

# Hershey Aquatic Club – Board of Directors Meeting

Meeting Date and Time: Monday, January 4, 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 (10 of 10)

## Discussion and Decisions:

### 1. Approval of Minutes

The Board approved the minutes of the December 7th meeting, after the following change: The Build-a-Pool meeting originally scheduled for January 21<sup>st</sup> needs to be rescheduled for Thursday, January 28th.

### 2. Financial report

Pam Ruddle handed out fiscal year to date Income & Expense statement. Pam highlighted three differences in the Fiscal Year to Date Income & Expense statement: (1) higher interest income from the Smith Barney account, (2) higher coaches salaries because of retro-active raises and (3) higher lane fees because 09-10 is paid through November and 08-09 was only payable through October. Money from the Smith Barney account was received. Pam will investigate CD options with several local banks. All registration obligations have been met except for two families. In addition, one family that did not re-register for the winter season still has a previous balance.

### 3. Special Issues – Pool Conditions

An action plan meeting has been scheduled for Tuesday, January 19<sup>th</sup>. Chris Luttrell will represent the HAC board.

### 4. Operations

The board discussed preparations for the team's first home meet on Saturday, January 9<sup>th</sup> and Divisionals on February 27<sup>th</sup>.

Coach Jeff should forward any information that should be posted on the HAC website to Fred Wolfe.

5. Registration

A proposed spring/summer schedule should be brought to the February board meeting for discussion. Registration for a three-week Precompetitive Program, beginning in early March, will be held mid January. Two nights of spring/summer registration at the Rec Center will be scheduled for the end of March.

6. Assets

Record board has been updated.

**Adjournment:** The meeting was adjourned at 8:45 pm.

**Next Meeting:** Monday, February 1, 2010, 6:30 pm, at the Hershey Public Library

Secretary:

Jennifer W. Schwartz