

## **Shadow Brook Swim Club Board Meeting December 6, 2005**

**Board Members Present:** Tom Chester, Doug Newton, Patrick Smith,  
Jody Tempel, Rodney Whitefield, Monique Bosomworth

**Meeting in Session:** 7: 35 p.m.

**Minutes:** The draft minutes for the Board Meeting of November 3 were read and unanimously approved as corrected.

### **Old Business:**

**ACC:** Patrick had talked with Don Hale about meeting with the ACC, and had invited the ACC to attend the December 6 Board meeting. The Board consensus was that next year the Board would like regular updates regarding ACC activities and like to be advised about any significant issues being considered by the ACC. Patrick will contact the ACC again to inquire if any current members will continue to serve for the calendar year 2006.

**Communications:** The Splasher is targeted to be printed the weekend of December 10. A draft copy will be sent out to Board members for review. The Board minutes posted on the website are currently up to date.

**Swim Team:** Swim Team management issues for next season concerning accounting and expense reimbursement were discussed.

The consensus was that the swim team committee would be requested to supply monthly updates and that the Swim Club would set up a swim team checking account to facilitate swim team operation and record keeping. A desire to have the check book records kept on "Quicken" was expressed. New financial record requirements effective in 2006 make computer usable records desirable. Actual procedures will be formalized in discussions with the swim team committee at the next Board meeting.

The process of selecting a head swim team coach for next year was discussed. The consensus was that: The swim team committee will find coach candidates, the Board will then interview the final swim team recommended candidate, or candidates, and make the final coach decision in cooperation with the swim team committee.

Jody proposed a third level of pool membership. The third level would be a "swim team only" membership. Other competing swim teams have such members. These members would have access rights to the pool only for swim team practices and events. The swim team will be asked to supply data as to the numbers and composition of the swim team so that the concept can be explored more at the January meeting. It was suggested that we consider the logistics of adding 10 "swim team only" memberships on a trial basis at the January meeting.

**Pool:** Monique proposed that the Pool Manager and the Head Swim Team Coach positions be salaried next season. The consensus was that this was a good suggestion and that the details of implementation should be considered at a future meeting.

**Document Group:** An extensive discussion of issues regarding the documents supplied by the document group was held. Discussion and questioning about what changes were desirable and which were not desirable took place. Various opinions were expressed. The issue will be addressed again at the next board meeting.

Whitefield distributed an informational document describing new and altered procedures mandated by the state legislature which will be effective for Shadow Brook in 2006

**Next Board Meeting:** The next board meeting will be January 17, 7:00 P.M. at the Bosomworth residence, 987 Shadow Brook Drive.

**Meeting adjourned:** 10:06 p.m.

Submitted by: **(DRAFT)**

Rodney Whitefield: Secretary

As corrected and approved January 23, 2006