

Vashon Aquatic Club Board meeting
September 1st, 2009

Home of Hanh and Travis Shaw

Members present:

Travis Shaw
Hanh Shaw
Shari Arnesen
Beth Tuttle
Laurie Mitchell
Niamh Prince
Gary Gray
Lisa MacLeod
Bruce Jackson

HEAD COACH SALARY INCREASE

Gary made a motion that we increase Lisa's by 20% per month
Julie seconded the motion
All in favour
Motion passed

APPROVAL OF LAST MONTH'S MINUTES:

Beth made a motion to approve July 09 minutes
Shari seconded the motion
Motion passed

NEW BOARD MEMBER VOTE:

Niamh Prince
Gary made the motion to vote Niamh Prince in as V.P. for 09/10
Hanh seconded the motion
All in favour
Motion passed

Laurie Mitchell
Niamh made the motion to approve Laurie Mitchell as Volunteer Co-ordinator
Shari seconded the motion
All in favour
Motion passed

Beth Tuttle
Financial Chair. This is a follow up the financial policy proposed by the Treasurer. Refer to prior minutes

Hanh Shaw
Assist Lisa with registration schedule and getting forms organized. Liaise with park district.

TREASURER

Shari presented the 09/10 budget

Hanh made a motion to accept the 09/10 budget

Gary seconded the motion

All in favour

Motion passed

SEPTEMBER ACTION ITEMS:

- Board review Lisa's report and send comments to Travis on Sample reprimand letter for Vashon Seals Swim team and Disciplinary Code and Procedure for Vashon Seals swim team and Vashon Seals Swim team meet policies. This needs to be approved at next month's meeting.- **TRAVIS AND NIAMH**
- Board review Vashon Seals Swim Team meet policies – send comments to Travis and Lisa - **TRAVIS AND NIAMH**
- **BOARD RETREAT** – September 19th, 2009. 9.00a.m. – 3.30p.m.
- **Parent Orientation** – September 18th, 7-9p.m.
- Travis is looking into the Club Recognition Program – **TO BE DONE – TRAVIS & GARY**
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AUGUST ACTION ITEM REVIEW:

- Board review Lisa's report and send comments to Travis on Sample reprimand letter for Vashon Seals Swim team and Disciplinary Code and Procedure for Vashon Seals swim team and Vashon Seals Swim team meet policies. This needs to be approved at next month's meeting.- **TO BE FINALISED IN OCTOBER**
- Board review Vashon Seals Swim Team meet policies – send comments to Travis and Lisa - **TO BE FINALISED IN OCTOBER**
- Michele and Niamh to write a proposal for club volunteer policy – away meets, house of delegates meeting, joining the board, people who receive scholarships please remember to give back to the club with your time etc. –**DONE**
- Establish 09/10 board members and who is on the board and EMAIL DISTRIBUTION LIST and phone list – **NIAMH WILL EMAIL LISA RE DSL AND WILL EMAIL PH. NO'S TO BOARD**
- Travis will finalize the Coach Development Program policy –**TO BE DONE –TRAVIS, NIAMH,**
- Shari and Travis will discuss prorated Summer fees with Amanda and Will's families **O.K.**
- Niamh call the Park District re booking the Multi purpose room for the Parent Orientation **DONE**

MAKE A SPLASH

Program was a great success.

PARENT ORIENTATION

September 18th, 2009 – McMurray MultiPurpose room

Meeting adjournment:

Lisa made a motion to adjourn the meeting.

Julie seconded the motion.

Motion passed.

Meeting ended 9.10

IMPORTANT DATES:

SEPTEMBER 18TH PARENT ORIENTATION

SEPTEMBER 19TH BOARD RETREAT – LOCATION TO BE DECIDED