



*Board of Directors Meeting*

*May 27, 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.

**RATIFY/AMEND MINUTES**

**REPORTS:**

★ *Coach's Report: Head Coach Rick Aronberg*

**Update:**

- a. UBAM's swimmers practice with us .
- b. Senior 1 and II teams combined & UBAM participation
- c. BLUE swimmers to UB for practice May 30<sup>th</sup> and July 18<sup>th</sup>
- d. non-swimming related activities for this Spring.
- e. Transition team from "Lear to Swim" to Red- "WHITE" team
- f.. Automatic Meet Entry Policy for Fall Short Course Season
- h. Website Change
- i. Speedo Sweatsuit Update

★ *Meet /Learn to Swim Director Brad Boyle*

- a. STAR ABC, STAR/UBAM ABC & SPEEDO update
- b. Support Team Update

★ *Administrator Renee Wolf*

- a. Status On Budget Info Requests

★ *Committee Reports*

- a. Recruitment, Retention & Fund-raising
- b. Publicity/Photography/Promotional Sales

**NEW BUSINESS:**

1. "WHITE" team transition from "Learn to Swim" to RED
2. Team Picnic Committee
3. Budget Committee Nominations/Appointment
3. Budget Calendar for 2009- 2010 Season:  
Schedule Budget Committee Work Session, Proposal Meeting, and Adoption Meeting

**OLD BUSINESS**

**EXECUTIVE SESSION:**

Personnel Issues

**ADJOURN**

**MEMBERS FORUM**

