

To: Swim Families
From: Trish Moberg - NRATs Secretary
Date: November 8, 2010

Re: Board of Directors Meeting November 8, 2010

Secretary Report

- Secretary will resend minute summary from previous meeting and will then send to the website

Treasurer's Report

- Tri Check will be deposited
- Profit and Losses up to date
- The balance is \$24,701.45 as of Nov. 8th not reconciled
- The Audit bill will be approximately \$2500.00

Budget Report

- The summary sheet will be given to parents at the parent meeting
- The board agrees to give Meredith a gift for her time and coaching
- The budget for the year (May 2010 - April 2011) is negative \$633.00

Center Rental

- There is another group interested in the pool on Tuesday nights from 7 - 9:30
- The Centre did offer us to use that time slot first

Fundraising Report

- The Centre Board approved the Swim-A-Thon for January 7th from 8 - 11pm
- Lisa is going to check with Darian about the cost difference between ending at 10:00 rather than 11:00 and about a room.
- The only people who will know about the pledges and participation will be Lisa Boyd and Amy Olson
- Grocery Bag sign-up for Family Fresh on Wednesday before Thanksgiving and New Year's Eve Day

Parent Meeting Outline

- Current Checkbook Balance and Summary Sheet with Bottom Line
- Swim-A-Thon
- Coaches Feedback
- Swim Hours Feedback
- General Communication - Newsletter and Website
- Other General Questions