Board of Directors Meeting Minutes

May 22nd, 2019

**Call to order:** 6:35pm

Approval of April Minutes: Jennifer motioned, Christina 2nds-all approved

Attendance: President: Kristi Boatman Vice President: Scott Johnson-via phone

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: Greg Lormore

**New Business**

**MAAPP from USA Swimming**-update our electronic policy and others to match by June 23rd, 2019

Erinn looking into what needs updated and making the changes

**Sale:** have a sale on suits, caps, and goggles-$40 for all 3 until July 31st—latex not silicone caps…all approved, Christina to put out offer

**Blocks:** at minimum block 3 and it’s housing on deck needs fixed-safety hazard—it’s the housing, not the block. Kristi to contact Michelle about getting the housing attached to the deck fixed

**New swim groups:** Kids voted at the banquet.

Beginner=Seals, Developmental=Sea Horses, Elementary=Swordfish, Advanced Elem=Great Whites, Middle=Blue Whales, White=Barracudas, Black=Megladons

**Parades:** 4th of July-theme Winter is Coming Golden Days 7/20/19

Put out interest to make sure will have enough swimmers/families helping, Christina to put out poll

**Updated Handbook:** now 30 hr/fam..does that mean$30/hr for hours not served?

No, keep at $25/hr for hours to be billed. Add verbage about when accounts to be billed, remove option to pay out. Katie to update board member duties and above changes.

Elections: Only 19 families voted. Scott remains VP, Sharon written in as treasurer-declined, Christina remains Volunteer Coordinator.

Look into hiring an accounting firm to help alleviate Jennifer’s duties as treasurer

Contract for 2019/2020 coming in the fall, look at what Hamme had changed to theirs and possibly add to ours.

Open House: put together folders w/new handbook, code of conduct, and registration. People more inclined to read if the physical papers are in front of them.

Slides: $39.65ea Jennifer to bill accounts 6/1

Summer practices: do breakfast one day. Scott looking into doing scuba w/older kids in July after break.

Coach Amy: concerned need 3 coaches, had quite a few kids at practice. Erinn there MWF all summer..extra coach not necessary.

**Ongoing Business**

**Co-coaching expectations-need all coaches together to discuss**

**Scoreboard issues:** FIXED!! Scott did troubleshooting with CTS. One of the driver cards on the bottom of the pc was corroded, took out and cleaned. Need a new power switch for main computer.

**Fall practice when/if pool closed:** November shutdown pushed back to summer 2020. Summer 2019 lengthened from 1 week to 3 weeks 6/17/19 – 7/7/19

Adjourn: 8pm