

**Westside Aquaducks
Board Meeting Minutes
December 3, 2007**

Call to order: Lynn Harenberg-Miller

Attendance: Lynn Harenberg-Miller, Alice Christensen, Cathy Thompson, DeaAnn Joslin, Ann Cahill, Debi Smithwick and Michelle Rainey.

- a. **Approval** of November 5, 2007 minutes: Lynn
- b. **Treasurer Report:** Alice
 - a. Profit and Loss Statement- Financial status is stable. The 2006 tax year is complete. The cost was approximately \$1250.00 with the extension.
 - b. Member status & delinquencies (Cathy)-Three families are late in payments.
- c. **Coach:** DeaAnn
 - a. Status of team-We will have two new swimmers join from DeaAnn's lesson group and two new swimmers have started in the Senior group.
 - b. Group #'s- D1-1, D2-19, D3-23, Purple-12, Silver-8, Senior-21 Total-84
 - c. Coaching Issues-We are currently fully staffed with the following coaches: Katie Sibbald (D1 & D2), Vanessa Sallee (D3), Pat McMillan (Purple), Lisa Gutt (Silver) and DeaAnn Joslin (Senior). The coaches are being re-certified by taking classes. DeaAnn will submit receipts for the classes and for her travel expenses for the Eureka meet.
 - d. Scheduling- Date for Dec. Intersquad Meet will be December 21. The holiday swim practice schedule will be out soon.
- d. **Old Business:**
 - a. Scholarship Criteria (Tuition Discount)- Alice will work on writing up a draft of criteria to be sent out to the board members for approval.

- b. Non-Profit Status- The application to start the process was filed with IRS April 2006. We have 27 months to complete the process.
- c. Volunteer Commitment- Starting in 2008, we will have a 16-hour volunteer commitment. The board will be working out the details and tracking.
- d. QUIK/WA Swim Meet- We still do not have the final numbers from QUIK.

e. **New Business:**

- a. Fundraising 2008- Swim A Thon date will be sometime near the end of May.
- b. Banking- Alice would like to check into doing our banking online. Bank of Petaluma has recently merged with Wells Fargo. Alice will check into the cost (if any) or maybe switching banks (to Exchange Bank).

f. **Set next meeting date:** January 7, 2008

g. **Close Meeting:** Meeting adjourned at 8:45pm

