Board of Directors Meeting Minutes

August 6, 2018

**Call to order 655pm**

Approval of July Minutes

Attendance: President Scott Johnson Vice President: Kristi Boatman

Secretary: April Smith Treasurer: Jennifer Young

Meet Dir: Volunteer Co: Christina Study Fundraising: Coach: Denise

Swimmer: Other:

By-Laws Review: Article V

**New Business**

First Home meet

September 22, Set up night before 8-930pm

Denise had do the meet director job because no parents have volunteered.

We need someone to run our computer table.

**Coaching Staff**

Denise wants a new contract to include a raise.

Zac, Amy, and Helen rates set. Jennifer motions, Denise seconds, all agree to pay rates

**Old Business**

New Pool fees retro to $25per hour

Fall Registration Process/Event

Code of Conduct will be signed for parents and swimmers.

We will give out a form at tryouts to have the kids check off stations they need to visit.

This form will include the fall times

Adjourned at 738pm