurer: Tracey L. Hanwell**

**Roll Call**

The meeting was called to order at 6:15 PM. Present at the meeting were:

Tim Hoffman, Board President,  
Tracey Hanwell, Board Treasurer  
Peggy Eason, Concessions Chair

As only two (2) Board Members were present, there was not a quorum for decision-making purposes, except for one registration issue for which proxy votes were sent.

**Reading of Minutes of the Preceding Meeting**

The two attending Board members voted to approve the minutes of the May 9, 2009, meeting. These minutes were e-mailed to the entire board previously and no objections were made via e-mail.

**Reports of Officers**

Tim Hoffman, President

Tim talked to Melissa Youtz of the DRA. Melissa asked that the lane lines be checked because there were small white chips found in the pool. Tracey said that she did not think our lines were breaking as she handles them during practice. Also there would be both red and white chips. Tracey asked Tim to get samples and remembers that we had this issue before and found it was something else, but could not remember what. Tim will ask where the chips have been appearing and Tracey will do a visual inspection.

Tracey Hanwell, Treasurer

Tracey processed team registrations as they came in. Several registrations are incomplete. Sue has been requested to list any swimmers who are participating but have not submitted a registration form.

The May sub sales made about \$250 dollars. The buyouts totaled about \$350 so far.

The budget has been updated and posted to the web site. We have fallen short on some income line items and we need to address a possible shortfall.

We still owe Coach Keller for ribbon expenses. The first quarter pay checks for the Coach and Assistant Coaches are due tomorrow.

**Acceptance/Rejection of Officer's Reports**

The two Board members present voted to accept all officer's reports.

## **Reports of Committees**

### Fundraising Committee

#### *Sub Sales*

The team profited about \$250 from the sale of subs and about \$450 from the buyouts. Some checks and buyout money are still outstanding, so final numbers are not available.

#### *Banners*

Coach Keller will contact the current banner sponsors by sending them a picture of their banner taken with the team at the Polar Bear meet, and then follow up with a request for renewal.

#### *Family Fun Night*

Elena had reported that attendance at Pizza Hut in May was low, but did not give final numbers, nor has a check been handed in to the treasurer.

#### *Milkshakes*

An agreement was reached with the DRA to share the milkshake fundraiser in the following fashion: the DSDA will man the booth on Tuesday, Thursday, and Saturday of the Lion's Club Carnival while the DRA will work on Monday, Wednesday, and Friday. The Lion's Club will arrange for all the equipment and ingredients and will take all the money collected. At the end of the week they will send 50% of the profits to each organization, less their commission.

### Concessions Committee

The Committee purchased \$35.11 in leftover food from the Polar Bear meet. Peggy will purchase food for the coming home meet on Saturday, June 20.

### Polar Bear Committee

Wedgewood would like to meet to discuss this event for next year. Tracey suggested we meet after our dual meet with them in July, and will send an e-mail requesting that. Tracey also explained that this event was originally intended to be a major fundraiser, and so has been run as an elaborate meet from the beginning, with programs, full concessions, advertising, etcetera. However, as it has not fulfilled expectations, if we continue to do it we should simplify it. Peggy and Tim also suggested that we have the meet at Wedgewood's pool every other year, and everyone agreed that we should discuss a different date, as the first Saturday in June is always a conflict with Wedgewood's soccer players.

## **Original Resolutions and New Business**

### Divisionals Shirts

Dauphin was assigned to handle the sale of divisionals shirts for C Division. Coach Keller is taking care of this matter.

### Family Registration Policy

A matter came up concerning registering as one family team members who are cousins but who live in two complete and separate households. The Board voted 4-1 (some by proxy) to not allow this as an option.

### Team Shed

Sue noted that there is insect damage to some boards on the shed. The DRA also requested that the shed be painted. It was noted that the shed was just painted last year; however, it was agreed that it should be done again. Peggy will see if her husband Jeff will spray to eliminate the insects. Bob Herman will be requested to do the repairs, then Rick Shaver will be requested to organize the painting, with the option of having volunteers to help him.

Coach Keller was given permission to replace the lock, which has not been functioning well. The Board requires the lock to have at least four (4) keys.

### Pool Agreement

Tim had e-mailed a copy of the proposed pool agreement for consideration before the meeting. Tracey, the only other Board member present, handed in her marked copy and explained to Tim why she wanted certain changes made and the level of importance of each change. Tim will submit change requests to Melissa. Tracey requested an electronic copy of the final document for posting on the web site.

### Record Board

The DRA again requested that we hang the swim event record board at the pool. Tracey explained that there are two boards. Coach Keller has the better one. Tracey will ask the Coach to bring the board to practice.

Tracey also noted that she is in the process of creating pool records from 2003 on, using the meet files that are still posted on the MPSL website. When that is done, those records will be merged onto the board if any old records were broken.

### **Adjournment**

The Board adjourned at 7:45 PM. The next meeting is scheduled for July 12, 2009, at 6:00 PM, at Fox's Pizza, Dauphin.