SST Board Meeting

2/15/17

Attendance: Ehren, Joanna, Sara, Diane, Ann Marie, Gina, Josh, and Carl

Meeting called to order at 6:30 p.m.

SST Summer Sports Camp – would need camp insurance ($2,000), payroll, pool rental, full camp with 4 stations in the morning and 4 stations in the afternoon. Potential to make approximately $10,000. Go look at the website to see what the stations/sessions would look like. Need to check the ALCAN website to see what they’re offering.

Start June 4 – August 4th

Practice schedule – 7 – 9 a.m., 4 – 6 p.m.

Ann Marie – for next year, consider credit card only option for dues

There are a few accounts that are getting out of hand, Ann Marie has tried to contact certain individuals and has not gotten a response.

Concern: Line of discretion crossed with some of the girl’s swim suits. Took up about half of the judges meeting prior to the meet. What are the rules? Is there a modesty bylaws. SST will send out a letter with a new policy that all SST swimmers have to wear a cover up when they are on deck (not in the water).

Ehren will draft a letter/policy and circulate it for everyone’s input.

Profit and Loss – about $2,000 in the black; will be much higher once meet fees have been entered.

Ann Marie will be depositing $880

Age Groups – Computers – Diane and Raymond are signed up; Denise will do stroke and turn

Coaches contract – We will vote over email because we do not have a quorum for this meeting. Ehren will send the contract out to voting members to do a poll vote

Hawaii – approximately 16 swimmers going to participate

Rixa and Ann will be chairing the fundraising for the upcoming HI trip

Meeting closed at 7:42