

Hershey Aquatic Club – Board of Directors Meeting

Meeting Date and Time: Monday, December 7, 2009, 6:30 pm

Location: Hershey Public Library

Meeting Chair: Bill Veith

Director Attendance:

Director	Position	Present	Elected to Board	Elected to Office
Bill Veith	President	✓	Oct 2003	Sept 2008
Chris Luttrell	Vice-President	✓	Sept 2008	Oct 2009
Chris Wolfe	Treasurer	✓	Sept 2008	Oct 2009
Jennifer Schwartz	Secretary	✓	Oct 2006	Sept 2009
Mike Drexler	Registrar		Sept 2008	Oct 2009
Scott Young	Assets	✓	Sept 2008	Sept 2008
Bill Rhoads	League Rep.	✓	May 2006	Sept 2006
Open	Operations		Sept 2008	Sept 2008
Pam Ruddle	Director	✓	Sept 2008	Sept 2008
Todd Logan	Director	✓	July 2001	Sept 2008
Greg Fastrich	Head Coach	✓	-----	-----

Quorum: Present (9 of 10)

Guests: Christine Drexler, Cindy Wilfong, Patti Santangelo, Don Dinello

Discussion and Decisions:

1. Approval of Minutes

The Board approved the minutes of the November 2 meeting, after the following change: Susan Epler is encouraging others to shadow her in her role as coordinator of clothing and apparel.

2. Financial report

Pam Ruddle handed out fiscal year to date Income & Expense statement. All registration obligations have been met except for one family. In addition, one family that did not re-register for the winter season still has a previous balance. The club's contribution to ALS was recognized by Mary Lou Watkins.

3. Special guests

A discussion was held on sick pool syndrome. Next step: Bill Veith and Christine Drexler will offer our help to the Recreation Center to improve pool ventilation and filtration.

4. Motions

The board approved a motion to save bonus and compensation discussion for February 2010.

The board approved a motion to contribute \$100 to support Lancaster coach KC Kobel's fight with leukemia.

5. Operations

Potential banquet date of April 11th at the Middle School Auditorium. The date still needs approval from the school.

6. CPAL

CPAL meet with WSY on February 20th – there is still no pool available for the meet.

7. Assets

The lift has been obtained to update the record board. Lumber was received and will be used to construct new platforms.

8. New Business

A meeting to discuss Build-a-Pool will be scheduled for January 21st 2010.

Adjournment: The meeting was adjourned at 8:25 pm.

Next Meeting: Monday, January 4, 2010, 6:30 pm, at the Hershey Public Library

Secretary:

Jennifer W. Schwartz