

RCSL Board Meeting
May 13, 2015 via Conference Call

Board Members present on the call were:

President- Justin Olander 2nd VP Swim- David Hudson
Secretary- Jill Reese VP City Meet- Chris Chance
Asst. VP- Scott Thomas Dive Secretary- Debra Kibler
Treasurer in Training- Nicole Fann

Call began at 7:00 pm

Justin Olander

--Will be meeting with Bob Crook regarding the budget and hopes to get it approved by May 19th.
--City Meet insurance policy is being updated. Should cost \$4300 for the year, which is less than budgeted.
--Has received 7 of 18 insurance policies so far, asked Jill to send reminder with meeting reminder.

Chris Chance

--Would like a copy of the budget/receipts from last year to aid in recruitment of sponsors. Wanted to know if the vendor profits and sponsor level information was available. Nicole doesn't have that sort of information yet, but she and Justin said they would touch base with Bob.
--The budget only has \$1900 for sound rental, but last year's company won't do it and smallest quote so far is \$6700. Further research would be nice but the quote came from Sound Source in Madison and they want contract within 10 days or price goes up. David Hudson recommended signing it and the money would work out with sponsors. All is contingent on city engineer approval of their sound and electrical plan.
--Chris is hoping to find a shirt sponsor that will do shirts for the board and the officials in recognition of the 50th anniversary of City Meet.

Scott Thomas

--Volunteer form will be ready by next meeting.
--Working with printer to determine deadlines for heat sheet ads.

Greg Wright

--Still needs several pools to confirm their computer operator.

David

--Working on 4th date for training of officials for those who are out of town the other week. Hoping for June 9th.
--Asked about Coaches Code of Conduct. Board decided it is up to pools to police the behavior of their members, swimmers, coaches and all who represent their pool, but a reminder of expectation of proper behavior will be made at next meeting.

Debra

--Diving status report was submitted to Jill Reese via email to be introduced at membership meeting.

Call ended at 8pm.