

## **Minutes from April 18, 2010 swim team meeting**

Meeting began at 4:10pm

**Board Members present:** Ann Marie Roberto, President; Chris Glowatsky, Vice President; Andy Glowatsky, Treasurer

**Recap of the season**—provided by Andy-- a brief history of the swim team was given as follows: “In 2007, we held fundraising events to raise money to start up our swim team and were able to purchase the equipment needed to start the team. In addition to fundraising efforts, we’d like to thank the people who spent many hours with us building the benches for the clerk of course, hanging various items, running the concessions, donating time and materials, and lending a hand with whatever else we needed! Without your help, we couldn’t have gotten this off the ground. 2008 was our first operating year. We projected 55 swimmers and ended up with 84! Last year, we had about 120 swimmers and expect even more this year. We have received good support from Scott Camp and the office staff at Summer Lake. In the 2009 season, we purchased a starter as well as other equipment and supplies. For this season, we have purchased 2 pace clocks, a megaphone, and a digital race number display sign.

—last year, our team finished 2<sup>nd</sup> in our division and won most improved team. The division we swim for is Chesterfield Aquatic League (CAL). There is a link to their website on our website. We were in C division and have now moved up to B because of the number of swimmers we have. This means we will swim some different teams this year.”

**--Treasurer’s Report and budget**—Andy provided this—balance in our checking account is \$889.82. We have a CD in the bank in the amount of \$4024.23. The proposed budget income for the 2010 swim season is \$17,750 and the proposed expenses are \$18,000. The reserves above will cover the shortfall as well as other equipment expenses. Copies of the budget were available for the general membership to view at the meeting.

**--Bylaw amendments**—the following changes to the Bylaws were voted upon: a motion was made by Deanna Sada, a second was made by Kathryn Oprandy and the changes were approved.

1 ---Parent Representative will be a board position beginning with the 2011 swim season.

### 2 --- ARTICLE III MEMBERSHIP

The membership of the **SUMMER LAKE SWIM TEAM, INC.** is open to all current residents of the Summer Lake Property Owners Association who have paid their

association and pool dues in full, and their children/dependents. SLST coaches, who are eligible to swim per the current League Rules, will be eligible to swim for the SLST.

### 3-ARTICLE VI ORDER OF BUSINESS

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old and Unfinished Business.
6. New Business.
7. Adjournments.

### 4-ARTICLE VII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of five (5) members, together with the officers of this organization.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of three (3) years. To maintain stability of the organization, the re-election/election of Board members will be as follows:

2010 – Vice-President, Secretary and Parent Rep will be up for election by the general membership

2011 – President and Treasurer will be up for election by the general membership.

### 5-ARTICLE XII AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than two thirds (2/3) of the members present at the meeting at which these changes will be voted upon.

**--Election of new officers--**this is the board's third year of our 3 year term. According to our bylaws, the positions of vice president and secretary will be up for reelection this year. In order to maintain consistency on the board, the reelection of president and treasurer will take place next year. If you are interested in running for either VP or Secretary please contact Ann Marie Roberto at [annm.roberto@gmail.com](mailto:annm.roberto@gmail.com) . The elections will take place at the end of the 2010 season.

**--Website--**[www.sls swim.org](http://www.sls swim.org), please check frequently

**--Communication--**email, please let us know if you have not received emails or if you have a change in your email address.

**--Practices--**practices will go until 6/18 for after school practices and then beginning on June 21, there will be morning practices. If you cannot make morning practices, you will need to speak with the head coach. Unless you have prearranged something with the coach, you will not be allowed to attend an evening practice.

**--Clinics—**This year we are planning on offering pay as you go clinics for those swimmers who would like additional instruction in specific areas such as strokes, turns, starts, and finishes. The assistant coaches will schedule and run these. More information to follow.

**--Volunteering—** If your child is swimming in a meet, one parent must volunteer. Our volunteer coordinator this year will be Lisa Metzbower.

**--Concessions—**We are planning on adding some new items to concessions this year as well as possibly expanding our hours. We are looking into the regulations regarding opening concessions for lunch some days during the week. If we get the go ahead, we will need volunteers to run this. We can begin possibly with 2-3 days a week having it open from maybe 11:30-1:00. We will keep you posted on this.

**--Committees—**The committees are listed on the website. Please email or call the contact person if interested in helping.

**--Meets—**Our meet schedule is posted on the website. Our first meet will be Sat June 12 at 8:30 am. We are hosting Salisbury Country Club.

**Summer Lake Swim Team Board Meeting**  
**April 16, 2008**

**Present:**

AnnMarie Roberto                      Amy Lubinskas  
Andy Glowatsky  
Chris Glowatsky  
Deborah Ernesto

The March meeting of the Summer Lake Swim Team was held in the Roberto's home. AnnMarie opened the meeting at 7:30 p.m.

The minutes from the March meeting were accepted as written.

**Treasurer's Report:**

Andy Glowatsky presented a revised 2008 budget for review. The budget was accepted as written.

**Announcements:**

Lane lines, backstroke flags and kickboards have been ordered.

Andy Glowatsky motioned for two assistant coaches to be hired. Amy Lubinskas seconded and it was unanimously passed.

We will offer the 2<sup>nd</sup> asst position to Kyle Cooper

Deborah Ernesto and Chris Glowatsky will act as Parent rep unless another Parent steps up at the Parents' meeting.

AnnMarie made a motion to approve the purchase of two swim team signs and Chris Glowatsky seconded. The motion passed unanimously.

Hugh Rick's sign company is providing a Swim team Banner for us at a buy-one-get-one free price. We will hang one at our home pool and use the other for a meeting area sign at away meets.

Chris Glowatsky will e-mail Patrick DePumpo to have him send out a mass e-mail regarding Swim Team Volunteers.

All Board Members signed to approve purchase of Reel and Reel Cover.

Current enrollment stands at 66 kids!!!!

Registration can remain loosely open until May 12<sup>th</sup>.

We will sell apparel at the concession stand

Deb Ernesto will get pricing on round car magnets

Parent Rep position is open and will be discussed further at the Parent's Meeting to be held Monday, April 21<sup>st</sup> at 7 p.m. at the clubhouse.

Chris Glowatsky created the agenda for the parents' meeting. It was unanimously thought to be fabulous.

May 13<sup>th</sup> CAL Training day: 7:00 p.m. Refs 7:30 p.m. everyone else

On May 13<sup>th</sup> we will owe CAL \$100 + \$17 per swimmer

The meeting adjourned at 8:30 p.m.

Amy Lubinskas  
Secretary

**Summer Lake Swim Team Board Meeting**  
**March 20, 2008**

**Present:**

AnnMarie Roberto	Paul Roberto	Amy Pritchard
Andy Glowatsky	Chris Glowatsky	
Brenda Tarczynski	Deborah Ernesto	
Amy Lubinskas	Lauren Birchmeier	

The March meeting of the Summer Lake Swim Team was held in the Roberto's home. AnnMarie opened the meeting at 7:30 p.m.

The minutes from the December meeting were accepted as written.

**Treasurer's Report:**

Andy Glowatsky presented a revised 2008 budget for review. The 2007 budget was accepted as written.

**Announcements:**

The suit samples are in.

An American flag is needed for the opening ceremony to include the singing of the National Anthem.

AnnMarie made a motion to accept current Chesterfield County coaches' cards in lieu of criminal background checks run through Summer Lake Swim Team. Brenda Tarczynski second and all voted in favor.

Diane Blair will be asked to take the team pictures.

We are discussing using laminated flip boards in lieu of whiteboards.

We are looking into running 8 lanes instead of 6.

Wendy Chapman is in charge of procuring our nonprofit status. Andy Glowatsky will e-mail her his copies of an example "Articles of Incorporation".

Amy Pritchard will be the Bylaws Representative.

**President's Report**

We joined CAL (Chesterfield Aquatics League) [www.swimcal.org](http://www.swimcal.org)  
Our official website is [www.sls swim.org](http://www.sls swim.org)

CAL really stresses charity fundraising. We are to donate to Noah's Children. We will have "Spare change" buckets out at every concession stand and then will donate those said proceeds to Noah's Children.

Ways and Means position is open and will be discussed further at the Parent's Meeting to be held Monday, April 21<sup>st</sup> at 7 p.m. at the clubhouse.

Lauren Birchmeier suggested a car wash at Clover Hill High School as a fundraiser.

May 13<sup>th</sup> CAL Training day: 7:00 p.m. Refs 7:30 p.m. everyone else

On May 13<sup>th</sup> we will owe CAL \$100 + \$17 per swimmer

**Registration:**

April 1 & 2 from 7 – 9 p.m. April 13 from 4-6 p.m.

Parents will order the children's suits online. We will provide the link on the website.

T-shirts will be available at registration

We will have a registration checklist and visiting the volunteers table will be mandatory.

**Volunteers:**

No penalties will be given for no/show volunteers. If you can't work, you must find your own sub.

The Glowatsky's will host a Meet Manager Training meeting and a Strokes & Turns DVD viewing . Date to be determined.

Summer Lake Swim Team will purchase said DVD for review.

**Ribbons:**

CAL supplies the ribbons through 8<sup>th</sup> place.

Ribbons will be awarded the day after the meet during a Fun Day practice pending Rob's approval.

**Banquet**

Erica Chamberlin is in charge

**Mock Meet**

June 7<sup>th</sup> at 8:00 a.m. EVERY parent must attend. We will try to time the meet

**Practices**

Practice begins May 19th

June 13 spaghetti dinner following swim practice 4-6 p.m.

**Meets**

1<sup>st</sup> meet is at Meadowbrook 6/14

1<sup>st</sup> home meet is Thursday 6/19

Tue 6/24 away

Tue 7/1 away

Tue 7/8 home

Tue 7/15 home

The meeting was adjourned at 9:30pm.

Amy Lubinkas

Secretary

**SUMMERLAKE SWIMTEAM MEETING MINUTES**

**01/10/2008**

Hello everyone! Thanks to all who are helping get our team up and running!! We had a very productive meeting on Thursday 1/10/08 and here are the minutes:

Meeting began at 7:00 pm

Board Members attended: President--Ann Marie Roberto  
Vice President—Chris Glowatsky

Also present was our new coach Rob Griffin and many neighbors!

Items discussed:

**Treasurer's Report:** We currently have \$11,821.27. Our estimated total for expenses including coaches' fees is roughly \$17,500. We will make up the difference with our registration fees and concession sales.

**New Secretary:** Amy Lubinkas has been chosen as our new Secretary—thank you Amy!!!!

**Registration:** Registration will be **April 1 and 2 from 7-9 pm and April 13 from 4-6**. We have not yet firmed up a cost, but it will be around \$95 for the first 2 children in a family and a little less for each additional child from the same family.

**Swimsuits:** Summerlake colors are navy and orange. Purchasing a swimsuit is optional. There will be a vendor at registration so kids can try on suits for size. Estimated cost is between \$35-\$50.

**CAL:** We have joined up with Chesterfield Aquatic League. Ann Marie will be attending a meeting on February 12. The purchase of a starter for our team will be discussed at this meeting. We plan to have someone from CAL order it for us when they place an order for other equipment and receive a discount. The estimated cost for this is \$700-\$800 and is in our 2008 budget.

**Computer Equipment:** CAL will provide the software we need and we will be using our coach's laptop. We still need a printer. It is common to print about 100 to 200 pages per meet to post race/heat schedule, individual swimmer results and duplicates for Clerk files.

**Equipment purchases:** The following was discussed-

--Jay Smith has graciously offered to build our **Starting Blocks** along with Chris Tarczynski, Jason Hart, Andy Glowatsky, John Ernst and Ken Metzbower. The estimated cost of materials for these is \$100 each and the "construction date" will likely be a weekend in late February or early March. They have also offered to build us benches for the clerk of course (the swimmers cue area before each event). This will save us a huge amount of money. Thank you so much!!

--We will be purchasing **lane lines, lane line reels, kickboards, stop watches and backstroke flags** over the next couple of months. Thank you to Amy Lubinkas for all her research into those items!

## SUMMERLAKE SWIMTEAM MEETING MINUTES

01/10/2008

--We will also be purchasing a **PA system** which will be portable with the option of mounting 2 or 3 speakers. Thank you to Rodney Braziel for researching this for us!

**Training Classes:** CAL will be holding a **training session** for officials and other “trained” positions for the meets (i.e. strokes and turns judges, starters, computer operators, clerk of course, runners, etc). This will be held sometime in April or May. We will let people know of the date once we know and will strongly encourage as many people as possible to get trained so we can switch around easily at the meets.

**Lighting:** The issue of lighting around the pool for night meets was discussed. Rob will be looking into this and we’ll report at a later date.

**Fund Raiser:** Beth Bell offered to head up a swim team logo T-shirt sale to raise some money and foster a “united” look among the team. We’ll encourage the parents to buy these as well. T-shirt price should be \$15 per shirt. We will likely take prepaid orders at registration.

**Swimmer’s Clinic:** We discussed the possibility of having one but decided not to since many kids are in a winter swim program already and we have enough other items to coordinate to get the team started. For information of local area swim clinics for swimmers at all levels, contact the Midlothian or Manchester YMCAs.

**Meet Schedule:** Our 2008 meet schedule as it stands now is as follows:

Sat June 14  
Tues June 17  
Tues June 24  
Tues July 1  
Tues July 8  
Tues July 15

We have been asked by CAL to host 3 home meets and we have requested that they be the last 3 so we have more time to prepare. We will truly need “all hands on deck”!

**Mock Meet:** We will be having a mock meet with Meadowbrook Country Club so we can get a feel for what a meet will be like. We will also have to do a “dry run” at our pool to work out the logistics of setting up for a home meet. Dates to be sent out as soon as they’re available.

We are still in need of a Volunteer Coordinator: If interested contact Anne Marie Roberto or Chris Glowatsky.

Meeting adjourned at 10:00pm.

*Minutes written by Chris Glowatsky*