

Montrose Marlins Minutes for January 25, 2007

- **The meeting was started with the reading and approval of the minutes from the last meeting.**
- **We looked over and discussed the financials. We voted to close the account at the UPS store and mail items from Office Depot. We need to make sure Silas isn't using this account first. We also discussed moving some money from the main account and money market account to CD's so as to yield higher interest. Danielle was going to research this further to make sure it didn't conflict with our non-profit status and will make the move if she finds out it is ok. Finally, we went over the budget for this year**
- **Danielle received her raffle certification so is going to be in charge of the raffle's and raffle account. It is her feeling that we need to spend some money from the raffle account or we are in danger of losing it. We went over the rules briefly of the raffle.**
- **We talked about board members and plans for the next year and the election of new officers. We need to find someone willing to replace Sharon Mitchell. She will be done next January. We tentatively asked Cindy Sperling to take over the position of President while keeping her other duties and she has accepted. We went over other positions that may become available and who we might start talking to about taking them on. We decided that at the March meeting we need to know if you want to renew your position and what capacity you are willing to be involved. We need to remember that we do not want a big turnover every year on the board. We need to replace members selectively.**
- **Fund raising packets were handed out and discussed. Cindy is going to check into putting a link on the website for sponsors.**
- **We had a discussion regarding the summer meet. Cindy came up with a new meet format and it was agreed upon that if the coaches agree, we will think about changing from the old format to this one. Awards will remain the same with the addition of the most improved time award. We will be changing the name of the meet, voluntarily,**

from the Marlins Last Chance Invitational, to Western Slope Open Invitational. At the April meeting – bring menu ideas for concessions. We discussed making an adult be in charge of just the snow cone machine and keeping it going. The idea was brought up to have a volunteer raffle where you would receive a raffle ticket for every session you volunteer and at the end of the meet we will draw for gifts. It was also decided that timers should be assigned to 2 hour sessions with a lot of the timers being signed up in advance of the meet.

- **We need someone to notify sponsors on the sponsor board at the pool and see if they are still willing to donate, if so get them paid, if not find a new one. Julie Leonard agreed to tentatively take this on, However, she may need help later on.**

Next meeting will be February 15, 2007 at 6:00 and the one following will be March 15th and the third Thursday of the month after that.