

# ***Indian Lakes Stingrays Meeting Minutes***

19 OCT 2009

- I. Call to order at 1908 by Kellee Brotherton
- II. Roll call: Kellee Brotherton, Tim Sawyer, Tom Mullen, Phil Grevasse, Pete Brotherton, Tony and Sheila Wilson, TJ Frad.
- III. Approval of September minutes
- IV. Treasure's Report
  - a) Jump drive – need a new one
  - b) \$3357.00
  - c) Surplus \$145.31
  - d) Suggestions on laser printer, laptop, meet manager for vista put off till the first of the year
  - e) Budget for 2010 season will be summated January 2010
  - f) Budgeting \$569.00 for VBSL fees in 2010
- V. Open issues
  - a) ILF monthly HOA meeting notes from September – Will be offering membership to non-residents of IL for pool use and there will be a lane dictated to lap swimming.
  - b) By-law approval - yes.
  - c) Rough draft of By-laws will be sent to all parents
  - d) All public changes of By-laws due to TJ by Nov 5, 2009
  - e) Final copy of by-laws to be summated to ILF on Nov 17, 2009
  - f) Resident membership price will be offered to all families who have previously purchased a IL pool membership
  - g) Guppy program: yes approved
  - h) Cole Brotherton award: yes approved with a \$150.00 budget fund
  - i) New registration forms:
    - a. not all papers will be printed out
    - b. Asking parents to bring Registration, code of conduct, and Media for already signed to registrations. If they would like hard copies of all below docs, email or request to team reps. All docs are available on website.
    - a. T-shirts, caps, and stickers in gift bag put off till 2010
      - 1) 2010 Info Letter - approved
      - 2) 2010 Registration- yes approved
      - 3) Code conduct 2010- yes approved
      - 4) Parent Release Form for Media Recording 2010- yes approved
      - 5) Practice and meet 2010- yes approved
      - 6) 2010 dates for swimming- yes approved
      - 7) 2010 parent sign up – home and away- yes approved
      - 8) Apparel order form 2010- yes approved
      - 9) Tips for Preventing Heat- yes approved
      - 10) ILF Parking- yes approved
      - 11) THE SURVIVAL GUIDE FOR THE SWIMMING PARENT- yes approved

12) School flyer- yes approved

- b. Official coach's decision - waiting to hear from Stephanie Evans on grad school to see if she will be returning for 2010 season.

VI. New business

- a) Oct 2009-May 2010 Schedule of dates – timeline approved

Mon Oct 19, 2009	7pm – 9pm	2010 Planning Meeting
Tue Oct 20, 2009	7pm – 8pm	IL HOA Meeting
Tue Oct 27, 2009	6:30pm – 7:30pm	VBSL Meeting @ NYCC and leftover ribbons
Mon Nov 9, 2009	7pm – 9pm	Stingrays 2010 Planning Meeting
Tue Nov 17, 2009	7pm – 8pm	IL HOA Meeting Bi-Laws to be summated at meeting
Mon Dec 14, 2009		No Meeting
Mon Jan 11, 2010	7pm – 8pm	2010 Season Planning Meeting
Tue Jan 19, 2010	7pm – 8pm	IL HOA Meeting
Mon Jan 25, 2010	6:30pm – 8:30pm	VBSL Meeting @ Green Run
Mon Feb 15, 2010	7pm – 8pm	2010 Season Planning Meeting
Tue Feb 16, 2010	7pm – 8pm	IL HOA Meeting
Mon Mar 15, 2010	7pm – 8pm	2010 Season Planning Meeting
Tue Mar 16, 2010	7pm – 8pm	IL HOA Meeting
Mon Apr 12, 2010		Working Meeting - Packet Assembly
Tue Apr 20, 2010	7pm – 8pm	IL HOA Meeting
Thu Apr 22, 2010	6pm – 8pm	Registration
Mon Apr 26, 2010	6:30pm – 8:30pm	VBSL Meeting @ Green Run
Mon May 17, 2010	7pm – 8pm	2010 Season Planning Meeting incl. all coaches
Tue May 18, 2010	7pm – 8pm	IL HOA Meeting
Wed May 19, 2010	6pm – 8pm	Registration
Tue Jun 1, 2010		1st day of Practice
	7:30pm – 8:30pm	10 and Under Practice
	8:30pm – 9:30pm	11 and over Practice

- b) December 2009 – taking the month off
- c) Official interview/meeting with coaches in Jan/Feb 2010 - Background check on all coaches will be required
- d) New photographers for summer:
- PhotoMagic Photography – offers credit cards
  - All Star Sports Photo– offers credit cards
  - Lifetouch– have not returned any previous calls

VII. Adjournment