**SST Board Meeting**

**11/10/2015**

**Attendance:** Ehren, Gina, Josh, Joanna, Laurie, Ann Marie, Joel, Rachel, Cheryl

Meeting called to order at 6:40 p.m.

Josh made a motion to approve Sept minutes; seconded by Joanna. Minutes approved.

**Coaches Report**

Twenty swimmers in the pool today. Seven boys (all high school except for Logan). Joey, Chris, and Parker. Rachel Handalene from North Pole plans to transfer. At about 85 swimmers right now. Proposal to purchase a jacket for dedicated officials (specifically Warren for his dedication)

Level 1 – what you should do to be a business and anything above is a bonus

Level 2 –

Level 3 – five year forecast; writing a lot of documents, takes time but is important to the team – it shows that the team is doing certain things that USA swimming determine are important.

Motion made by Laurie to approve scholarship fund; seconded by Ann Marie. Motion approved.

Discussion about scholarship fund idea.

Ann Marie – discussion about swim-a-thon prizes. Look at maybe pairing it down for next go around. All Patty Pool participants are supposed to get a t-shirt. Maybe provide them with a $10 iTunes card instead since they will already receive a t-shirt from the raffle sale.

Teams having successful swim-a-thons are telling kids ahead of time what the money is going to go to. Kids will do a lot better with fund raising if they are told what the money they are raising is going to be used for.

Fund raising number – when we sign up on USA, they make their commitment it is $300 of fund raising total. If a family sells $300 of raffle tickets, then they have fulfilled their fundraising requirement for the year.

Christmas Party – Rachel will call again to see if they have selected a family. Raffle tickets are due the last week in November.

Budget Update (Joel)

Joel and Cheryl have been working together to

Make a motion to allow Mt. McKinley to release information to Cheryl regarding our SST account. Motion made by Joel; seconded by Ann Marie. We currently have $11,000 in our operational savings account. Gaming account is at $700 in checking; $2,000 in savings. $6,500 in operational checking. Joel and Cheryl will continue working together and will have a budget by the next board meeting.

Cheryl – there is a lot of money dumped into the account by merchant credit cards (dues). Josh set Cheryl up to be set up as a user to view be able to pull Team Unify reports and provided her with a user/password.

On December 2nd at Christmas party, the raffle drawing will take place. Grand prize is $2,000, $1,000, $500, $250. Joel will call the winners and they will collect their prize the following week.

Laurie – asked me to make some copies of our tax exempt letter and bring to next meeting; also scan a copy to Josh for when he travels with the team.

Joel made motion to end meeting; seconded by Ann Marie. Meeting adjourned at 7:36 p.m.