



**Board of Directors Meeting**

**April 28, 2009**

**AGENDA**

**CALL TO ORDER:**

**Roll Call:**

- 1.) John Marchese
- 2.) Rob Erickson, Treasurer
- 3.) Linda Dansa, Secretary
- 4.) Cindy Patrum
- 5.) Katherine McCauley
- 6.) Paul Schelter
- 7.) Jon Sundquist
- 8.) Phil Aronica
- 9.) Peter Jerebko, ECC
- 10.) Larry Lichota, VP
- 11.) Joe Deren, Pres.

- ★ *Head Coach Rick Aronberg*
- ★ *Administrator Renee Wolf*
- ★ *Meet /Learn to Swim Director Brad Boyle*
- ★ *Assistant Meet Director Karyn Bimber*

**RATIFY/AMEND MINUTES**

**REPORTS:**

1. Coach's Reports
2. Committee Reports
  - a. Administrative
  - b. Recruitment, Retention & Fund-raising
  - c. Publicity/Photography/Promotional Sales
  - d. Hospitality
  - e. Meet Management
    - ★ STAR ABC, UBAM & SPEEDO update

**NEW BUSINESS:**

1. Banquet Issues
2. Learn to Swim Program Update
  - ★ Advertising
  - ★ Staff
3. Swim Issues
  - a. UBAM's swimmers practice with us .
  - b. Senior 1 and II teams combined on May 9<sup>th</sup> & UBAM participation
  - c. BLUE swimmers to UB for a practice May 30<sup>th</sup> and July 18<sup>th</sup>
  - d. non-swimming related activities for this Spring.
  - e. Team Training Trip for next Winter or Spring
  - f. Starting a transition team from "Learn to Swim" to Red—"WHITE" team
  - g. Adopt Automatic Meet Entry Policy for Fall Short Course Season
  - h. Authorize Website Change
4. Adopt A Budget Calendar for 2009- 2010 Season

**OLD BUSINESS**

**ADJOURN**

**MEMBERS FORUM**