Board of Directors Meeting Minutes

September 17, 2018

**Call to order:** 6:50pm

**Approval of August Minutes:** Approved with changes, Jennifer motions, Christina 2nds, all agree.

**Attendance:** President: Kristi Boatman Vice President: Scott Johnson

 Secretary: Katie Padron Treasurer: Jennifer Young

 Meet Dir: Volunteer Co: Christina Study Fundraising: Erinn Lormore Coach: Denise Wentland

 Swimmer: Jaiden Rodgers Other: Laura Davidson

**New Business**

Scott Johnson appointed as vice president by Kristi, none opposed.

**Recycling old awards:** have a lot of old medals with swimmer’s names. Atta Boy Awards may be able to recycle some, discard the rest.

**Athlete transfer process:** When swimmers transfer from team to team within the state now our requirement to have a release form signed by both coach and treasurer stating swimmer’s account is in good standing.

**Coaching issues**: appropriate steps taken to resolve

**Multiple kid discount:** Team used to have a discount for the 2nd and 3rd swimmer but started losing money due to other mismanagement. Kristi would consider discount for 3rd swimmer, Erinn suggested waiting for the first of the year, when we look at how annual fees are affecting the team. Table for now.

**Swimoutlet order:** Christina would like to have at least 2-3 of all sizes in stock of team suits, have been selling quite a few and low in many sizes. Jennifer suggested at least 4 of ea size (girls 2 thin, 2 thick strap)

All agree, Christina to place order.

**Fundraising:** Need to update website with Amazon Smile and Fred Meyer accounts for families.

Swim-a-thon hasn’t been in compliance last 2 years by not using USA Swim, we have to go through them and pay the fee. Denise requests day for swim-a-thon to be either March 2nd or 30th, Scott checking with Michelle

Erinn would like to have an event with mock meet against parents, raffle a chance to race coaches-maybe combine this event with the Christmas party which is usually done at the time of the Candy Cane meet, or have it the Friday night before and have a spaghetti feed to prepare for the next day’s race.

**Other:**

* Reduced rate for swimmers competing in only 1 event? Maybe only if team is participating in USA Swim Learn to Swim program, which we don’t. Would that require a separate group for registration? No, it shouldn’t since we already have swimmers at that time. Jennifer looking into other possibilities.
* T-shirt order going in soon. Also personalized caps, notice to be sent out to families.
* Allow volunteers to sign up for more than 3 jobs? Spots not being filled

**Old Business**

Meet Director? Mike Barr and Laura Davidson coming to high school meet 9/21 for training. Scott Murrah offered to do part, but not run computer table. Need someone to do it all

Meeting adjourned: 8:07pm