

Dad's Club Swim Team, Inc.

Minutes from the Meeting of the Board of Directors

May 12, 2014

1. Call to Order/Roll Call

Lee Shuchart, President, opened the meeting of the Dad's Club Swim Team Board of Directors at 6:35 pm.

Name	Function	Present	Excused	Absent
Lee Shuchart	President	x		
Beth Sewell	Treasurer	x		
Martin Buscher	Secretary	x		
Bonnie Bajon	Director	x		
Timothy Bobo	Director	x		
John Burns	Director		x	
Michael Delgado	Director		x	
Harris Masterson	Director	x		
Harris Masterson, Jr	Director			x
Antonio Moreno	Director		x	
Jordan Orange	Director	x		
Bruce Rollins	Director			x
Keith Stephenson	Director	x		
Catherine Strong	Director			x
Chuck Turet	Director	x		
		10	3	5
Linda Kutac	Executive Director	x		
Rey Aguilar	Head Coach	x		

2. Approval of the minutes from the last meetings

The minutes of the April 2014 meeting had been circulated for review and are now available from the DCST public web site.

3. Executive Director's Report

- Staff member injured, first OSHA report
- Opening of Family Pool was a great success
- Extended open house into afternoon and Sunday.
- 12 committed, 27 summer membership, lots on regular membership to easier payment, all in all 52 new memberships
- Including nannies now, added party package 6:30 to 10
- Stay open til official closing hours
- Pool rules need to be extended to alcoholic beverages, maybe discourage the use,
- Lots of new families with small kids inquiring about lessons, more so than swim team,
- Jordan suggests to email current blue white parents about rec offering
- Harris asking for tally of folks showing up during opening, 50 families on Sunday, 4 kids per family,
- Texas children's meeting tomorrow, proposing \$10k for exclusive sponsorship of Marathon
- City of Houston relay meet planned for June 24
- Bruce commending Jordan talking up the learn-to-swim program
- Bonnie volunteered for membership duty during weekends
- Looking to get food trucks on property

4. Head Coach's Report

- 321 swimmers,
- Switched pool to meters
- Banquet coming up
- Travel meet with 32 swimmers going to Richard Quick Invitational at Auburn University
- Canceled Shreveport travel meet
- Officials clinic being organized
- New full time coach, Joel Beard, starting in August for White, Blue, Silver, and administrative help to Rey.
- New Masters evening group starting June 2. Now possible because of increased lane space.
- Starting DCST master swim club next season.
- Returning coaches, Carleigh Kutac for Tri, and Samantha Lombardo to help White, Blue, and Silver.
- All coaches are up to date with their certifications.

5. Executive Report

- Lee proposing to cancel June meeting. Maybe hold a long term planning meeting in June.

- Lee, Beth, and Linda visited Stephenson house. Built in late 1960s, not many upgrades since, large rooms, one floor, nice parquet floors, spotlessly clean, caretakers still living there, kids living outside state of Texas, one in Japan, access to end of August
- Ingres road could be widened after land swap with church.
- 5:30pm Saturday emergency call from broker to sign
- Bank is looking for April financials to approve \$250k down payment.

6. Long-Range Planning and Facility Improvement

- Pavers to finish promptly
- Added topsoil to level the new path
- Roof construction of outdoor washrooms is ongoing
- Fence construction pretty much finished with wrought iron
- Major wanted replacement of fence link, but was informed that this work was not in our budget
- Project is well over budget, 30-40%
- Most bills are paid
- There is an issue with plaster along the rim at the beach area, want to take care of prior to final payment
- Change order for Lilly pad and chain
- All wrapped up by July meeting

7. Fund Raising

- Raised \$15K for cardio equipment
- Call for second half of board to contribute to complete
- Harris stressing again the importance of full board participation
- He need concept design for natatorium, preliminary pricing
- Optimistic to raise \$2-3M.
- Chuck also volunteering for long range committee, established last month

8. Finance

- Keith asking for financial plans, in particular how many new members do we need for sustained operations

9. Swim Team

- No report this month

10. Adjournment

The meeting was adjourned at 8:00pm. The next regular meeting is on Monday, July 14, 2014, at 6:30pm in the Steve Farad Room, aka Studio A.