SST Board Meeting 6-30-15 Minutes

Call to order at 6:38pm with the following members present: Gina Hrinko, Ehren Schachle, Brian Weckwerth, Josh Gregory, Laurie Keyes. Rachel Luzzader joined shortly after 7pm.

May Minutes-

Ehren asked to make the following correction: Under the heading “treasurer” it should read *Start making the transition to* ***Joel Johnson***

Meeting approved with above changes.

Coaches Report

Josh reports that we have very few swimmers on maintenance and attendance is very good for the summer season.

Next meet is at end of July; it’s a state meet for swimmers 18 & under. It’s a qualifying times meet, and the times to qualify are a little slower than for JO’s.

MSST does not plan to reschedule the meet that was cancelled last weekend due to smoke.

Our meets for this year are:

IM Challenge Pentathlon 10/10/15

Times from five events are added up to determine Pentathlon time.

Halloween Meet “Spooky Sprint” 10/24

Sprint Meet

Valentine’s Day Meet “Sweetheart Superstar Splash” 2/15/16

4 sessions-Friday night, Saturday morning and afternoon, Sunday morning

Treasurer’s Report

Swim a Thon-still need to get a few packets, Brian believes Joel might have them.

Account status-active members in pretty good status. Brian brought statements for past due inactive accounts. Laurie will send out copies of the statements and invoices this week.

We have some college swimmers returning to swim with us over the summer. Discussed the fact that they must be registered with our swim team and pay the monthly dues of $25/month. Their accounts also MUST be in good standing before they can return to the swim team. We will remind the coaches of this.

Bank-$25,000 between all accounts (including CD’s.) Slowly building up reserves.

Check for UAF for Swim Scholarships for Alaskan Swimmer’s will be given to Scott. This is a donation from SST to UAF Swim.

Brian has several old documents from previous treasurers, he will pass on to Joel.

Transfer of duties-new board officially starts on August 31. Bookkeeping will go to Mrs. Schachle who we plan to hire to do our books.

Membership report

None

Fundraising report

None

Old Business

Credit card machines have been sent back. Wells Fargo worked with credit card processing company to reduce our bill and Brian just received invoice for $647. All are in favor of paying it to close this account.

New Business

Coaches continuing ed-Because Josh is on the Alaska Swim Board they are sending him to the USA Swimming Convention in Kansas City, MO. NA is giving us $2000 for coach’s travel and Josh suggested we send Felina and possibly another coach or board member to the ASCA Clinic in Cleveland. Board is in support of sending Felina and another coach to the clinic in September.

Swim teams voicing concern about travel to Soldotna for Age Group Championships 2016. Ehren is going to look at price of chartering a plane from Raven Air.

Adjourned 7:48