

Best Time Ribbons

It was mentioned to start giving best time ribbons to swimmers as they finish their heats.

Popcorn Buckets

G. Oxendale said the 2009 Wesco popcorn buckets are ready for pickup. He has ordered 300 for our team to sell. Other ideas for fundraisers are cookie dough and pies from Gordon Food Service.

Announcements

Next Meeting

The next meeting will be either Monday, September 15 or Tuesday, September 16 at 6:30 p.m. at the Y.

Family Fundraising Options

We will include discussion of whether families should be assessed a fee if they choose not to participate in fundraising.

Pentathlon

We will ask for volunteers to help prepare for the Pentathlon (November 1, 2008). This group will tentatively meet September 29th at 6:00 p.m. with Lori McCarthy and Mike Resterhouse.

The meeting was adjourned at 8:35 p.m.

Susan M. Strobel

Chairperson of Meets and Membership Committee: Lori McCarthy
Chairperson of Fundraising Committee: Gary Oxendale
Chairperson of Records and Recognition Committee: Frankie
Boxer

Motion carried.

New Business

Computer Online Meet Registration

The Y has done online registration/payment for a number of years and we are in the process of adding swim team meet sign ups/payments to this. Parents can have the option of paying online or going to the desk at the Y, or calling Carol in the Business Office directly with credit card information. Directions on how to sign up for dual meets (no charge), invitational meets, and USS meets will be explained.

Olympic Splash Bash

We have goodie bags for 60-70 guests. There will be a timed agenda with the pool opened from 6-9 p.m. Pizza, pop and munchies will be served. A raffle will help defray costs of food. The expenses for the event will be approximately \$250. The \$50 we made at our summer concessions will be put toward this. Lifeguards and some raffle prizes were donated by the Y and gotten free from USS. The summer teams from the Grand Haven Y, Lakeshore Express, Muskegon Country Club as well as the Y Masters Team were all invited.

Labor Day Parade

We only have 5 adults and 9 swimmers committed to be in the parade, so we will not march. We will try again next year to get more support to do this.

Michaelanne Hendrikson and Coach Margie will together develop age-appropriate training routines for the swimmers, and then meet back with the rest of the Committee to review and discuss.

Score Board:

Motion: M. Nadeau moves to remove our YMCA pool scoreboard and sell it for scrap.

Discussion:

We will need about 4 volunteers to help with removal, possibly around August 25.

Motion Carried.

Team Banner

Motion: Moved by G. Oxendale to purchase team banners for the pool and a smaller traveling banner to be brought to away meets.

Discussion:

Prices for a large stationary banner for the Y is about \$500, vinyl is about \$200. Need to speak to parents of high school girls' team; find out where they recently got their banner. There may be a possibility of Mona Shores graphics students help with design.

Motion tabled in order for G. Oxendale to get more pricing information.

Gift Certificate for Ruth Fox

Motion: Moved by K. Brickley to purchase a \$75.00 gift card for Ruth Fox, in appreciation for the work she has done and continues to do to develop our website.

Motion carried.

Election of 2008-2009 Parent Officers

Motion: Moved by R. Komarek to elect the following parents to the MYST Parent Board:

President: Mike Resterhouse

Vice President/Secretary: Susan Strobel

Treasurer: Julie Resterhouse

MYST Parent Board Meeting
Tuesday, August 12, 2008
Muskegon Family YMCA

The meeting was called to order at 6:37 p.m.

Members Present:

Vicki Arvia, Kate Brickley, Frankie Boxer, Margie Collison, Charles Hendrixon, Michaelanne Hendrixon, R'na Komarek, Lori McCarthy, Missi Nadeau, Gary Oxendale, Julie Resterhouse, Mike Resterhouse, Richard Riopelle, Julie Shetterly, Ray Shetterly, Susan Strobel. Quorum was established.

Motion: Moved by Ray Shetterly to accept minutes of June 6, 2008 meeting. Motion carried.

Treasurer's Report:

Our current balance is \$5879.81. There are no outstanding checks. Grand Haven will soon be sending our profit from Conference in February. We made \$2,200 last fall season from popcorn, concessions at meets and all other sales.

Parents' Equipment/Training Committee:

Our pace clock has been repaired. Cost was \$180.00.

The committee has assessed that we need to purchase fins for the team. They will investigate competitive pricing to update/replace fins we already may have. The committee would also like to purchase resistance bands, medicine balls, and mats for swimmer training purposes.

The committee will be composing a survey that will go out to all parents to assess what they would like to see in a dry land training program. Also, we will need a commitment from parents to help supervise with any training beyond what happens on the pool deck.