**SST Board Meeting**

**12/11/16**

**Attendance:** Laurie, Josh, Ann Marie, Joanne, Gina, Simone, Jackie

Meeting called to order by Josh at 3:05

Move to approve minutes by Josh; seconded by Ann Marie – approved unanimously

**Coaches Report**

7 of 96 are out on maintenance

Reached goal for everything except for senior sectionals – have 2; goal is 4

Sweetheart meet ready to go – awards need to be decided

12 and under – ribbons all the way up through 12th place

13 and over – ribbons up to 6th place

Goals for December:

Contract for all coaches

Sponsor banners – banners need to be ordered and then hung up – will check with Natalie; banners should all be uniform; Laurie will work on this.

**Travel Meet Planning**

Parent meeting – will be conducted in mid-January

Region 12 – travel fee $75

Veterans Memorial Aquatic Center – HI

Laurie will head up the committee for the HI trip

For meets that we run, if there are volunteers that work but have not signed up in the allotted time, Josh can manually enter them into the system to track their volunteer hours.

July 26 – July 30

Treasurer’s Report

Ann Marie will follow up with Cheryl to get the report. She’s just about finished wrapping up the raffle. Most families are caught up with dues, except for a couple of problematic families.

Gaming – will start again in January. Cheryl turned in the missing form a year ago. Laurie will try to get a lunch set up with Dave which Josh is willing to attend.

Age Group Championships – SST will run concessions; all teams will be responsible for timers, safety directors, etc.

Valentine’s Meet – Feb. 10 – 12th