



## Board Meeting Agenda

Nov. 18<sup>th</sup> 7pm

PO Box 155, Washingtonville, NY 10992

\_\_\_ Victor Quinton

\_\_\_ George Thompson

\_\_\_ Frank Kinsley

\_\_\_ Michael Warnon

\_\_\_ Jared Palmer

\_\_\_ Caroline Zeoli - Secretary

\_\_\_ Angela Beuchert - Treasurer

\_\_\_ Steve Reineke – Team Advisor

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### 1. Call to Order –

### 2. Approval of Minutes

- a. Approval of minutes from meeting held on **10/9/2009**.

### 3. Treasurers Report – Angela Beuchart

### 4. Committee Reports

- a. Clothing – Sue and Denise
- b. Concession - Jared
- c. Fundraising – Michelle

### 5. Liaison Reports

- a. Parent – George Thompson
- b. School – Frank Kingsley
- c. Coaching – Victor Quinton

### 6. Upcoming Meets

*AquaGems Early Bird @ Wash'ville Pool 11/20-11/22*

Confirmation of pool usage and classrooms availability needed

Volunteer work schedule – BOD and members

*ESSL away meet vs. Pine Bush AC – 12/5*

*US meet Newburgh Blue and Gold – 12/12*

*ESSL home Tri-meet vs. Aqua Gems and MW – 12/13*

### 7. Action Items

### 8. Other Business

- Old

Inquired with MWSC about the possibility of jointly hosting a Mutual of Omaha clinic

- New

Seahawks Winter Classic

- Programs AM / PM and price

- Admission

- Program ads (George and Frank)

- Invite letter

- Events and registration

- Shirts – new company?

### 9. Open Forum

### 10. Meeting Adjourned