

**Long Island Aquatic Club**  
**Minutes of Pool Project Planning Meeting**  
September 30, 2005 7:15-8:15pm, Marriot Uniondale

**Present:**

Dave Ferris, Steve Festa, Christopher Smith, Linda Lane, Jill Yate, Holger Fietkau, Justin Kelly, Joanne Masterson, Ann Tyznar, Doug Toback, Patty Zarriello, Glenn Stafford, Dan DeSalvo, Bob Sharp, Lisa Sparrow, Stacy Gregorace, Rashmin Master, Betsy O'Neill, Amin Rashid, George & Julie Germano, Trudy Patrick, Claude Baccacini, Nancy & Jim Sheridan

**Introduction:**

Dave thanked everyone for their efforts and particularly those who organized the hugely successful golf outing which netted over \$32,000. He told the group that we are getting within reach of our initial goals but we must keep the momentum going. A fall "full team meeting" will be held in the near future to get all families assigned to functioning committees.

Negotiations with the County on a viable piece of centrally located property have come to a halt and we are again actively looking at various potential locations. A number of feasible properties have been ruled out as the locations were not central enough. Once we have the land, we are close to "putting a shovel in the ground."

Steve gave a financial overview of the fundraising efforts to date.

**Old Business:**

- **Resource Guide:**  
Doug Toback presented a feasibility study on the re-pricing of ads. A sales force needs to be formed.
- **Coupon Program:**  
Ann Tyznar presented the program details, which will involve families purchasing shopping vouchers for a multitude of goods, wherein LIAC will get a specific percentage while costing the family nothing. She asked for two volunteers from each group to assist her in organizing the distribution and ordering of the vouchers. Lisa Sparrow and Julie Germano have volunteered from the Developmental group; Stacy Gregorace, Patty Zarriello and Kim Blesi have volunteered from the Junior Group, Jill Yate and Christine Smith have volunteered from the National Group. We still need 2 volunteers from Jr. A and 2 from Seniors.

**New Business:**

- **Casino Night**  
A tentative date of January 28<sup>th</sup> has been reserved.
- **Pledge Night:**  
A telephone pledge night is being organized for November