



Westside Aquaducks Annual Membership Meeting March 5, 2008

1. Overview of last year- DeaAnn & Lynn Harenberg-Miller, President
2. Introductions of Board Members:
 - Lynn Harenberg-Miller, President
lharenberg@gmail.com
 - Michelle Rainey, Vice President
swimnduck@sbcglobal.net
 - Alice Christensen, Treasurer
alice@strozziinstitute.com
 - Cathy Thompson, Billing
patcat27@comcast.net
 - Ann Cahill, Secretary
acahill5@comcast.net
 - Debi Smithwick, Member at Large
debizemail@aol.com
3. Board Member Nominations/Elections-Lynn Harenberg-Miller will be stepping down so there will be an opening on the board. Please think about becoming a member of our team.
 - Nominations due by March 19 (e-mail to Alice)
 - Ballot will be via e-mail (votes accepted until March 26)
4. Budget Summary- Alice Christensen reviewed our projected 2008 budget. If you would like a copy of our budget, please contact Alice.
5. Annual Membership Increase- You will be billed on your April statement for the \$60.00 Annual Membership Fee.
6. Family Commitment Policy- Cathy Thompson reviewed the new policy which requires all families to participate in the team by volunteering a minimum of **16 hours per year**. Please refer to the Family Commitment Policy attachment. Please sign the form and return it to the top file drawer at the PHS pool. You are responsible for letting us know the hours you have volunteered.

You can leave completed forms in the top drawer at the pool. There will be an envelope in the drawer.

7. Swim Meet (May 2-4)- Michelle Rainey talked about our upcoming meet. This one will be our first meet that we are hosting alone. We will need everyone to help make it a success.
 - A Sign up Sheet for volunteers was at the meeting. Please e-mail Michelle that you would like to help. She will let you know where we still need volunteers.
 - We are in desperate need of parents to step up to be trained as Officials to help out at meets. If our team does not have enough "carded" officials, then our team may not be able to participate in certain meets, or receive their times or ribbons. The next **Officials Clinic will be in Santa Rosa on March 29**. Please contact Michelle if you can attend. WA will cover the cost of being licenced.

8. Swim A Thon (August 15)- The Swim A Thon is a fundraiser where the every swimmer swims 100 laps during a two hour period. They receive pledges (either a flat \$ amount or \$ per lap) from friends, family, and neighbors. Parents help by counting laps. We have a team Pot Luck dinner following the event.

9. Scholarship- Alice introduced our scholarship. You can go to our website to read about it and how to apply if interested.

10. Member Communications- Debi Smithwick talked about our directory. There is a new form to complete to get your updated contact information for our team directory. Please go to the website to get the most current information about WA (swim practice schedules, board minutes, and contact info for the Board of Directors). Click the "Duck Alert" for any new or important information.

11. Questions/ Comments