

Coronado Aquatics Club
Minutes of the Monthly Meeting of the Executive Committee
July 16, 2019
6:30 PM

Location of Meeting:

Coronado Public Library
640 Orange Ave
Coronado, California 92118

Present at Meeting: Joe Olson, Edie McCormack, Deb Hilinski, Hilori Wastila, Randy Burgess, Erik Ramey

Absent from Meeting: Leo Kroonen

The regular meeting of the Executive Committee of Coronado Aquatics Club was called to order at 6:30 PM on July 16, 2019 at Coronado Public Library by Deb Hilinski.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved by a majority of those present

III. Consideration of Open Issues

1. Tile Campaign
Deb Hilinski
New tile size was presented and approved New tile is 5 inches by 10 inches.
2. Financial Report/Operating Budget
Joe Olson And Edie McCormack
Last quarter financial report prepared by Island Book keeping was presented by Joe Olson. Randy discussed using less lanes when possible to reduce pool fees. Randy informed the committee that there was no new equipment purchased this year due to lack of funds. Deb informed him that parents have approached her to donate balls. He accepted offer and asked that we wait to purchase balls after high school season. Randy expressed hopes that high school and club can resume purchasing and sharing equipment costs and usage. Randy asked for an Operating Budget so we can determine coaching pay. Randy informed the committee that Alicia, Randy and Laci were on salary paid 12 months/year.
3. General Information
All
Randy may be taking a vacation approximately December thru January. Randy asked the committee if he could purchase t-shirts for boys that complete "pre high school season training" with perfect attendance.

4. Girls Head Coach Resignations
Randy Burgess
Randy informed the committee that Alicia will no longer be working for the club after JO's. He is actively looking for her replacement and will meet with Robin Nixon in hopes to hire the new girls head coach for High School as well as club.
5. URT Shirts
Deb Hilinski
Enough Urt Shirts have been sold to pay Deb Hilinski back for fronting the costs. All remaining inventory will be pure profit to the club. Deb will ask about pricing for a possible reorder.
6. Calendar Review
All
Randy agreed to have a tentative tournament schedule on the website calendar by the end of March. Joe suggested we add Committee meeting dates to the calendar.
7. Polo In Paradise, Coronado Summer Classic Tournament
Edie McCormack
Financials were presented. PIP made a small profit as long as we collect for 2 remaining registrations. We had a total of 28 athletes participate. Coronado Summer Classic had a total of 11 clubs participate. 3 clubs have an outstanding balance that Randy agreed to collect. CAC made a small profit.
8. USNA Trip
Edie McCormack
Financials were presented. 11 families that overpaid by \$100 will be reimbursed. Randy donated his earnings from working the USNA Tournament to the club. The positive balance left over from the trip will remain in the bank to cover future unexpected expenses.
9. Incident That Occurred In Classroom On July 13th
Randy Burgess
The committee agreed that the classroom would be off limits during games. Athletes will use the locker room or pool deck. Code of Conduct will be reviewed.
10. Girls JO's
Edie McCormack
Financials were presented. We have 3 teams going (U18, U16A & U16B). 37 total athletes and 3 coaches. Edie asked for a \$310 fee to be collected by each athlete. There are still some outstanding balance due.

IV. Consideration of New Business

1. Resignation Of Treasurer/Secretary
Joe Olson
Edie McCormack resigned as Treasurer. Val Muirline resigned as Secretary. Committee agreed we would send an announcement to the general membership inviting people to

volunteer for the positions for a September vote. Deb Hilinski will act as Secretary for todays meeting. Erik Ramey will act as Secretary until new Secretary is announced. Joe Olson will act as Treasurer until the new Treasurer is elected

V. Agenda and Time of Next Meeting

The next meeting will be held at 6:30 PM on August 19, 2019 at:
Coronado Public Library
640 Orange Ave
Coronado, California 92118

The agenda for the next meeting is as follows:

By-Laws
Operating Budget
Volunteer Hours

The meeting was adjourned at 8:35 PM by Deb Hilinski.

Minutes submitted by: Deb Hilinski

Minutes approved by: Joe Olson