

# Mount Joy Lions Swim Team Minutes

Meeting Date: February 2, 2016 @ St. Mark's United Methodist Church

## 1. Review Secretary Report

- a. Review Minutes – Minutes from October 6, 2015 reviewed by all in attendance. No changes or comments. First motion to accept the minutes by Ben Kling, seconded by Donna Shenk.
- b. Review Volunteer List – The current list of volunteers was reviewed. Changes will be made by the Secretary based on emails from current members of volunteer committees. First motion to accept, Tim Leibfried, seconded by Shelby Nelson.

## 2. Review Treasurer Report

- a. We ended 2015 with a Net Income of \$2,305.38.
- b. The Poinsettia fundraiser earned an \$809.66 profit.
- c. The checking account balance as of February 2, 2016 is \$12,299.77.
- d. Budget review and approval. Prior to approval we discussed that Elizabethtown College requires our team to provide additional liability insurance for each swimmer to protect the facility in the event there are any sexual abuse issues. The treasurer reported funds can be taken from the Equipment Expense line to cover cost of the policy. President Leibfried will investigate insurance carriers and cost. First motion to approve both made by Donna Shenk, seconded by Dale Nelson.

## 3. Fundraiser Updates

- a. Slides fundraiser – Contact Donna Shenk at 653-1646 to purchase slides.
- b. Chicken BBQ Fundraiser
  - 1) **Date set for May 21, 2016, time will be from 11:00 am – 2:00 pm.**
  - 2) **Each family is required to purchase 10 tickets OR pay a mandatory buyout of \$40.**
  - 3) **Possibility of holding the bbq at another site other than the pool parking lot. Donna Shenk will report at April 5, 2016 meeting.**
- c. SwimOutlet.com – If interested in purchasing any swim gear, log onto [www.mountjoyswimteam.or](http://www.mountjoyswimteam.or) and click on the swim outlet banner to shop online.

## 4. New Business

- a. **2016 Coaching Staff Updates** – To date, all 2015 coaches are expected to return for the 2016 season. It was suggested to increase coach's salaries. Each returning 2015 coach would receive a \$200 raise. First motion to approve made by Donna Shenk, seconded by Dale Nelson.
- b. **Elizabethtown College Practice Schedule** – The team has reserved the weeks of **5/16/16 - 5/20/16 and 5/23/16 – 5/27/16**. Coach Andrew will follow up with more practice details.
- c. **Changes for 2016 Season**
  - 1) Registration Fees will increase to \$75 for 1 swimmer, \$150 for 2 swimmers, no additional charge for 3 or more swimmers. The increase cost will cover all Divisionals and All Leagues fees for all swimmers.
  - 2) The Mount Joy Swim Team website will now serve as the primary location to sign up for all team volunteer positions. Family participation will be monitored through the website.

- 3) All registration fees, pool memberships and non-member fees must be paid prior to the first meet. If fees are not paid, the swimmer will not be permitted to swim.
  - 4) Invitational fees must be paid prior to the event otherwise the swimmer will not be permitted to swim.
- d. Any Pool/Team Purchases for 2016 – Possible purchase of a new clock and team tent was discussed. Items to be priced and discussed at a later date.
- e. **SUMMER SWIM DATES:**

Tuesday, June 21 – HOME vs Skyline

Thursday, June 23 – AWAY @ Adamstown

Tuesday, June 28 – AWAY @ Ephrata

Thursday, June 30 – HOME vs Mountville

July 04 – July 08 NO SCHEDULED MEETS – USE FOR MAKE UP MEETS

Tuesday, July 12 – HOME vs Overlook

Thursday, July 14 – BYE

Tuesday, July 19 – AWAY @ Woodridge

Saturday, July 23 – DIVISIONALS @ OVERLOOK

Friday & Saturday, July 29 – 30 – LEAGUE CHAMPIONSHIPS @ NEW HOLLAND

President, Tim Leibfried ended the meeting. First motion to adjourn by Dale Nelson, seconded by Ben Kling. **NEXT MEETING IS SCHEDULED FOR APRIL 5, 2016 @ 7PM.**

Respectfully submitted by Secretary, Janene Kling – [beanie540@comcast.net](mailto:beanie540@comcast.net).

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#### 201 SWIM TEAM OFFICERS

Tim Leibfried, president, [timberstree@comcast.net](mailto:timberstree@comcast.net)

Ben Kling, 1st vice president, [beanie540@comcast.net](mailto:beanie540@comcast.net)

Kelly O'Neill, 2nd vice president, [hpokbo@comcast.net](mailto:hpokbo@comcast.net)

Janice Schell, treasurer, [finance@connectstmarks.com](mailto:finance@connectstmarks.com)

Janene Kling, secretary, [beanie540@comcast.net](mailto:beanie540@comcast.net)

Andrew Foltz, head coach, [afoltz91@gmail.com](mailto:afoltz91@gmail.com)

Shelby Nelson, invitational, [shelnel67@gmail.com](mailto:shelnel67@gmail.com)