

Team K-man minutes 6 December 2007

Attendee's

Keith Schmidt
Michael Bickel
Lance Fields
Louise Comar
Mike Zappas
Mark Glenesk

Meeting called to order 6:50pm.

The Team Bylaws were reviewed and revised and unanimously approved.

The Board appointed Mark Glenesk as an advisor in replacement of Penny Bennett who resigned March 7, 2007. Mark's position will be a two-year term ending December 31, 2009.

Discussions were held regarding the 2008 membership drive. The Board agreed to maintain the current membership rates of \$80.00 for single, an additional \$40.00 for family (adults only) and \$40.00 for out of county memberships. Bickel will have the membership for updated (thanks Lori) and will set up an on-line payment method.

Note: The on-line payment method has been set-up through Active and can be accessed through Active.com

The Board discussed at length our negotiations with Kass over a swimming coach position. The conclusion of these negotiations follow: Over the last several weeks Team K-man leadership and Kass worked diligently to come to some mutually beneficial coaching arrangement between Kass, Team K-man and KCF. After working this issue it became apparent that all parties needs were not going to be met. As a result we will no longer have Kass on deck. The board thanks Kass for her on deck coaching and we know her presence will be missed.

Board members are encouraged and authorized to help financially support team related events on their own authorization up to \$50 and above with authorization from the team leader or co-leader.

The team available cash is approximately \$1,978, as reported by Bickel.

We have one (1) open advisor position. Team members will nominate and vote for that board position at the January meeting.

The 2008 challenges and tracking methods were discussed. Mark will set-up a single challenge ladder for each sport with several milestone opportunities. Mark and Bickel will also slightly modify the 5 or better list to focus around team events.

This year's annual meeting will be on 12 January 2008. It will be a semi-catered event. Team awards will be presented at this meeting as well.

Next Board meeting was scheduled for 28 February 2008 @ 6pm. Location TBD.

Meeting adjourned at 8:17