

Manchester Swim Club Board Meeting Minutes

Meeting Date: December 3, 2013

Call to Order: A regular board meeting of Manchester Swim Club was held at Manchester High School, 134 East Middle Turnpike, Manchester, Connecticut in the swim office on Tuesday, December 3, 2013. The meeting convened at 5:08 p.m. Board members in attendance were President~Joe Guenther, Vice President~Beth O'Connor, Secretary~Suzanne Michaud, Treasurer~Rochelle Cosman, and USA Liaison~Diane Smyth. This Board meeting was also attended by the following swim parent: Kitten Digges.

Approval of Minutes From Prior Board Meeting: The Minutes of the Board Meeting held on November 5, 2013 were approved, and posted to the Manchester Swim Club website.

Meeting Discussions:

- A “holiday fun swim practice” has been scheduled for Thursday, December 19th. Swimmers/families will bring healthy goodies, lights, music etc. Prizes will be awarded at the end of each practice.
- Manchester High School’s Alumni meet is scheduled for Friday, December 20th. The practice schedule for MSC swimmers on this date will be as follows:
 - Seniors: 3:45 p.m. to 6:00 p.m.
 - Juniors: 5:00 p.m. to 6:00 p.m.
- It was suggested to the Board that the team purchase equipment/training tools for the swimmers once year/per season. Various fundraisers were discussed in order to fund such purchases. Modell’s has a program that offers team members 15% off savings; if the team achieves \$500 in sales, the club would receive 5% back. It was decided that we would not participate with this program at this time. Hosting a fundraiser with Munson’s Chocolates and/or SwimOutlet.com was also mentioned, but tabled at this time.
- A resolution was presented and unanimously approved to amend *Article 14.2 Fiscal Year* of Manchester Youth Aquatics, Inc.’s By-Law. The new fiscal year for the Club will begin on August 1st and end on July 31st of each year.

Adjournment: The meeting was adjourned at 6:08 p.m.

Suzanne Michaud

Suzanne Michaud, Secretary

12/19/2013

Date