



**Corvallis Aquatic Team
Board of Directors Meeting
October 14, 2009**

Members

Jackie Rochefort
President

Jay Celorie
Past President

Dennis Wells
President Elect

Jeannie Schoper
Treasurer

Shannon Cruz
Secretary

Rick Guenther
Head Coach

James Mellein
Osborn Representative
Pool Director

Kristin Shreeve
Meet Director

Jordan Iverson
Swimmers±
Representative

Elizabeth Budd
Mastersq
Representative

Laura Pfeifer
Team Manager

Members-at-Large

Tom Brookes

Walt Pebley

Rhonda Soule

Members Present: Jackie Rochefort, Dennis Wells, Jay Celorie, Jeannie Schoper, Shannon Cruz, Rick Guenther, Greg Bostrom, Kristin Shreeve, Jordan Iverson, Elizabeth Budd, Laura Pfeifer, Tom Brookes, Rhonda Soule, Dave Twenge
Guests: Christina Fox

The meeting began at 7:00PM.

July 7, 2009 minutes approved.

Swimmer's Representative: Jordan Iverson

Swimmers will bob for apples during the October 28th swim practice.

Coaches Report: Rick Guenther and Greg Bostrom

This weekend is the CAT/Heat meet. Warm-ups begin at 7:45AM.

Mt. Hood meet is October 24th and 25th. A van has been rented and the team will be staying at the Days Inn Gresham.

Chaperones are welcome to the Bend High Desert Classic. Rick will discuss this meet in more detail at the November Board meeting.

Senior swimmers must swim CAT during HS season in order to attend the Hawaii trip.

Team Photo will be held on Tuesday, October 26th at 4:30PM. Each swimmer will be charged \$5.00 for a new team shirt. The shirts will be handed out on 10/26.

The video camera tray will not activate the cassette. A video camera with a fire wire is needed until November.

A motion was approved to purchase under water weight equipment for \$1,100.

The Ipod Touch has an attendance application that may be helpful to the coaches. Greg will research this option and bring information back to the Board.

Greg is currently serving as the TPC Chair on the OSI Board.

\$229 was spent to upgrade Meet Manager from 2.0 to 3.0. OSI will reimburse \$50.

USAS Convention ó Suit changes passed. The IMX meet will be at Mt. Hood in December and the Senior Zone meet will be in August.

Olympic TC camp will be every year, instead of every other year.

Funding support has been lowered for Sr/Jr/Zones by about 15%. This expense will be swimmers responsibility.

There are 130 swimmers signed up for the CAT meet this Saturday. A pizza lunch will be available for swimmers after the meet. The cost is \$5 a person.

Masters Report: Elizabeth Budd

Brie is doing a great job as the evening Masters coach.

Christina Fox is serving on the Oregon Masters Board. CAT may host a short course Masters meet at Osborn in April 2010.

Treasurer Report: Jeannie Schoper

There are 153 active accounts. Currently 40% of CAT families are signed up for automatic payment withdrawal.

Team Manager: Laura Pfeifer

Laura is answering many questions about Team Unify. Parents seem very happy with the new system.

Meet Director: Kristin Shreeve

A motion was passed to cancel the B/C Meet on March 11-12, 2010.

Fundraising: Tom Brookes

Salbasgeon Suites has agreed to be a CAT sponsor again this year.

Jennifer Graham is planning a CAT fundraiser at Block 15.

Open Discussion

A sub committee this summer reviewed and revised the CAT ByLaws. The revised ByLaws were handed out at the parent meeting in September.

Suzie Iverson and Rhonda Soule will be updating the CAT Record Board.

Jackie Rochefort will contact Woodstocks Pizza to see if we can schedule a Board Retreat in their facility.

Laura Pfeifer will be reviewing and deleting unnecessary forms in Team Unify.

Rick Guenther will research having a CAT table at Fall Festival next year.

New Business

Rick Guenther is looking at possible designs for new parent t-shirts.

Motion approved for CAT to pay a fee incurred to a swimmer who did not make two qualifying time by mistake. The fee incurred was \$100. Time standards are good for one year, and this mistake does not happen often.

CAT is a Silver Medal Team.

Closed Session held.

The meeting was adjourned at 9:10PM.