

Dad's Club Swim Team, Inc.
Minutes from the Board Meeting
September 12, 2011

Present: Will Parson, Keith Stephenson, Jim Virginillo, Beth Sewell, Rey Aguilar, Linda Kutac, Harris Masterson, Cathy Strong

Absent: Lee Shuchart

Guest: Frank Wozencraft

Meeting was called to order at 7:05 p.m.

Coach's Report:

- 198 swimmers registered
- Blue team is big and needs 2 coaches
- Bronze is big and the search for another coach has begun. Creating a list of potential swimmers with a plan to add another time slot next year.
- 1st meet is the blue/white meet on September 24th with new parent orientation during warm-ups. Eva will handle because Linda will be out of town.
- October 8 is the Gulf Business Manager meeting and Gulf recommends several board members attend including the President.
- New coach is working out very well with a lot of positive parent and swimmer feedback being generated.

Executive Director's Report:

- Lessons are at 246, up 40 students from last year
- Lesson revenue is \$10,000 ahead of last year
- Tri-Athlete program is growing with over 30 participants. Regina is doing a great job coaching the program. Growth is via word of mouth.
- Membership is about 490 plus swim team
- 16 active pool usage contracts in place
- Reactivating Thriva's online marathon system from last year for the October 30 Marathon.
- DCST has been selected as a training site for the U.S. National Team but has requested it be kept confidential to ensure the athletes have privacy for their practice.
- The guest pass for non-members will be eliminated as of October 1st and a sign in procedure will be instituted with life guards monitoring the users in an effort to reduce trespassing.

Facility Report:

- Indoor pool chlorinator was replaced at a cost of about \$500
- Water well meter replaced (required by the subsidence district) at a cost of about \$1225
- Jerry fixed some of the grates in the outdoor pool at a cost of about \$1000
- Pools need algaecide at a cost of about \$400 for chemicals
- 1 aerator pump broke down today but will be replaced next spring
- Northside wooden deck is bowing and nails are starting to come out. Need to replace with galvanized deck screws.

- Big chunks of tile coping are coming up and swimmers may cut their feet. Cost to replace is about \$6700. DCST must be very careful when replacing tile to ensure the length remains legal per USA Swimming's rules.
- Concrete on the north side of the pool is coming up and needs to be replaced.
- The ceiling vents in the natatorium roof need to be covered for the winter. Keith thinks he knows a contractor who can fix it and will solicit a quote.

New board nominations must be in by September 21st with the election held on September 24th. A facility wide email will be broadcast with a goal of filling the 8 open seats with no re-elections being presented. The seats will be filled by 6 swim team and 2 general members.

There being no other new or old business to discuss, the meeting was adjourned at 8:35 p.m.