

Southern Oregon Water Polo
Board Meeting Minutes
May 14, 2009

Present: Dana, Patti, Keith Massie, Keith Swink,
Bob Delcarlo, Susan Harris and Christie.

May Minutes approved.

President's Report: Christie contract: August 23 2009 begins the contract, and November 8 it ends. Christie will get paid extra if team, or teams beyond, \$260/wk. Christie gets a bonus if we go beyond regular season. Christie will be paid in three installment payments. We will pay Christie's insurance. All reimbursable expenses must have PRE-APPROVAL - an email will suffice.

Meeting with Matt Sayre on 5/22 and will begin a discussion about which days we want during Sept/Oct and April/May. Seeking a rate of \$60/hour.

Tatiana has the master list of all past donors. We should use this list to ask for donations. Christie will mark out names not to be contacted. The Georgevitch's might be able to provide management to the list in terms of poster \$, volunteer hours offered, etc.

Ashland YMCA's new aquatics Director: Melanie Maddox.

Susan Roudebush and AFSO decided not to do the car wash near the Rubber Duck ticket sale time period.

We need TWO more board members.

Coach's Report: What is the competition schedule for next year? Christie going to Tualatin to talk 5A status. Also, to find out if younger players can play each other. Web Foot cancelled. No Redmond girls game this week. For the 5/29 game, can Patti do the desk? YES. Both Keiths will be setting up shot clocks. Ducky Race tickets: who should oversee who gets how many tickets?: Mile's Dad will be

responsible for this. Is there an AMS parent who can let all the new parents know what is going on?

Bob Delcarlo will update website to reflect the Daniel Meyer daily doubles schedule, beginning 8/24, running for two weeks. We will need to budget \$300 to pay Parks and Rec.

Treasurer's Report: Two people have not paid for spring yet, but are good for it. Dana will pay Christie \$250 today for the last two week period. A \$1000 loan does exist with AFSO. We have \$8000 to carry over. Proposed fall team fee payment schedule: 1. First day of practice, or all at once within that week. 2. Sept 15, 3. Oct 15. We will hear from Dana about a proposed policy about installment payments and vote at the next meeting. Jeff Schlect does have some discretionary money to issue scholarships. NOTE: the fee schedule needs to take into account that the freshman and sophomore boys may not be traveling to compete.

Next board meeting: June 11, 2009 at Dana's home.