

Hershey Aquatic Club – Board of Directors Meeting

Meeting Date and Time: Monday, February 1, 2010, 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 (8 of 10)

Discussion and Decisions:

1. Approval of Minutes

The Board approved the minutes of the January 4th meeting.

2. Financial report

Pam Ruddle handed out fiscal year to date Income & Expense statement. Pam highlighted two items in the Fiscal Year to Date Income & Expense statement: (1) higher interest income from the Smith Barney account and (2) The Hershey Company paid for their 2009 Mid Cap sponsorship. Two families have outstanding balances. The coaches' cell phone will be cancelled.

3. League

Next CPAL meeting will be February 10th.

Chris Luttrell asked Bill Rhoads to try to schedule one of the summer Mid Penn dual meets at an alternate time to try to avoid a dual meet the same weekend as the WSY/HAC Bucknell USA meet.

4. Special Issues –

Compensation Committee - A meeting has been scheduled for Monday, February 22nd at the Library (Room 2) from 6:30-8:30 pm to discuss compensation and summer fees.

Coach Jeff – A suggestion was made to invite Coach Jeff to attend all HAC Board meetings. The Board recommends that Jeff decide swimmer placement with input from Coaches Jeanine and Pam.

Pool Conditions – Action items are moving forward. A follow up meeting will be scheduled for March.

Build-a-Pool – Matt Luttrell has filled out the USA forms. Next step – committee formation. Minutes from the January meeting will be posted on the web site.

5. Operations

The board discussed preparations for CPAL Divisionals to be held at the Rec Center on Saturday, February 27th. Information will be posted on the web site.

The Winter 2009-2010 Banquet will be held April 11th in the Middle School Auditorium.

6. Registration

Three sessions of the precompetitive program will be advertised (website, Hummelstown Sun, Rec Center front desk, Rec Center bulletin board): March 22-24, 29-31 and April 6-8. Registration deadline March 12th.

CORRECTION: One precompetitive session running for three weeks

Dates of Class

Week 1: March 22-24 Monday, Tuesday, Wednesday
Week 2: March 29-31 Monday, Tuesday, Wednesday
Week 3: April 6-8 Tuesday, Wednesday, Thursday

Class Times

Class 1: 4:25-4:55	Beginner	ages 5-8	ARC Tadpole 3 or Level 3	24 Spots
Class 2: 5:00-5:40	Intermediate	ages 7-12	ARC Level 4-5	24 Spots
Class 3: 5:50-6:30	Advanced	ages 7-12	ARC Level 6	24 Spots

Two nights of spring/summer registration at the Rec Center will be scheduled for the end of March. The last date to receive a partial refund will be changed to May 15th.

The board recommends not splitting Senior registration into two registrations (Spring/Summer and Summer Long Course Only) as previously proposed by Coach Greg.

7. Assets

New platforms are being built.

Currently, there are several problems with the cable/timing system. We need an extension cable and a new 6-lane cable. Estimated total cost \$800. Scott Young will look into building new cables instead of purchasing.

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

Next Meeting:

Compensation and summer fees: Monday, February 22, 2010, 6:30 pm at the Hershey Public Library

Regular Board Meeting: Monday, March 1, 2010, 6:30 pm at the Hershey Public Library

Secretary:

Jennifer W. Schwartz