**Clovis Swim Club Booster Club Board for April 10, 2013**

**President** Mike Snyder Present

**1st Vice President** Glenn Peugh Present – Arrived at 7:45

**Secretary** Elizabeth Davies Present

**Treasurer** Laura Mayer Not Present

**2nd Vice President** Barry Schab Not Present

**Safety**  Kevin Thomas Present

**Records** Ken Johnson Not Present

**At Large Positions**

**Clovis East** Brad Davis Not Present

 Mike Waters Not Present

**Buchanan** Mike Morris Present

**Clovis High** Dana Preble Present

 Ray Gish Not Present

**Clovis North** Ken Johnson Not Present

**Head Coach** John McGough Not Present

**Age Group Coach** Ben Britton Present

**Call to Order and Establish a Quorum**

Call to order April 10th at 7:12 pm. A quorum was not established.

7.9 REGULAR MEETINGS: The Board shall hold regular meetings on a monthly basis.

7.10 QUORUM: At all meetings of the Board, seven members of the Board, including at least one member of the Executive Board, shall constitute a quorum for the transaction of business.

**CSC Guests at Meeting**

Casey Sherman, Phantom Fireworks

**Public Comments**

* None

**Presidents Report**

* Casey Sherman with Phantom Fireworks spoke regarding the Fireworks booth that Clovis Swim Club won through the lottery.
	+ Clovis Swim Club won a 2 year bid for having a Phantom Fireworks booth for the city of Fresno. Discussion occurred regarding the club having a Clovis address and if we would be able to have a Clovis booth. Casey stated that if we have a Clovis address and got a booth in Clovis then we are grandfathered in and we would be able to keep the booth in Clovis for longer durations than the two year bidding process.
	+ An informational meeting will be held at Dante Club in Fresno on May 14th at 6:30 p.m. Information will be provided regarding marketing, booth set-up etc. Pizza will be provided and board members and members of the club are encouraged to attend, including kids.
	+ All fees will be paid after the fireworks are done. $75 dollar fee to deliver the fireworks. Free reorders starting the 1st of July if we begin to run out of product. Delivery does occur but if we have an immediate need, pick up is best option and there is no charge for delivery.
	+ Inventory product to ensure product that said it would be provided is actually there.
	+ Custom scrip tickets make the biggest difference in the success and amount of earnings. Scrip tickets are coupons that CSC members are able to sell beforehand that allow the purchaser to buy a ticket for $10 and then redeem them for $10 worth of fireworks at the CSC booth. Suggestion is for each kid in the club to sell 5 tickets. Any unredeemed scrip is profit for the club. Free fireworks are provided to the club to use to raffle off as an encouragement for sales.
	+ Clovis Swim Club apparel sales are encouraged so it looks like a fun booth and will encourage people to stop. Snow cone machine, t-shirts, etc. were some of the suggestions.
	+ Marketing tools are provided. Flyers are provided that the kids/parents can pass out and a coupon is included. A door hook is also provided. Yard signs will also be provided. Use your banners to show the customers who they are purchasing from.
	+ Sales begin at noon on Friday the 28th of June and continue daily from 9-10 p.m. through Thursday July 4th. 4-6 people are recommended to work the booth on July 3 & 4th. Prior to that it is recommended that 2-3 people are scheduled for each shift.
	+ Fire inspector needs to be contacted to schedule the inspection once the booth has been dropped, assembled and stocked.

**Treasurers Report**

* Laura was not present so no report was provided.

**Consent Minutes**

* A quorum was not established so minutes were tabled to the May meeting.

**Coaches Report**

* USA swimming has denied our 5 clubs because they would be phantom clubs. Ben has conferred with individuals in USA swimming regarding how to get the problems within the LSC dealt with in a fair manner.
* Junior High meet is April 27th. Granite Ridge has asked that the club take over running the meet. Hours would be provided to volunteers. Colorado operator, Meet manager operator and 2 runners will be needed and run on-deck. This is not a sanctioned meet. Admission will be charged of $3 per individual.
* Meet originally on the schedule for May 4th will be moved to May 5th. The Bakersfield meet is taking officials so we are holding this meet on Sunday.
* Bid for Sectionals is April 23rd at 11:00 a.m. John will be on the conference call and has requested a board member be on the call.
	+ Mike Snyder will be contacting Andrew Smith with the Chamber of Commerce Visitors Bureau to develop a power point for the bid. He will request a meeting between Andrew, Mike Snyder, Ben Britten, Paul Mantey and Ken Johnson.
* Far Westerns – Kids had a great time and swam well.

**Committee Reports**

**Central California Swimming:** Ken Johnson

* Not present – Sent an email to Mike stating he did not attend the Board of Directors meeting last month.

**Safety Report:** Kevin Thomas

* Nothing to present.

**Travel Committee:** Laura & Mike

* Nothing to present.

**Records Committee –** Ken Johnson – Not Present but sent an update by email to Mike Snyder.

* Bakersfield Junior Olympics – 8 - Under girls broke the 100 freestyle relay record with a time of 1:06.24. The members of the relay team were Julianne Snyder, Sydney Gish, Giselle Rios, and Alexis Naranjo.
* In March, Conner Hoppe broke the 17-18 and Senior 100 breaststroke record at the NCSA Junior Championship held in Florida. His record time was 56.05.
* The 11-12 girls 200 medley relay was less than 0.2 seconds from a new record at Far Westerns in April.

**Fundraising/Spirit Committee –** Mike Morris

* Ray Gish took orders for 35 personalized caps. Inventory was taken of current club apparel and restock was ordered including white CSC shirts for the upcoming team picture. A mesh short is being designed with club logo or club name on the leg of the shorts to be used for dry-land, as well as a tank top design.
* Mike Morris reported additional information regarding the Casino Night his other board is handling. A sample of what is being used for the Casino Night was provided. Suggestions for how Clovis Swim Club could incorporate this into a fundraiser occurred. Discussion that we need to evaluate at the next meeting if this is something we want to pursue for the Fall of 2013.
* Swim-A-Thon – The committee is already meeting to make plans for the swim-a-thon and plan to present a rough outline to the board at the next meeting. A request was submitted for $1050 from the Board to front the operating costs of the pancake breakfast, 3 main door prizes, and items needed for the swim-a-thon to be a success. Due to the fact that a quorum was not established, the board members present agreed they were in favor of granting the $1050 request upon an itemized budget being provided. Mike Snyder was going to contact Laura Mayer or Ken Johnson to see if they could provide the final vote needed by proxy so the fundraising committee could move forward with the planning.
	+ Swim-A-Thon kickoff is planned for Friday May 10th. Families will be provided all the information they need at this time.
	+ If funding is provided by the board, the goal is to have the Swim-A-Thon T-shirt already ordered for our coaches and for them to be wearing them the night of the kick-off. The fundraising committee plans to have the 3 big prizes at the kick-off so the swimmers see what they are working towards earning.

**Starting Block/Welcome Wagon –** Glenn Peugh

* Nothing to report.

**Special Events –** Dana Preble

* Banquet – Sunday, April 28, 2013 is the banquet. Dana is ready and everything is taken care of. Award list is taken care of. Discussion occurred regarding a participation award/award of recognition.
* Team Pictures – Will be taken Friday May 24th. Dana has contacted a new company to do the pictures.

**Officials Committee – Barry Schab**

* Not Present

**Swim Meet Committee – Ben Britton, Mike Snyder, Laura Mayer**

* Memorial Meet update. Laura Mayer is the meet director and was not present.
* Need to let the team know that there are lane sponsorship opportunities for the program. An email will be sent out to families.

**Old Business**

* Need to get sign-ups for staffing the fireworks stand on-line when we find out the dates.

**New Business**

* Juanita Allington Scholarship
	+ May 15th - applications are due for graduating seniors for the scholarship.
	+ Application is online.
	+ Selection Committee needs to be established – Dana Preble, Toni Lambert, Beth Snyder, Kevin Thomas were names suggested.
* Phantom Fireworks Booth
	+ Sign Ups – Need to be set up online.
	+ Trailer – Glenn Peugh will check with work to use the trailer.
	+ Fireworks will be stored at the Phantom Fireworks warehouse for a fee.
	+ Identify a minimum of 7 individuals to tow a trailer, attend the orientation on May 14th to be the foreman. Ben Britten will send an email to the team requesting volunteers.
	+ 3 Shifts – 8-1, 1-6, and 6-11. 3 Money boxes for each shift with $200.
	+ A determination needs to occur regarding money drop offs.
	+ Presale tickets – A scrip incentive needs to be identified. Possibilities are an

I-Pad mini, Wild Water Tickets, etc.

* Clovis Swim Club – Lane lines have been ordered to cover both sides of the competition pool. Flag cost is $1000 and Swim Suits West and Arena are providing $500. The club will pay $500.

**Floor Items**

* No floor items discussed.

Meeting adjourned at 9:54 p.m.

Next meeting is Wednesday, May 1, 2013 @ 7:00 pm at CLOVIS NORTH