Board of Directors Meeting Minutes

July 15th, 2019

**Call to order:** 6:38 pm

Approval of June Minutes: Christina motions, Erinn 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: Mike Barr Other:

**New Business**

**Plan for Fun Day at Chena Lakes July 17th-** Cancelled

**Wescott Water Carnival July 19th-** Volunteer hours posted. Christina/Amy will cover if no one signs up

**Backpack Giveaway**-Saturday August 3rd

Need to order swag (bracelets, tattoos, ducks) ---will go for back to school ice cream socials also

Print flyers

**When are ice cream socials?**

Anderson 8/14 4:30-5:30p Crawford 8/15 11:00-12:30p Ticasuk Brown 8/15 5:30-6:30p

Midnight Sun 8/15 5:30-6:30p North Pole Elem 8/15 5:30-6:30p Discovery Peak 8/15 6-9:30p

**Open house-date confirmed Aug 24th 4-7pm**? **Alternate date Aug 17th 4-7pm**

Received email back from Michelle?

Confirmed for 8/24 4-7pm at Wescott pool $50/hr & $200/hr w/slides open swim

Tryouts 4-5pm

Bbq 4:30-5

Open swim w/slides 5-6:30p

Volunteer hours for: bbq items, swim shop, info/registration table

Forms to include w/registration packet: Custom cap order form, phone # for text messages

**Hanging new banners at pool**

Maintenance staff hangs them-Erinn to get with Linda to say which move where

**2019-2020 shirts & water bottles**

To registered swimmers only

$19 ea w/logo Forrest green, lime green, lt gray w/white lettering

Have at least 25 hoodies, ask about tank tops

Hydroflask $30 w/logo—asking about bulk discount for 75+

**Engraving w/Far North Trophy Cache:** $4.50/bottle and no set up

Let parents know they can take them there—takes about a week

Need to post or offer head coach position now, Amy leaving next year

Christina taking inventory and ordering ribbons for Fall Equinox

**Ongoing Business**

**Did Kristi talk to accountants?**

Yes-need/give more details

Sharon knows someone $30-$40/hr will be at least 4 hours per week

Need to set up meeting

**Blocks-Amy to find out what Hamme does to shore up**

Hamme has bigger holes, uses clamps

Amy talking to Universal Welding to see if can make something to fit

Josh & UAF coach putting in proposal to replace all 3 pools

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

Are we in accordance?—Yes, we are good

**Team pics-receive email back?—Update:** Received email back, refunding parents 50%, and redoing team pic

**Adjourn:** 8:15p