

University Swim Club

The General meeting called to order by President Keith Vargo @ 6:00P.M on March 4, 2010 Executive Board members present: Keith Vargo, Brian Mann, Mark Knapp, Joan Schenkel, Charlie Lownes. Parents of U.S.C swimmers also present.

Presidents Report:

- President Keith Vargo introduced members of the Executive Board to the membership. The guests in attendance introduced themselves to the Executive Board.
- President Keith Vargo and Head Coach Charlie Lownes presented the State of the Team.

Highlights of the presentation: 260 swimmers currently registered with U.S.C; several new swimming venues were attained; hiring of a new business manager/aquatics director; 501c3 status acquired;

- Keith Vargo presented the nominating committees slate of candidates. The members in attendance voted and approved the following new U.S.C Executive Board:

Brian Mann - President
Len Peffer - Vice President
Kristen Zhao - Treasurer
Loreen Turk - Secretary

Vice Presidents Report:

- A Report was given by Brian Mann on the status of Gilmour Academy. University Swim Club will officially run the Gilmour pool beginning April 5, 2010
- Brian Mann introduced the new business/aquatics director Jaclyn Tierman
- Brian Mann also announced that University Swim Club's relationship with University School was being terminated.

Treasurers Report:

- Joan Schenkel presented a Financial update was presented to the membership. During the 2008-2009 swim year the club collected \$133,000 and had expenditures in the amount of \$130,000
- Joan Schenkel presented the membership with a copy of the revised club by-laws for review.
- Membership had concerns about the Indemnification clause currently in the by-laws. It was decided that an electronic vote would be used if this clause needed to be rewritten. Newly elected Vice President Len Peffer was charged with having legal counsel review this clause.
- Joan made the motion to accept the revised by-laws as written. The motion was second by Mark

Knapp

Old Business:

- Swim - a - thon prizes and results were presented.

New Business:

- Chris Bowman and Marilyn Wagner were nominated to fill the newly created board positions of Registrar and Board member at large position respectively. The membership approved the nomination unanimously.
- Possible Athlete member on the executive board was discussed.
- Volunteer Chairpersons were discussed.
- The next U.S.C board meeting will be held on March 30, 2010 The venue T.B.A

The meeting was adjourned @ 7:30

Respectfully submitted,
Mark Knapp
Secretary
University Swim Club