Board of Directors Meeting Minutes

April 22nd, 2019

**Call to order:** 6:33pm

Approval of March Minutes: Christina motions, Scott 2nds, All approve

Attendance: President: Kristi Boatman Vice President: Scott Johnson

Secretary: Katie Padron Treasurer: Jennifer Young

Volunteer Co: Christina Study Fundraising: Erinn Lormore

Coach: Amy Summers Coach: ~~Zac Kassel~~

Coach: ~~Andrea Denoncour~~ Swimmer: ~~Jaiden Rodgers~~

Meet Dir: Other:

**New Business**

**Banquet finalization:** keep time as 4-7pm 5/18/19. Burgers/Dogs, sheet cake w/logo. Already have water. Families needing hours bring sides, do set up/take down.

**Banners/Plaques:** how/when ordering/delivering? Erinn getting banners (get R&N a bigger one). Atta Boy hasn’t returned Amy’s call for plaques, she will call again. Give awards to top earners, highest points, most improved, hardest worker, stickers for those that swam 500 yards and mile, dog tags, President’s plate, Top 3 spirit award

**Pictures Potluck:** No, too close to banquet.

**Increasing Volunteer hours:** Increase mandatory hours to 30 per family. Remove opt out option.

Have a mandatory parent meeting at the start of next season.

**Other:** Eielson community event 4/26/19 2-4pm, Williams family to hand out flyers/swag

Have kids pick new names for groups

Amy gone 2 weeks-use comp time

**Ongoing Business**

**Scoreboard issues-quote from CTS:** When having CTS come look? Don’t have a date yet, Scott waiting for another reply. Did quote that whole new system would be $38,000.

**Recruiting swimmers/Open House/Parade:** Will do: North Pole 4th of July Parade, Golden Days Parade 7/20/19, Backpack giveaway beginning of August, Back to school nights including homeschool mid August, Open House 8/24/19 4-7pm

For Golden Days, R&N Gym will help with float. Katie to get specifications of trailers allowed.

**Co-coaching expectations-need all coaches together to discuss:** Need to have a coaches meeting to discuss intentions, and all coach expectations.

**Fall practice when/if pool closed:** FWW needs dates for sure and will approve-find out fees. Kristi’s husband can help with passes

**Northern Area meeting:**

2020- Champs in Anchorage, JO’s in Anchorage, Age groups in Ketchikan

Adjourn:8:06pm