

CORONADO AQUATICS CLUB

January 2019 Board Meeting Minutes

Date: 23 January 2019

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

Call to Order: 6:30pm - Meeting Called to order. Edie McCormick Seconded

Minutes:

- 1) December Minutes were approved.
- 2) Edie to provide Valerie rights to website to upload minutes

Discussions:

- 1) Volunteers for Events
 - a. Most clubs require hours from families
 - b. Need all families to volunteer so it doesn't fall on same people
 - c. Suggestions on adding to CAC contract
 - d. Amend bylaws – Enforce in future
 - e. Send out Sign Up electronically with designated needs to assist families on knowing what is needed.
- 2) Future Volunteer events that are currently identified
 - a. Hosting CA State games
 - i. Running table Fri – Sun another volunteer opportunity
 - b. 13th Oct 2019 Shark fest
 - i. Renegotiate contract for shark fest
 - ii. Working event vs people working event (ie: if 10 people do 20 people job same fee paid)
 - c. Superbowl Sunday scrimmage
 - d. 4th July Alumni Game
 - e. Polo in Paradise
- 3) Scrimmage with Alicia – 14U short course
 - a. Cost associated - other teams need to help reimburse.
 - b. Have the other teams pay to participate. With new pool fees CAC cannot continue to cover all costs

Financial Update:

- 1) Pacific Winter Classic 19 players still need to pay
- 2) Determine ways to get families to pay their fees on time as bills have to be paid on time
- 3) Need more families to pay year round so income is constantly coming in

Fundraising Update:

- 1) 1st Annual Gala Event
 - a. Event voted to be held at El Roys
 - b. Event date – April 6th 2019
 - c. Save the date to be sent out
 - d. Food, DJ, and Auction Event
 - e. Each Team to provide a representative to organize a team basket to be auctioned
 - f. Finalizing fees for per person cost
 - g. Committee for obtaining auction items
 - h. Invites to go to Alumni and current CAC families
 - i. Adult ONLY event
 - j. Researching Payment options (Square, Venmo, Paypal, etc)
- 2) Gear Wear
 - a. Deb looking into new logo
 - b. Parents feedbacks on current products with the iron on logos
- 3) Etched Glass Blocks
 - a. turquoise tiles are back. Will be offering blocks for families to add to current glass blocks
 - b. Putting together special Alumni Blocks for classroom – will roll out by 4th July.
 - c. Greg Lear putting together a mock tile. Randy met with him and is waiting for response.
 - d. Val to create flyer.

Website:

- 1) Calendar update – send google calendar
- 2) Webmaster is currently updating profiles of coaches
- 3) Add links to fundraising
- 4) Add Instagram and update facebook accounts for CAC

Other:

Randy suggested an Ask our Coach meet and greet for families to have a chance to talk with coaches about water polo. Suggested a casual event at park. To be discussed further at later date.