

Missouri Water Polo, Inc.

Meeting Minutes

1/14/13

1. In attendance: Board Members Tom Milford (President), Bill Pohrer, Rich Schnoring, Julie Drake and regular members Brad Drake, Chad Fowler, Charlie Cutelli, Matt Storey, Alan Stiffelman
2. Treasurer Report – Bill Pohrer
 - a. Balance as 12/31/12 of \$9,300.64
 - b. Transactions done in cash are difficult to tie into the budget. Going forward, do not pay out in cash. We need the paper trail of checks.
 - c. Receipts need to go through Bill, not directly to Ann. She will not pay out a check until she hears from Bill anyway.
 - d. Scan and email and receipts to Bill when possible.
3. Old Business
 - a. 2013 Budget Review
 - i. Only a few expenses need to clear
 - b. Trivia Night Update – Julie Drake
 - i. Friday, March 1, 2013 (7:00-11:00) – Andres West
 - ii. \$25 per person/10 people per table (22 tables available)
 - iii. Banquet Hall, Appetizers, open bar, DJ secured
 - iv. 7 of 22 tables spoken for – only one paid for
 - v. 3 Raffle Baskets so far
 - vi. I will resend the flier with a message asking if anyone has contacts through work or friends for donations
 - vii. My phone number on the flier is missing the 2 for 240- but I can't change it. It is correct on the reservation form. I emailed Mari 1/14/13 to make the change and resend the flier to me ASAP.
 - c. Website Update
 - i. No updates to website
 - ii. Can we post winter scores?
 - d. ODP Fund
 - i. \$100 for Kevin Drake
 - ii. Continue club scholarships for summer
 - e. Square – John O'Sullivan
 - i. 2.75% charge of every transaction
 - ii. \$15 cash or \$15.50 credit/debit card

4. New Business:

a. District Tournament Roles:

i. District Program

1. Selling Ads
2. Design (Mari Barringer did last year's design)
3. Printing/Delivery

ii. T-Shirts

1. Design (John Penilla's wife did design last year)
2. Purchase/Delivery
3. Sales – delivered to Brad Drake

b. Senior All-Star Festivities

- i. Lindbergh/Wednesday, May 15th
- ii. Programs (Paul Baudendistel usually designs)
- iii. Food – Rich Schnoring
- iv. Awards – Dave Jimenez
- v. MC - Charlie Cutelli

c. Splashball

- i. Looking for someone to chair this. Maybe an adult and a college kid.
- ii. Duties: collect forms and checks, get checks to Bill, check on waivers, answer parent questions

d. Congratulations to Miguel Figueras on being elected to the MidWest Zone Board

- i. We need more people from our zone to show up in numbers to show US Water Polo that we want representation.
- ii. American Water Polo is gaining momentum and players due to lesser fees.

e. Alan Stiffelman is looking for help finding an AD to help him re-do coaching regulations. AD's don't want to be held accountable that an exception is being made to other sports coaches that water polo coaches can coach their players year round.

5. Next Board Meeting: June

Meeting adjourned 7:32 p.m.