

**Executive Meeting
June 8, 2004**

Location: Patrick Lee Loy's Apt, 1844 Callowhill Street, Apt. G.

Board Present:

Patrick Lee-Loy (President), Joe Ciardi (VP), Rick Hausch (Treasurer), Heidi Hertler (Secretary), Keith Curran (Member at Large), Jill Murphy (Coach)

Board Members Absent:

Argenis Garcia (Member at Large)

AGENDA:

1. Secretary's Report

- a. Amendment and Approval of Minutes from Team meeting on May 11th, 2004. Heidi will make the recommended changes and post on yahoo group site.
- b. DVDs – 2 still need to be claimed. Pat will send an email about the remaining DVD. 18 DVDs were sold, \$36 was given to Rick from Heidi for the DVDs.

2. Coach's Report

- a. Coaching Report – lanes are getting crowded, Jill trying to spread swimmers out. Jill will be away for two weeks, starting June 13. Jill will call and confirm a substitute coach (Tom).
- b. Life Guard Re-Certification – Jill needs a check for \$50 for the deposit for the YMCA recertification class the first week in July.

3. Member at Large Report

- a. Issues – issues that have arisen this month in the pool were addressed and discussed.

4. Treasurer's Report

- a. Approved Budget – on track with the exception of the \$200 anticipated from volunteering at the Pride beer booth.
- b. Swimmers – short 11 swimmers this quarter
- c. Updates – Rick will update the web as he gets info.

5. Vice President's Report

- a. 2004 Postal Swim – Joe will ask Dolph Lungren for their article for our records/web. Pat will follow up on the EXP article.

6. President's Report

- a. Pool Status – Friends – nothing new to report
- b. Pool Status – Arcadia
 - i. Had our May 20th practice rescheduled to Arcadia. Administrator was very helpful
- c. Pool Status – Kelly
 - i. Pat continues to try to contact Michael Murray at Parkside-Evans (215.473.2517).
 - ii. Mike Murray is the contact for Kelly pool.
 - iii. Appears they are work on pool – patching and painting
- d. Life guard Certifications
 - i. Lehigh Valley – Starts week of June 14th, 3 – 9 PM, 4 nights.
 - ii. Future reference: Rae, Friend's Select Coach, also does an annual life saving course in May
 - iii. Dennis also doing lifeguard training
- e. USMS follow-up list – Rick sent this to Pat, 6 swimmers have sent in money but still have not cards.
- f. Web site updates
 - i. Pat posting minutes, photos and results
- g. IGLA 2004 – October, long course
 - i. Extra practices – starting 1st or 2nd week in August.
 - ii. Pat will poll team to determine who plans on going to IGLA, overall interest in an extra day of long course practice and day of week – Wednesday vs. Saturday for that extra practice.
 - iii. Hotels, flights, post IGLA cruise info will be passed onto the team as it is received
- h. 501c Application – Rick will look into this in the coming weeks
- i. Ideas for Increasing Membership
 - i. Contact Frank and Jeffreys www.gayfj.com to have our link put up on their website and set a date to go out for a drink
 - ii. Got links on www.phillygaborhood.com, www.phillypride.com
 - iii. Still working on meeting Francesco's friend
- j. Team Philadelphia – no news to report

7. Other Items

- a. Socials
 - i. Spring Progressive Dinner cancelled. Will be planning for the Fall Progressive Dinner
 - ii. June 9th – Sports Week Expo, Joe has 5 people organized
 - iii. 15th Anniversary Party – Pat spoke to Brian Cahill. Party will be called Sweet 16
 - iv. Team BBQ is scheduled for August or September

- v. Team Float down the Delaware up near New Hope –
www.rivercountry.net
 - vi. Cap out in the Poconos at Andy's lakeside cabin scheduled for August
 - b. Meets
 - i. Toronto on June 19th, NYC on June 26th, Denver on July 23rd, Detroit on August 13th – 15th (4 tentative to go)
 - ii. Open water swims – June 19th, July 17th (Dolphin swim, FINS second in previous year, Jason arranging), July 24th (Ocean City and FINS day at the beach)
 - iii. 2004 USMS National long Course in Savannah on Aug 12th – 15th
 - iv. USMS 1 mile Open Water Championship on June 27th
 - c. Preparation for AGM in October
 - i. Nomination Committee timeline, procedures, protocol and volunteers – Pat will talk to Rupert about how this has been handled in the past
 - ii. Dates – will be done around meets
 - d. Preparation for 2005 swim meet – conversation among Boston, NY, DC and Philly. A committee should be formed.
8. Date for next meeting – Tuesday July 6th, 2004, Heidi's Boat.