

**Board Meeting
February 3, 2004**

Location:

Patrick Lee Loy's, entering President's apartment
1844 Callowhill Street, Apt. G.

Board Present:

Francesco DiMaio, Rick Hausch, Heidi Hertler, Patrick Lee-Loy, Jill Murphy, Joe Ciardi

Board Members Abscent:

Argenis Garcia

Agenda

1. Secretary's Report

- Minutes from previous meeting still be worked on and will be distributed as soon as they are complete.
- Membership list will be generated from the list that Rick gave Heidi and send to board prior to the Team Meeting

2. Coaches Report

- Jill will probably be leaving us mid March
- Jill looking into lifeguard certification
- Heidi is going to call Red Cross about their certification for lifeguard and cpr and first aid.
- Tom Uyarreta, Penn Varsity coach, is available in March to substitute coach.

3. Member at Large Report

- Homophobia issue – seems to be resolved. Individuals will be encouraged to reach out to each other.

4. Treasurer's Report

- Closing Income Statement, Balance Sheets for end date 12/31/03 – distributed
- IGLA dues not paid yet, due March 1, will be paid by Rick.
- IGLA representatives will be Francesco DiMaio, Patrick Lee-Loy, Jill Murphy, Joe Ciardi
- Current Financials – will be sent by Rick.

5. Vice President's Report

- 2004 Postal Swim
 - a. Summary – 38 swimmers participated, good feed back, brunch went well
 - b. Costs - \$160, \$10 over budget, Rick has received the receipts.
 - c. Collecting Money – Rick has only collected about \$600, announcements will be made at the pool and through e-mail to turn in pledges to Rick as soon as possible
 - d. Joe is meeting with William Way to discuss donation format
- PGN – Joe going to the office to discuss advertising for team. The advertisement will include swimming locations – Friends, Arcadia, and Plymouth Meeting (new location)

6. President's Report

- Budget – budget revised to reflect increase in Friends Pool rental and the addition of post cards for advertising
- Registration status for Quarter 1 and status for Quarter 2, 54 swimmers are required to break even

	Paid	Drop Ins
Probably Returning 2 nd Quarter	37	5
Infrequent Swimmer	3	1
Have Not Swam	7	
Leaving	4	
Total	51	6

- Pool Status – Pat has spoke to Goretti High School (sp?) at the Friends pool, who in turn has spoke to Ray and the administration. The temperature is kept low for the varsity high school swim team. Their season is soon over and Pat will continue to communicate with the Friends management regarding this situation.
- Acadia – Pat has emailed and called Acadia regarding the showers – they continue to be cold.
- February Team Meeting – The team meeting is scheduled for Feb 22, hosted by Joe. The revised budget, 2003 Financial will be prepared and left at the pool along with how to vote by proxy if you are unable to make the meeting.
- Joe is preparing French toast, egg casserole, and sausage. There is a budget of \$100 for this event. Team members are encouraged to make and bring something to the meeting.
- Heidi checking into Red Cross certification for CPR, first aid and life-guarding. Pat checking into Phenoxville certification class, run every month at the YMCA.
- Web site upgrade – Pat meeting with David LaFontaine 2/4/04 and will report back at next meeting. Rick may go to this meeting too.
- Coaching Clinics. We still have access to underwater video camera and small portable TV/VCR combo. Charlie Kennedy can't do the clinic in Feb. No firm date set.

- Reimbursement of coaches' USMS registration fees. This was discussed. Other teams reimburse the coach for his/her USMS registration fee. At this time we do not have enough information, i.e. is it necessary to be USMS registered to coach, etc. This will be tabled until next month and readdressed with addition research.
- Team Inventory – Pat is working on itemizing all the team own equipment (stop watches, clipboards, swim caps, software, flags, brochures, etc.) into a database with location.
- Punch card suggestion by Jason K. – an excellent idea but at this point there are not enough swimmers that pay by swim to make this work. Pat will let Jason know that his idea was considered.
- Swim pool survey response sent to Joe S.
- Team Philadelphia – Pat will be the FINS rep and has volunteer to be the PGN sports writer.
- Portable folder can be left at Friends Pool Tuesday night but must be taken by a board member to Arcadia Pool after Thursday night.

7. Other Items

- The cash receipts trail at practice seems to be working well. This will continue to be the policy for keeping track of cash coming to the team at practice
- Socials
 - a. Anniversary party – Brian Cahill is organizing this event. Brian is trying to contact the team founder to participate. The date for the party has been pushed to June.
 - b. Progressive Dinner – Moved from April, because Dinning out for life is April 29, to May. No date is set but Joe would like to have dessert at his house. Shara and Gary are unsure.
 - c. Dinning out for Life – April 29.
- Meets and Other Important Dates
 - a. Villanova on January 29th – 2 Fins have already signed up
 - b. Lower bucks YMCA on March 7th
 - c. Boston on May 1st – Jill will be swimming in this meet, the cost for the coach going to this meet was tabled until next meeting
 - d. Equality Forum – May 2nd
 - e. NYC on June 26th
- Ideas for increasing membership
 - Post cards have been added to the budget.
 - Pat meeting with Francesco's friend Mark

8. Date for next meeting – Tuesday March 9, 2004