

Minutes
University Aquatics Booster Club
Executive Board Meeting held on October 8, 2009

Attendance:

Executive Board:

Member Present: Michael Pickell, Jyll Rankin, Michelle Bilder, Kathy Pickell, Carolyn Calica, Lisa Jubas, Wayne Yong

Member Absent: Brandon Gaut

Call to Order

- Michael Pickell called the meeting to order at 7:04pm at the Club House in the Vista Apartment complex.

Approval of minutes:

- A motion was made by Kathy Pickell to approve the August 27, 2009 Executive Board minutes. Motion seconded by Jyll Rankin and carried as corrected 5-0-0.

President's Report:

- The taxes ending June 30, 2009 were presented. Michael asked everyone to review the taxes and present any concerns by October 15, 2009.
- All board members signed the 1023 Conflict of Interest form and were verified by the treasurer and given to the secretary for recording.
- Michael reminded the board about the board's fiduciary duty to protect booster's confidential information.
- A motion was made by Carolyn Calica to add a new board position titled VP Boys Swimming. Motion seconded by Michelle Bilder and carried 6-0-0. Motion and job duties included in the minutes.
- A motion was made by Lisa Jubas to elect Wayne Yong as VP Boys Swimming. Motion seconded by Jyll Ranking and carried 6-0-0.
- Doug Thiessen, booster member, presented his research findings about the pool renovation project at Uni and other pools throughout Orange County.

Treasure's Report:

- Carolyn asked the Swimming VP's for a budget for the 2010 swim team.
- A motion was made by Jyll Rankin to approve the 2009-2010 budget for girls water polo. Motion seconded by Wayne Yong and carried 6-0-0.

VP Boys Water Polo Report:

- Brandon Gaut reported, via email, that the boys water polo season is running smoothly.

VP Girls Water Polo Report:

- Michelle Bilder reported that the girls water polo season is approaching and all is running smoothly.

VP Swimming Report:

- Jyll Rankin reported that the garage sale was a success.

Adjournment:

- The meeting was adjourned at 8:26pm
- The next Executive Board Meeting is scheduled for Thursday, November 5, 2009.