

Baraboo Riptides Swim Club
Meeting of the Board of Directors
18 October, 2011 Minutes

Present: Chris Lemke, Michelle Beal, Aleasha Anderson, Paige Baird, Gary Reuter, Deb O'Rourke, Kris Zick, Mary Cormican, Mark Rabata, and Laura Kuchta.

President Chris Lemke called the meeting to order at 7:00 pm.

Laura made a motion to approve the September Board Meeting, Paige second the motion. Unanimous.

Treasurer Report: Chris Hamm's company, Alliant Energy donated \$100 to the program. The account balance is about \$29,000 all together.

Board Elections: Welcome new members! Michelle Beal, Gary Reuter, and Matt Warming!

Tri County: The Tri-County Fall meeting is Sunday, October 30th 3:00 pm at Copa Cabana. If anyone wants to attend, let Chris know. Also, let Chris know if you know of anything that should be added to the agenda at that meeting. One item for the agenda is trainings for officials, clerk of course, and scoring tables (Hy-Tek) to get more consistency. Also, Sauk Prairie hosted an alternate conference meet and would like to be reimbursed for the ribbons. We would like to pro-rate it for our three swimmers that competed. Finally, changes to the point system will be discussed.

Coaches: Mark talked to all the coaches and is starting to see who is interested in coaching the next season. Mary made a motion to give Lynn a \$150 bonus and the rest of the coaches a \$75 bonus. Mark second the motion. Unanimous. Mark will meet with Lynn prior to the next hiring to gather a list of coaching expectations. We will form a sub-committee to work with Lynn on defining expectations and developing a plan for training coaches on technique. Michelle, Aleasha, Gary, and Kris will start up the committee.

Schedule: Stroke Clinic will be 7 weeks: April 9-May 24 (Easter is on April 8th) Cost dependent on the projected budget.

Season Schedule:

- May 29-July 27 (Memorial Day is on May 28)
- June 6-Potluck
- June 9-Cross Plains
- June 16-@Spring Green (possibly switched to Wed.)
- June 23-Mt. Horeb
- June 30-@Sun Prairie
- July 7-Sauk Prairie (4th is on Wednesday)

- July 14-Mazo
- July 21-@Dells
- July 25-Preconference Pot Luck
- July 28/29-Conference Meet (location TBA)
- August 1-Awards night

Other Committees/Updates: By-Law committee is in progress. Coaching Committee has been started. Chris will send out an email with the duties of the team, and Members and parents can volunteer for duties. ONE SIGNIFICANT NEED IS A CONCESSION STAND ORGANIZER.

Next Meeting: The next meeting will be Tuesday, 1/3/12 at 7pm in Kris Zick's classroom at JYMS. By-Law and Coaching Committees should meet in November. Aleasha will set up the meeting for the Coaching Committee, and Mark will set up the meeting for the By-Law Committee.

Adjourn: Thank you to Mary and Laura for all your work and dedication to the organization for so many years. Motion by Mary and second by Laura to adjourn the meeting at 8:30 pm.