

**South Davis Recreation Center
SDAT Tsunami Parent Board Meeting
Minutes
September 8, 2011
6:15 – 7:45 pm**

FINANCIAL OVERVIEW

❖ General Budget Overview

- Budget was distributed
- Heidi went over financial statement - Need to work out some accounting issues with the Rec Center for Home Meets
- Steve would like the Tsunami Swim Team to purchase 2 Vasa Trainers. The price of the Vasa Trainers are \$899. The parent board approved the purchase of these trainers. The Vasa Trainers help to prevent shoulder injuries as well as allow swimmers to train when they can't get in the water. Would be used during dryland.

RECENT BUSINESS

❖ Team Structure Changes

- Steve is interim head coach currently
- Job has been posted for a Junior Coach. The job post closes on 9/16.
- Steve has contacted two coaches from the Cottonwood Country Club to see if they are interested in the position.

❖ Tsunami Team BBQ - August 27th

- Kevin and Paula Sheridan were not in attendance to report.
- General consensus - The party was a success!

CURRENT BUSINESS

❖ SDAT 2011 Annual Short Course Season Kick-Off Meet

- September 29, 30, October 1 (Thursday, Friday, Saturday)
- Event Line-up is complete and approved
- Meet info has been posted on Utah Swimming
- Linda Smith is the Meet Coordinator and discussed the following:
 - Announcer - Still need to find an announcer.
 - Concessions - Tracy Hanson will provide information as soon as possible for online sign-ups.
 - Hospitality - Need to provide dinner on Thursday & Friday and Breakfast on Saturday for approximately 30 people. Budget of \$300.

- Awards - Labels should be printed throughout the meet and not wait until the end.

❖ **New 2011-2012 Parent Board Positions to Fill**

- Still need to fill following positions:
 - Assistant Meet Coordinator - Linda Smith did not feel this position was needed.
 - Treasurer
 - Party Coordinator
 - Fundraising Coordinator
- Send out e-mail again listing position job descriptions.

❖ **Upcoming Meets**

- New short course season meet schedule should be made available in the near future
- Home Meet - Feb 23 - 25th - The meet will be the same weekend as Park City.
 - This will be our "Last Chance Meet"
 - Intend to offer the 1650 Free, 1000 Free, 400 IM

❖ **Other**

- Steve proposed the following Meets:
 - St George - December 9th and 10th - The Parent Board approved this meet.
 - Missoula, MT - June 21 - 24, 2012 - This meet would be the same weekend as the CHAT Invitational. Steve feels the CHAT Invitational only benefits 10 - 20 swimmers on the team. Steve would like more of the team members to be able to attend a meet with Timed Trials in the morning and Finals in the evening. The Parent Board decided to get more information about travel expenses, etc. before approving this meet.
 - Long Course Last Chance Meet at Kearns - July 13 - 14th - Kearns would be willing to let us host a Long Course Meet at their facility. Would require a firm commitment from the Tsunami parents to host a meet at another facility. Linda Smith, Meet Coordinator, would like to discuss this after the Kick-off Meet on October 1st to determine if there would be enough commitment from the parents to host such an event.

- Steve proposed an emergency fund be set up for emergency situations such as when the coaches make a decision for a swimmer and then the swimmer, due to unforeseen circumstances, can't participate and the fees can't be refunded. The swim team would cover the costs instead of the swimmer.
- Please remember to report your volunteer hours to Volunteer System Coordinator Melanie Olson (mkiolson@yahoo.com) as soon as possible after each meet/even.
- Next meeting Thursday, October 13, 2011 at 6:15 - 7:15 p.m.

In attendance:

Cheryl Anderson

Jenn Nielsen

Rick Hawley

Megan Bunch

Heidi Kearsley

Ed Ramos

Jeannie Mecham

Linda Smith

Kori Beard

Steve Doman

Toni Kingston

Lynn Sanderson