

Aquatic Volunteer Association (AVA) Meeting Minutes

Meeting Date: Wednesday, July 17, 2013

Location of Meeting: Scott Park

Members Present Julie Smith, Tim Grierson, Jennifer Garrido, Charlene Craigen, Robin Craigen

Welcome and Introductions Julie Smith called meeting to order at 5:05 p.m.

Approval of minutes from June 19, 2013 meeting Julie Smith motioned to approve. Jennifer Garrido seconded.

Treasurer's Report AVA's balance on 5/31/2013 was \$666.20. There was a total inflow of \$3,000.86 and outflow equaled \$2,063.75. The balance as of 6/30/2013 was \$1,603.31.

Business Discussed

1. Aquatic/City Updates

- a. Tim Grierson is serving on the City of Carson 45th Anniversary Committee.
 - i. A parade is in the planning stages.
 - ii. \$25,000 has been allotted for 45th anniversary festivities.
- b. Session III ends this week.
- c. Water Polo has a meet at La Mirada this Friday.
- d. Treasure Island will have two sessions this Saturday at Dominguez: 11 a.m. to 1 p.m. and 2 p.m. to 4 p.m.
 - i. Admission is \$4.00.
 - ii. Cotton candy will be sold.
- e. The Synchro team has a meet this Sunday.

2. Swim Team T-Shirts

- a. T-Shirts have arrived (we were short two).
- b. Julie and coaching staff will distribute them in today's practice.
- c. All payments must be collected before anyone gets their shirt.

3. Yogurtland fundraiser is planned for Friday, July 19th (the last day of session III).

a. Promotional flyers were distributed as follows:

Scott Park - 200	Scott Pool - 600
Dominguez Park - 200	City Hall - 100
Calas Park - 200	Swim Team - 70
Carson Park - 200	Carson Pool - 600
Veterans Park - 200	Carson Sheriff's Station - 100
Veterans Sports Complex - 100	Community Center Daycare - 100
Carriage Crest Park - 200	Synchro - 25
Dolphin Park - 200	HAC - Junior Guards - 30
Anderson Park - 200	HAC - Mini Guards - 20
Stevenson Park - 200	DAC - Junior Guards - 25
Hemingway Park - 200	DAC - Mini Guards - 10
Mills Park - 200	DAC - Splash Ball - 5
Del Amo Park - 200	Water Polo - 25
Dominguez Aquatic Center - 600	Dive Team - 10
Hemingway Aquatic Center - 600	

4. Aquatics Banquet is scheduled for September 7th at Dominguez.
 - a. We need to purchase cupcakes.
 - b. 200 lbs of beef/chicken will be bought.
5. Motions for purchases and reimbursements:
 - a. Julie Smith motioned to purchase swim suits from TS Swim on 6/19/13: 1 Jammer and 4 Racerbacks. Total: \$142.64
 - b. Julie Smith motioned to purchase swim suits from TS Swim on 6/21/13: 1 Racerback and 3 Jammers. Total: \$109.40
 - c. Julie Smith motioned to purchase swim suits from TS Swim on 6/21/13: 7 Racerbacks (for Synchro). Total: \$202.70
 - d. Julie Smith motioned to purchase swim suits from TS Swim on 6/21/13: 5 Racerbacks (for Synchro). Total: \$144.79
 - e. Julie Smith motioned to purchase swim suits from TS Swim on 6/21/13: 8 Racerbacks (for Synchro). Total: \$231.66
 - f. Julie Smith motioned to purchase swim suits from TS Swim on 6/25/13: 1 Jammer. Total: \$26.81
 - g. Julie Smith motioned to purchase T-shirts from the Swim Team Store on 6/26/13: 42 T-shirts. Total: \$258.75
 - h. Julie Smith motioned to purchase 1 Tiger Sharks Board short (\$24.50) and 2 T-shirts (\$12.00) from the Swim Team Store on 6/27/13.
 - i. Julie Smith motioned to purchase swim suits from TS Swim on 6/28/13: 2 Jammers. Total: \$53.63
 - j. Julie Smith motioned to purchase snack bar items from the 99cent Only Store on 7/3/13. Total: \$14.40
 - k. Julie Smith motioned to purchase snack bar items from Bog Lots on 7/3/13. Total: \$30.00
 - l. Julie Smith motioned to purchase snack bar items from Smart & Final on 7/3/13. Total: \$68.72
 - m. Julie Smith motioned to purchase swim suits from TS Swim on 7/5/13: 1 Jammer and 1 Racerback. Total: \$55.77
 - n. Julie Smith motioned to purchase swim suits from TS Swim on 7/8/13: 1 Jammer. Total: \$26.81
 - o. Julie Smith motioned to purchase swim suits from TS Swim on 7/9/13: 1 Jammer. Total: \$26.81
 - p. Julie Smith motioned to pay Pix n Action \$20.00 on 7/10/13 for checks written to AVA for picture day: 2 Standard Picture Packages (check # 1009).
 - q. Julie Smith motioned to pay Pix n Action \$105.00 on 7/12/13 for checks written to AVA for picture day: 10 Standard Picture Packages and 1 Team Photo (check # 1010).
 - r. Julie Smith motioned to pay \$195.00 to the City of Carson for Fernando Alcantara's team registration (check # 1011) on 7/15/2013. A deposit was received from Fernando's Hemophilia group to cover his fees.

- s. Julie Smith motioned for personal reimbursement (check # 1012 dated 7/17/13) for swim suits: 1 Jammer w/o logo (\$16.08). This item was not available on the TS Swim website so Julie had to purchase with a personal check.
- t. Julie Smith motioned to reimburse Charlene Craigen \$20.57 (check # 1013 dated 7/17/13) for purchasing 4 stopwatch batteries.

All present were in favor and motions 5a to 5t were carried out.

6. Snack bar status at all pool is as follows:

- a. Scott Pool: \$301.50
 - b. Carson Pool: \$122.00
 - c. Dominguez Aquatic Center: \$182.00
 - d. Hemingway Aquatic Center: \$145.00
- Total so far: \$750.50

7. Nominations and elections resulted in maintaining the current board.

- a. President – Julie Smith
- b. Vice President – Jennifer Garrido
- c. Treasurer – Robin Craigen
- d. Secretary – Charlene Craigen

Next meeting August 21, 2013 at Dominguez Aquatic Center

Adjournment Julie ended meeting at 5:43 p.m.