

Minutes
University Aquatics Booster Club
Executive Board Meeting held on August 27, 2009

Attendance:

Executive Board:

Member Present: Michael Pickell, Jyll Rankin, Brandon Gaut, Kathy Pickell, Carolyn Calica, Lisa Jubas

Member Absent: Michelle Bilder

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 Brandon Gaut to approve the July 16, 2009 Executive Board minutes. Motion seconded and carried as corrected 6-0.

President's Report:

- Michael asked that an open invitation be extended to all booster members to attend the executive board meetings except when the meeting is classified as a closed session meeting.
- A **motion** was made by Jyll Rankin stating that a sports VP will verify scholarship eligibility and decide/recommend that an athlete receives a scholarship. In addition, the motion also stated that the president will be notified when a scholarship is granted and as a guideline the VP shall verify if the athlete is participating in the IUSD reduced lunch program and/or conclude that the scholarship should be granted due to unforeseen circumstances. Motion seconded and carried 6-0.
- The IRS form called "Basic Conflict of Interest Disclosure Form" was handed out to each board member. Michael asked that each member review and sign the form to ensure that the University Aquatics Booster Club protects its tax-exempt status.

Treasure's Report:

- Carolyn has not received the Swim team's budget for 2010.
- A **motion** was made by Carolyn Calica to approve the purchase of stadium seats, not to exceed \$1500, from the Swim Team account, for a Swim team fundraiser. In addition the motion also stated that an inventory of the stadium seats will be reported at each board meeting by the Swimming VP. Motion seconded and carried 6-0.
- A **motion** was made by Carolyn Calica to approve the Boys Water polo budget for the 2009 fall season. Motion seconded and carried 6-0.

VP Boys Water Polo Report:

- The season practice has begun. The registration for the sport is now available online through the website. The alumni game is September 12, 2009. A fundraiser is in the works and hopes to be successful.

VP Girls Water Polo Report:

- None

VP Swimming Report:

- The garage sale for September 12, 2009 is moving forward.

Other Report:

- A **motion** was made by Michael Pickell to amend the bylaws membership definition as the following: Membership is for one full year beginning when membership dues are paid. Membership is part of the team dues. Membership is retroactively backed to October 1st 2008. Motion approved and carried 5-0-1
- A **motion** was made by Jyll Rankin to add a new executive board member position of a second Swimming Vice President. Motion seconded and not carried 2-3-0.

Adjournment:

- The meeting was adjourned at 8:35pm