

CORONADO AQUATICS CLUB

February 2019 Board Meeting Minutes

Date: 19 February 2019

Attendees: Randy Burgess
Edie McCormick
Valerie Murline
Deb Hilinski
Pete Muschek

Call to Order: 6:08pm - Meeting Called to order. Edie McCormick Seconded

Minutes:

- 1) January Minutes were approved.

Discussions:

- 1) Meet with Greg on Tiles. Family here since 1994
 - a. Samples by April 6th. Request one by next meeting
 - b. Etch deeper and use a different paint that adheres to glass
 - c. Provide tiles at Company cost
 - d. Limit on Characters is based on sizing. Recommended all tiles be at same size lettering for consistency
 - e. Greg to provide quot by Friday
 - f. Will use same tiles which will match current tiles with slight variance in color
 - g. Turnaround will be 4/5 weeks.
- 2) Phase II on tiles
 - a. Silhouette of player on glass
 - b. Phase II 6 x 6 tiles
- 3) Edie reported on finances for account receivable/payable
 - a. Coaches get a set yearly rate that is divided by 12 to receive monthly salaries
 - b. Current registration is at 38 for Spring – expect 100 total
 - c. Coaches should send out reminders to their groups
 - d. Reviewed current scholarships applications
- 4) Discussion on the Splash Bash
 - a. Deb Hilinski reported on the status of event bookings – El Roys and DJ
 - b. Invites have been sent
 - c. Need to get word out on event – currently utilizing email, Facebook, and Instagram
 - d. Reviewed the sponsor levels
 - e. Discussed obtaining Auction items
 - f. Valerie to provide Deb a listing of companies to solicit for auction items
 - g. Obtaining alumni addresses for sending e-vites
- 5) Discussed apparel line to have available at Splash Bash
 - a. Deb offered to store apparel gear at her home

- b. Ordering basics for Splash Bash
- 6) Randy discussed schedule for times we can get pool
 - a. Reviewed projected pool fees for March, April and May
- 7) Discussed keeping schedule updated on website to allow potential new and our current players to be able to see when training times would be occurring
- 8) John Hilinski graciously developed a new website for CAC and will be the webmaster
- 9) Scheduled future meetings to allow our President to be able to attend
 - a. March 11, 2019 @ 6pm
 - b. April 8, 2019 @ 6pm
 - c. May 13, 2019 @ 6pm
 - d. Locations for meeting TBD and will be sent in meeting invites