

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 2nd 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 12th.

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 21st at 7 p.m. at the clubhouse.

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

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

On May 13th 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
Our official website is 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 21st at 7 p.m. at the clubhouse.

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

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

On May 13th 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 8th 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 7th 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

1st meet is at Meadowbrook 6/14

1st 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