

Draft

Water Rats Parents Club

Board Meeting

Thursday, December 7, 2006

7:15 p.m.

Attendees: *Bonnie Strittmatter, Bill Loftus, Ronald Wimer, Chuck Katter, Stephanie Belleveau, Susie Byrne, Ellen Johnston, Jeanne Bowles, Peter Lambo, Bill Krumm & Drummond Grinalds.*

Convening of the Meeting

The meeting of the Water Rats Parents' Club convened on December 7th, 2006 in the Board Room of the Westport Weston Family Y at 7:22 pm. Co-President Bill Loftus presided over the meeting.

The minutes for the November 2nd, 2006 Water Rats Parents' Club Board meeting were reviewed. The motion to approve the minutes was passed.

Treasurer's Monthly Financial Report

Budget Variance

Year-to-date profit is ahead of budget by \$11,463, primarily due to higher than expected Pet Wrat Fees (\$4759) and collection of Volunteer Non-Compliance Fees (\$4113). Additionally, officials expenses were \$1900 lower than budget, we recorded \$1144 in unplanned fundraising receipts from the Y-Nats car wash, and coaches travel expense was \$1,116 below plan. Offsetting these favorable variances were the unplanned purchase of a new computer for the timing system for \$2900 and an upgrade of the starter system for \$750. Freestyle Frenzy profit was \$1,287 ahead of plan because

of a higher number of swimmers and because of favorable program and concession receipts.

Cash Flow

Cash balance was \$103,289 at the end of November. Significant receipts included \$5,875 for citrus sales, \$2,122 for fundraising apparel sales, \$5,588 of meet income and \$1,175 of Pet Wrat fees. Significant disbursements include \$9560 of coaches expenses, \$4,217 for the purchase of citrus, \$3,290 for the purchase of the new starter system and the timing system computer and \$1,321 for miscellaneous meet expenses.

USA Swimming Report

NTR

Pet WRAT Report

NTR

Coaches' Report

Joyce Eldh ran a great Age Group Qualifier Swim Meet this past weekend. Reports and financials will be completed this week.

The last team apparel order form of the season was submitted on November 15th. This is the last order until long course season.

Age Group Team Swimmer & Parents meetings were held recently. Thanks to Jeanne Bowles for securing meeting rooms at Christ & Holy Trinity Church.

The team website will be five years old this month.

The holiday practice schedule will be finalized in the next week.

The team photo has been scheduled for Thursday, January 11, 2007 at the Family Y.

January team activities that need to be addressed: Pancake Breakfast.

Co-Presidents' Report

Parent Social

Not well attended because not enough notice was given.

Citrus Sale

Very good fruit....but not very much bought.

Mahackeno

Ronald Wimer talked about the letter writing campaign. Kids have written many letters.

He also showed the YouTube video.

Board members discussed various aspects of the Conservation Committee hearings.

Ed Dunn

Board approved honorarium for Ed Dunn, our Referee Emeritus: \$1000 in a gift to Y in his name, \$200 in a gift certificate. We budgeted \$1200 for 12 sessions, Ed has worked 4 sessions. He declined a cash payment for his services.

Other

Next Meeting January 4th. The meeting adjourned at 8:52 p.m.

