



**Albany Aquatics Association Board Meeting Agenda**  
January 12, 2023

YMCA Board Room

*We are a Family pursuing LIFE Success Skills, through Fun and Fast Swimming!*

Reading of Mission Statement

Consent Agenda

- a. December 2022 meeting minutes
- b. Coaches' Report- Changing warm ups to an hour earlier for the Lebanon swim meet.
- c. Meet Director's report- Final countdown Feb. 12th. Last year there were about 200 swimmers. No hospitality at this meet, only concessions. We have not been asked yet to provide concessions for 3a/4a swim meet. Let's reach out to see the potential there. For the May/June meets if teams want spots saved a deposit needs to be made. Coaches and swimmers are to be let in for warmups. Spectators will not be let in until 15 minutes prior to racing.
- d. Treasurer's report- 74 active swimmers but there should be 76; two swimmers are not yet registered. Shannon will give the mom a call to help her with that. December had a net loss of just over \$500 but the Feb. swim meet should make that up. Three recent donations made for the scholarship fund. Big Kahuna check still not cashed.
- e. Swimmer Reps
  - i. Bowling, skating, laser tag, movie nights (ideas for team bonding)
  - ii. Temp. in building/water needs turned down

Old Business

- f. Scholarship criteria, investment of money
  - i. Vanguard Balanced Index Fund
  - ii. Treasury Direct- I Savings Bonds
  - iii. \$15000 investment, remaining to give to scholarships--still need qualifying parameters
  - iv. We can use USA swimming criteria for Outreach members to determine scholarship needs. Free and reduced lunch as another parameter.
- g. Pool contract update: Until the new contract has been signed, previous agreements still stand. Many issues in the contract needed to be addressed. Lifeguards and time usage are two big ones. Shannon took Rex's notes on the contract to address in a face to face meeting.
- h. YMCA: Need to determine price to pay YMCA
- i. Team records update, adding meeting minutes to website- Haven't done it but will.
- j. Square credit card payments- Not sure if TeamUnify is compatible with square payments. Recurring payments can be set up with Square but not sure how it works to reconcile to a swimmer account.
- k. USA swimming registration
- l. Officials Training:
- m. Team events: Roller Skating/Bowling- survey update

New Business:

- A. I swim contribution- goodie bags, ask Steve to print flyers, Jen will pay
- B. Parent Email
- C. Bottle drop \$125.41 and Fred Meyer rewards Oct-Dec 2022 \$59.10 (25 households contributed)
- D. Bowling- cheaper of the options - About \$7/kid. Feb. 20th 1:30-3:30 Sam is organizing this.
- E. How much responsibility/liability does the team/coaches have for swimmers (registered or not)?
  - a. We need to make it clear that email is our main form of communication
  - b. Coaches are not babysitters. If the facility is open coaches are free to leave once practice is over.
  - c. If a swimmer is not registered, he/she cannot enter the water.