**Finance Committee Report – 8/22/2017**

**(Action required)** I received six outreach entry fee reimbursement requests from SEVA in August. Three of the requests were submitted within the allowed 60 days and were approved for payment. The other three requests were received 1 to 3 months late. The coach who submitted the requests said that he was injured in an auto accident in May and was unable to submit the three late requests at that time. I have approved the three requests for a combined reimbursement of $158.00 and would like Board approval to pay these reimbursements.

**This item can be included in the Consent Agenda.**

**Club Development Grant Committee Report**

Poseidon Swimming submitted a status report and a note of appreciation for the $5,000 grant awarded to the club in January. Poseidon applied the funds to their Poseidon Lite program to attract potential athletes to full team membership. The Lite program drew 116 swimmers at two pool venues. During the year, 14 swimmers upgraded to full team membership. More upgrades are expected during the Fall 2017 team registration.

Submitted by Bill Geiszler, Finance Committee Chair