

# Greater Richmond Aquatic League

## Board of Directors Meeting

Sunday, May 16, 2010 at Battlefield Green

**Next Board Meeting – Monday, June 22, 2010 (at Fox Hall)**

### Secretary – Kevin Viers

- Roll Call – Absent: CRR, HCRA, TV, WSRC, CORA, RSRC, WELL, ANT, HCC, OC.
- Meeting called to order by Kevin Viers, Secretary at 7:05 p.m.
- April minutes were approved as written.
- Thank you to Battlefield Green for hosting this meeting.

### President – Robin Loving Reporting

- Reminder please provide swimmer exemptions as soon as possible.
- If you have special needs swimmer, please make sure to notify the teams you are swimming against about any special needs swimmer.
- Handbook will be posted to the website this week.
- Dora Everett, one of the founders of GRAL, has recently passed away from Breast Cancer. We are evaluating different ideas that we could do to honor the memory of Mrs. Everett. If any teams are doing a Go Yellow night this year, we may consider donating the proceeds from those meets in memory of Len and Dora.
  - Robin has asked the board to try to find out information about the history of their teams (when founded, when joined GRAL, how many swimmers in first season). GRAL was founded in 1974 with 8 teams.
- If you have not sent an email to Robin with your first meet date/time please do so as soon as possible.

### VP Clinics – Ed Scribner Reporting

- 3 training sessions have been held with good attendance so far.
- Thanks to Jimmy Wiley and Ken Knight for helping to train at the training sessions.
- New training session has been added for all positions at Fox Hall on 5/20 at 6:00.
- Notifications will be sent to the board if any new training sessions are added to the calendar as well as an update to the website calendar ([www.gralva.com](http://www.gralva.com))
- Coaches test will be published to the website. The coaches can take the test together as a team. In the past this has resulted in a very positive experience.

- Coaches are invited to attend Strokes and Turns training but it is not required.

**Treasurer – Joy Woolard Reporting**

- Treasurers report was distributed to the board via email prior to tonight's meeting.

Greater Richmond Aquatic League		
Treasurer's Report		
As of April 30, 2010		
	<b>BUDGET 2010</b>	<b>ACTUAL</b>
<b>Beginning Balance September 30, 2009</b>	<b>42,337.73</b>	<b>42,337.73</b>
<b>Regular Season</b>		
<b>Receipts</b>		
Annual Dues (\$200/Team)	5,400.00	5,600.00
Swimmer Registration (\$5/Swimmer)	17,109.00	
Additional Swimmer Registration	855.00	
Check Acc't Interest	12.00	9.57
Penalties (Late Fees, Damaged Equip., Starters)		9,399.50
<b>Total Receipts</b>	<b>23,376.00</b>	<b>15,009.07</b>
<b>Expenditures</b>		
Administrative Supplies (Food, copies, fees)	200.00	97.96
Storage Unit	700.00	75.00
Ribbons	9,000.00	
Trophies & Awards	600.00	
DQ Cards	400.00	
Liability Insurance (Directors)	1,400.00	
Property Insurance (Equipment)	750.00	
Officials Clinic Supplies	354.00	267.00
Starter Equipment	3,000.00	9,400.50
Computers/Software/Supplies	8,500.00	8,403.68
Computer Consultant	7,000.00	
Web Master Consultant	600.00	

Web Page Hosting	275.00	
Computer Security Deposit (\$150 ea)	900.00	150.00
<b>Total Expenditures</b>	33,679.00	18,394.14
<b>Championship Season</b>		
<b>Receipts</b>		
Swimmer Reg (\$2.50/event & \$10/relay)	12,000.00	
Heatsheet Ads	2,457.00	
Program Books	4,400.00	
T-Shirts	5,000.00	
Coaches Lunches	1,100.00	
Other		
Total Receipts	24,957.00	-
<b>Expenditures</b>		
Facility Rental Cost	8,500.00	
Admin Supplies (Copiers, Hotel, Water, Snacks)	3,200.00	
Meet Program Printing	3,000.00	
T-Shirts	3,000.00	
Coaches Lunches	1,100.00	
Medals	5,000.00	
Liability Insurance	900.00	
<b>Total Expenditures</b>	24,700.00	-
<b>Beginning Balance</b>	<b>42,337.73</b>	<b>42,337.73</b>
Total Receipts	48,333.00	15,009.07
Total Expenditures	58,379.00	18,394.14
<b>Ending Balance</b>	<b>32,291.73</b>	<b>38,952.66</b>

**VP Equipment – Kay Long Reporting**

- All Ribbons have now been ordered. Each clubs orders will be boxed and delivered at registration
- Currently checking all starters, stands, etc. prior to the season.

- 14 starters will be checked out at registration and 2 machines will kept by Kay and Susan as back-ups during the season. If there is a problem with the starters during the season you can contact Kay or Susan. We also have spare batteries which will be on-hand for emergencies.
- All clubs that ordered their own starters should now have them.
- DQ cards have been changed this year so please discard all of your old DQ cards and use the new ones. The DQ card color has been changed as well so you will know if you are using the right one (the cards will be lime green this year).

#### **VP Champs –**

- Reminder to the board that we will have 11-12 swimmers on Sunday this year instead of Saturday. This is posted on the website.
- Robin started discussion with the board on the possibility of pushing CHAMPS back 1 week next year so that the first meet of the season would be after school lets out instead of during the last week of school.
  - We will raise the issue at the coaches meeting.
  - Please solicit feedback from your parents to gauge initial reaction

#### **Registrar – Lisa Harrar Reporting**

- Reminder registration is June 5 at Ashcreek from 9:00AM - 11:00AM.
- At registration you will need to turn in paper copy, electronic copy and \$5 per swimmer registration fee.
- Coaches meeting will be June 5 from 10:30 - 11:30 at Ashcreek during registration. We would prefer to have all coaches attend but at least 1 coach from each team must attend.

#### **Computer Coordinator – Jim Spevak Reporting**

- Jim was not at the meeting as he is actively working on finalizing the computer support page which will be posted to [www.gralva.com](http://www.gralva.com)
- 2 computer rep training sessions are scheduled for June 9 and June 12. Specific time and location will be provided once confirmed via email and posted to the Calendar on the website.
- For those with questions please email [computer@galva.com](mailto:computer@galva.com).
- Reminder please provide club contacts to Jim as soon as possible.

Board of Director's Meeting adjourned at 7:49 pm.

Respectfully submitted by,  
Kevin Viers  
GRAL Secretary