

## August 8th 2011 Minutes

**Members Present:** Chris Ford, Bobby Hall, Roy Brinker, Lisa Kelley, Dave Cotrona, Heather Raymond., Rodney Brown.

### July Minutes Approved

**Registrars Report** – Bobby – Summer went very well. No real overcrowding.

**Treasurers Report – Balance** \$13770 we still owe summer pools fee which should run about \$3500.

**Pool For Fall** – Plattsburgh will most likely charge \$35/hr. Chris Ford will check into the wellness center for prices. Bobby will contact Joe Staves to verify Plattsburgh pool prices.

**Coach Position** – Email Kara regarding coaching position. (Roy)

**Coaches Report** – Maria thought the summer season went well. The board discussed ways we might meld two coaches into the fall schedule.

**Fee Structure** – Current fee structure looks good but it may change based on which pool we end up with. At this point we will leave the summer off.

**Board Actions** – Prorate Proposal was voted on and passed. (See below)

**Prorate Proposal.** Swimmers may prorate the sessions based on the following conditions:

- 1) Prorate will be done from the current point the swimmer joins the session though the end of the session.
- 2) The cost will be: (Nightly rate for that session) times (The number of nights left in the session) + \$25