

Long Island Aquatic Club
Minutes of Pool Project Planning Meeting
September 8, 2005 7:45-9:00pm, Marriot Uniondale

Present:

Dave Ferris, Steve Festa, Linda Lane, Debbie Spinella, Rick McMahon, Steffanie Saccomanno, Jill Yate, Holger Fietkau, Justin Kelly, Lisa Goldson, Joanne Masterson, Andy Ackerman, Samir El-Tahawny, John Boyko, Ann Tyznar, Rashmin Master, Tony Siano, Margaret Finnegan, Doug Toback, Patty Zarriello

Introduction:

Dave addressed the meeting, thanked all those families who have devoted so much time, energy and financial support to the project. He reiterated that it is only a matter of time until the Eisenhower facility will be again face major repairs, and that time is of the essence in getting our own pool built for us to "be in charge of our own water" without threat of losing pool time, space and quality of training time. Dave has asked that meeting minutes and attendance sheets be distributed to he and Ginny. He encouraged all to stay motivated at this critical time as we near our financial goals, that we are working for the future of National level swimming on Long Island.

Old Business:

- **Meeting Attendance:** Each attendee of the August meeting was to "bring a buddy" in an attempt to increase meeting attendance. It was suggested that the team email list may be incomplete and outdated. Ann Tyznar will arrange a phone chain so that we are certain all families are aware of upcoming meetings.
- **Attitude is Everything:** Steve Festa reminded everyone to steer clear of the negativity that has been generated regarding the pool project.
- **Resource Guide:** Doug Toback agreed to run a feasibility study on the re-pricing of ads in order to generate more interest from local businesses to buy ads while still making a profit for LIS. Steffanie Saccomanno will work with him to liase with Dave and Ginny on meet schedules and distribution possibilities.
- **Business Donation Packages:** Lisa Goldson will supply Tony Siano with materials to present to business contacts for possible fundraising.
- **Coupon Program:** Ann Tyznar will contact Helena McKenna to get information on the Coupon program and get it back up and running
- **Car Wash:** Steffanie Saccomanno will call Mary Daly to check on arrangements and Rick McMahon will help Mary to organize a repeat of last year's event, or organize a different event at Point Lookout.
- **Car Stickers:** Ann Tyznar had samples of the car sticker designs, each would feature the team name, a swimmer icon and the swimmer's name. These would be sold at meets for \$20.

New Business:

- **Administrative Assistant:** Justin Kelly suggested we need a part time person to help with phone calls and coordination of activities. Steve said we can commit to \$10 per hour, maximum of 24 hours per week. Margaret Finnegan knows someone who may be interested and will speak to her. Additionally she might be a good candidate to sell ads to local businesses.
- **Sid Jacobson:** Linda Lane is related to the Jacobson Family and would like to make a donation in their honor (perhaps naming Lane One starting block). A letter will be sent to formalize.

Addendum:

- **Sponsorship of New Members:** After the meeting closed, Lisa Goldson suggested that we set up a sponsorship program as a goodwill gesture to new members on the team in order to keep communication lines open.