

Missouri Water Polo, Inc.

Meeting Minutes

9/12/12

1. In attendance: Board Members Tom Milford (President), Bill Pohrer, Rich Schnoring, John O'Sullivan, Julie Drake and regular members Brad Drake, Dawn Kaliszewski, Terry Egan, Alan Stiffelman, David Jimenez
2. Treasurer Report – Bill Pohrer
  - a. Handouts for breakdown of expenses
  - b. Balance as 8/31/12 of \$8,719.64
  - c. 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.
3. Old Business
  - a. Splashball - Tom Milford
    - i. 17 paying customers, 3 coaches (paid \$10 per session), 7 weeks
    - ii. Next year, get the word out earlier
    - iii. Need a place to store the goals
    - iv. Check into Shaw Park for a pool next year for more shallow water (contact Kevin Kerber)
    - v. Looking for someone to chair the Splashball program next summer
  - b. Scholarships – Tom Milford
    - i. Awarded 4 scholarships (3 Jungle Cats, 1 SLAP)
    - ii. Need to let coaches know at the coaches meeting in March that the scholarships are available
4. New Business:
  - a. 2013 Budget
    - i. Discussed what was spent and what adjustments should be made for the new year.
    - ii. ODP tryouts – parents can be reimbursed \$100. Check website.
    - iii. John O'Sullivan (tshirts chair) will check into getting a “square” for credit card sales; also checking into design on the front and back of the tshirts
  - b. 2013 MWP Trivia Night – Julie Drake and Dawn Kaliszewski
    - i. Friday, March 1, 2013 (7:00-11:00) – Andre's West
    - ii. \$25 per person/10 people per table
    - iii. Check into dinner vs. appetizers... keep open bar
    - iv. Create friendly competition for selling tickets (ie: trophy for school with most tables)
    - v. Official letterhead to request prizes from companies?
    - vi. Encourage each school to donate a silent auction item/basket
    - vi. 50/50 tickets, Heads or Tails Game,
    - vii. John O'Sullivan secured celebrity MC – Jasmine Huda from KMOV

c. Website Changes

- i. Allow coaches to enter their own stats
- ii. Enter pictures
- iii. BLOG – need security codes
- iv. Migrate history from old site

d. Status on referees – one new one... need more refs

e. Help UCity with encouraging the Splashball program to get them hooked younger

f. Is there a way to contact US Water Polo to have Olympic Players tour to spread the word about water polo?

g. How do we get connected with the local colleges (SLUH, Wash U, Lindenwood) that play water polo and get our high school players to see them?

h. Alan Stiffelman brought up: Emerging sports have a problem that developed with MSHHA. We need good High School coaches that can coach. The Athletic Directors don't allow the coaches to coach their kids off-season. Create the urgency with the AD's to allow the coaches to be able to coach off-season, too. John O'Sullivan will check into the legalities of this.

5. Next Board Meeting: January

Meeting adjourned 8:56 p.m.