

Comets Swim Team Booster Club Board Meeting

Monday, February 6, 2012 at 18:00

Academic Village Aquatic Complex

Pembroke Pines, Fl 33331

The meeting began at 18:02.

Board members present: Jamie Mlujeak, Frank Montgomery, Brenda Perry, Alan Davies and Chris Anderson. Members present: Alia Atkinson, Janet Calero, Terri Hunter, Stephanie Walters, Ana Bucaro and visiting CSSC booster member, Danica Schimansky. Comets Swim Team Office Administrator, Diana Oliver.

Jamie opens the meeting with proposed agenda:

1. Chris' topics for discussion
2. Alan to report January volunteer statistics
3. February Developmental Championship Meet: home meet
4. Annual membership fee status

Jamie gives the floor to Chris Anderson.

1. CST Swim Team Mission Statement: Revision forthcoming
2. CST Swim Team Vision Statement: Revision forthcoming
3. CST Booster Club Mission Statement proposal and discussion: tabled
4. CST Booster Club Vision Statement proposal and discussion: tabled
5. SoFlo social event schedule 2012
 - a. Chris met with Bruno and Biggie to propose a combined events calendar:
 - i. April 14th Markham Park Team Gathering
 1. National relay record presentation
 - ii. August 17th Dave & Buster's Social
 1. 14 and under
 2. Afternoon scheduled event
 - iii. October 6th Dave & Buster's Social
 1. 13 and older
 2. Evening scheduled event

Chris mentioned that these events should not be a burden to the Booster Club and should be "pay as you go" for the families.

6. Parent meeting scheduled for March 24th at 9:00 am
 - a. CST Booster Club 2012 budget issues.
 - b. Future of CST Booster Club sponsored events.
7. Goals for combined Booster Club meetings (CST and CSSC)
 - a. Two separate 501(c) 3 non-profit organizations.
 - i. Pembroke pines
 - ii. Coral Springs
 - b. Respective Booster Club Presidents should arrange meetings:
 - c. Proposed meeting dates:
 - i. August or September 2012 (beginning of short course season)

- ii. January 2013
- d. Discuss social events.
- e. Discuss proposed merchandising for championships so both Clubs are all on the same page.
- f. Share successes had by each Booster Club.
- g. Encourage fellowship between swimmers.
- 8. Coaches proposed compensation to be provided by Booster Club.
 - a. \$50.00 per session per day.
 - b. \$70.00 per finals or trials.
 - c. At this point, salaried employees are donating their time.
 - d. Hourly employees are being paid hourly rate.
 - e. Coral Springs Booster Club compensates their coaches through \$5.00 coaches fee charged to each swimmer for each meet entered, at home and away.
 - f. Coral Springs Booster Club pays coaches travel and re-certifications as well.
 - g. Proposal to charge the \$5.00 coaches fee plus continue with the existing \$2.00 administration fee for a total of \$7.00 per swimmer per meet.
- 9. Coach Josh's compensation:
 - a. Salaried employee
 - b. Guaranteed coaches compensation of \$3500 per year.
- 10. SoFlo travel schedule:
 - a. Clearwater June 8-10
 - i. Team travel
 - ii. All ages:
 - 1. 9 and 10 year olds must travel with parents.
 - 2. 11 and up travel with team.
 - 3. Group size 1-55 or 1-100
 - b. Key West June 15-16
 - i. Guardians responsible for athletes.
 - c. Need to find 14 and under travel meet in October.
 - i. Team travel
 - ii. Trials and finals or pm training.
- 11. Proposed South Florida Aquatic Supply Store raffle at Divisional meet.
 - a. Store will donate a tech suit.
 - b. Customers making a purchase, i.e. swim suit, receive a complementary ticket.
 - c. Tickets can be purchased at the store with out making a store purchase.
 - d. Add raffle ticket sales position to the volunteer sign-up sheet.

Alan Davies, speaking on behalf of Lynda Davies, offers the statistics from the January meet.

- 1. CST swim program has 220 active families.
- 2. 78 families participated at the January meet.
- 3. 35 % percent of active families.
- 3. 693.5 hours donated.
- 4. There were 92% of active athletes that participated.

Lynda is resigning her position as Volunteer Coordinator effect today, February 6th.

Sharon Robb's pay was discussed and Chris Anderson will pay Sharon going forward and the Booster Club will focus its efforts on coaches' compensation.

Budget Committee formed:

Members: Chris Anderson, Alan Davies, Terri Hunter and Frank Montgomery

1. Formed to analyze the budget and create proposal for March 24th meeting.
2. Committee will communicate via email.
3. Meetings held as necessary.

Motion brought before Board:

The CST Booster Club will not sponsor a banquet for 2012. The motion was accepted; Jamie brought the motion forward and I seconded on the motion.

The meeting was adjourned by Jamie Mlujeak at 19:36.