

## **SDAC Booster Club Meeting Minutes**

**Date:** March 10, 2009

**Time:** 5:30pm

**Present:** Joyce Anderson, Joanne McCoy, Nicki Ohrstrom, Monique Hultner

**Meeting:** Joyce provided copies of the income statement from the 2009 Short Course JO snack bar. Expenses were higher than last year, and the income was also greater, so the final profit of \$2162.00 was consistent with last year's profit.

The Board discussed and approved a request by Tim to budget Booster Club money for travel for coach education. Items to be included into the budget for this calendar year are JO t-shirts, awards, coach education and travel, anniversary party, Long Course JO party, holiday party, and group socials.

The Board discussed the approval process for withdrawing Booster Club funds. The board discussed a suggestion by Tim that a swimmer be responsible to sign off on all withdrawals. The board approved having 2 senior swimmer representatives to the Board. Their function, rather than signing off on funds, will be to provide ideas for social functions and to assist in planning Booster Club activities. They will encourage swimmers to give feedback and to participate in activities. The Board suggested Kylie Brown and Kelley Sheehan to fill these positions.

The Board discussed keeping a small balance in the checking account at the end of the year but spending all remaining money on Booster Club activities and expenses in that calendar year. Joyce proposed and the Board approved a carry-over of \$1000.00. This amount would be enough to cover initial expenses for next year's Short Course JO snack bar.

The Board discussed its first fundraiser, the Swim-a-thon, to be held Saturday, May 9, 2009. Monique will confirm the number of anticipated swimmers with Tim and will send the application to USA Swimming to receive the Swim-a-thon handbook and materials for each swimmer. Joyce proposed inviting parents to form a Swim-a-thon committee to help with ideas and planning. Nicki will put together menu ideas and make recommendations to the committee. In anticipation of a large group of swimmers and spectators, the Board discussed providing hot dogs and drinks and asking parents to bring sides and desserts.

Joanne discussed the website. She will include the mission statement, JO snack bar income statement, JO snack bar donor list, Booster Club meeting minutes, Booster Club budget, and the date of the upcoming SDAC anniversary party. Joanne suggested that the Booster Club President send out an email to the team to inform everyone of the website and upcoming events.

**New Business:** The board will meet to approve a 2-year budget.

**Next Meeting:** To be determined.