

**Executive Meeting
March 9, 2004**

Location:

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

Board Present:

Patrick Lee-Loy (President), Joe Ciardi (Vice President), Heidi Hertler (Secretary), Jill Murphy (Coach), Francesco DiMaio (departing Member at Large), Keith Curran (volunteer member to replace departing Member at Large)

Board Members Absent:

Rick Hausch (Treasurer), Argenis Garcia (Member at Large)

Agenda

1. Secretary's Report

- a. Tabled for next meeting - Amendment and Approval of Minutes from January 13th 2004 meeting – Pat
- b. Amendment and Approval of Minutes from February 3rd 2004 meeting – Heidi is making changes and will mail with minutes from the General Meeting and this meeting to Board for approval at next meeting.
- c. Membership list for distribution status and updates – Heidi will contact Rick for an updated list. An add on will be mailed to the board and available to the team following next board meeting.

2. Coach's Report

- a. Coaching Report – Jill will continue to be the primary coach between March 29 and June 8 and will Tom directly when she is unavailable to make practice. She will also email the board.
- b. Life Guard Re-Certification – still working on this. Andraes has German lifeguard certification and will bring a copy to be kept on file.

3. Member at Large Report

- a. Francesco leaving and Keith Curran has volunteered to replacement him. The board voted Keith Curran as an interim Member at Large. The bylaws were discussed as to the appropriate procedure for a departing board member and how to replace him/her. Waiting to hear from John Culhane interpretation, as he was one of the updaters of the bylaws. Pat will send an email to the team announcing that Keith will be replacing Francesco.
- b. Argenis is in Venezuela.

- c. Lower Bucks Swim Meet – John, Joan and Rupert swam in this meet. Congratulations, everyone did excellent.
4. Treasurer's Report
- a. Bank Records for end date 12/31/2003. Board still needs to see bank statements to verify bank balances
 - b. IGLA dues status – due at end of March
 - c. Current Financials.
 - i. Budget approved at team meeting – Pat requesting Financials from Rick
 - d. Registration Status (63 USMS, 55 Q1 Registrations [54 required to break even])
 - i. Analysis for Q2 – estimate that 40 swimmers will return for Q2, 11 will need to be replaced may be able to make some up with college swimmers returning home for summer.
5. Vice President's Report
- a. 2004 Postal Swim Receipts – all but 2 swimmers have turned in money. We are over our anticipated fund raising. Joe will ask Rick for an itemized form.
 - b. PGN – No new news
6. President's Report
- a. February Team meeting at Club 632S
 - i. Recap – great, excellent turn out, budget passed, many thanks to everyone for bringing food.
 - ii. Menu and costs – receipts (\$57) have been turned into Rick.
 - b. Pool Status – Friends
 - i. Water Temp – getting warmer. Ray (Friends coach) has tested the water and will try to warm it up some.
 - c. Pool Status – Arcadia
 - i. Pool closed on Sunday 7th due to renovations without notice. Pat will email everyone when he finds out the status.
 - d. Life guard Certifications
 - i. Wahoos Course next opening in May. Pat and Rick trying to get into this class. Re-certification at Wahoos on March 20th.
 - e. USMS follow-up. 5 names on Rick's list.
 - f. Web site – will be up very soon.
 - g. Coaching Clinics. Cameras, TV's, John C and Charlie Johnson set for March 28
 - h. Reimbursement of coaches' USMS registration fees – Pat checking into what other teams do, tabled for next meeting
 - i. Team Inventory

- i. Stop watches, clipboards, swim caps, software, flag, brochures, etc – Pat in the process of inventorying all FINS equipment
- j. Portable folder to be taken to Arcadia Pool/Kelly Pool – working very well
- k. Cash receipts trail at practices – reconfirm deck process – working well

7. Other Items

- a. Socials
 - i. April 29th (Thu) – Dining Out For Life – Pat working on location
 - ii. May 2nd (Sun) – Equality Forum needs volunteers to oversee the tables. Weekend of Boston meet, may not participate
 - iii. May XXX – Progressive Dinner. Spoke with Joe, Shara, Blake, and Gary.
 - iv. June XXX – 15th Anniversary Party – Brian Cahill to organize this event. Suggestions to form a committee. Keith volunteered to help Brian, may be too much work for one person
- b. Meets – Three FINS at Villanova on Jan 29th and Lower Bucks YMCA on Mar 7th. Upcoming - Boston on May 1st, NYC on June 26th, June 27th Nationals Open Water Swim, Open water swims, USMS Meets and Championships.
 - i. Coach's costs for Boston – tabled to next meeting.
- c. Ideas to increase membership
 - i. Contacted Frank and Jeffreys in Phoenixville to have our link put up on their website. Need to set a date to go out and have a drink.
 - ii. Blaine and his boyfriend have volunteered to design the postcards. Heidi Fraley has also volunteered.
 - iii. Meeting with Francesco's friend (Mark), Francesco will set up this meeting for Saturday if possible.
- d. Board members' schedule prior to next meeting
- e. New Suits – Keith has found suit and a printer – Dolphin brand, may run small and not the best of quality but they are cheap and if only used for meets with should last a season. The logo will be on the back. The cost is approximately \$30 for women and \$16 and \$20 for the men's suit depending on style. We will need to purchase 50 over a one year time period. Keith will be able to get one men's and one women's sample suit. Other try ons will need to go to the printer. Pat will send an email out about this soon.
- f. T-shirts – tabled for next meeting
- g. Swim Video – Scott Gannon ordered a series of videos that he is willing to share at swim watching parties. He is going to type up the drills that can them be put on web site, with appropriate citation.

8. Date for next meeting – Tuesday 13th April 2004.