SST Board Meeting

11/08/16

Attendance: Josh, Ehren, Ann Marie, Simone, Gina, Laurie, Diane, Joanna

Coaches report:

Time standards – have had more people qualify already than we did last year. Already have reached our goal for most of the meets

We might be able to win age group champs – 33 qualified already and the meet is in Fbks this year.

Spooky Meet was good; lots of best times

Going to move to High Tech (away from touch pad) – license is issued for the pool

7 team records broken this season

Media reports are sent to the newspaper; Josh haven’t seen any pictures or quotes that he has sent them

Schedule – for Patty Pool (really full now that everyone is back)

Morning workouts would be at Alaska Club and are dry land and weights

Ehren proposed we vote for the schedule. Voted unamiously in favor

New schedule will go into effect starting on Saturday, November 12, 2016. Josh will send out an email to all swim families regarding the changes.

Raffle tickets – 10 days out from the 18th (when raffle tickets are due); Drawing will be on November 22, 2016. Ann Marie will send out an email reminder about the raffle.

Christmas party – Laurie proposed we participate in Leslie’s children (in honor of the Principal who died this past spring). To provide food for Title I children in the school at Ann Wien School. The Christmas party will be on December 7th at Monroe multi-purpose room (if its available – Ann Marie will check on this tomorrow). Laurie will coordinate everything needed for the Leslie Kids project

Christmas party committee – Laurie, Ann Marie, Gina and Natalie

Update on shirts – Laurie has them; a couple of extra shirts were ordered

Josh – got SST polo shirts for the executive board

Budget – finance wise, there is a little more breathing room. Cash balances are coming back up.

Laurie will go check to see if there is a pull tab check for SST; Ehren is going to look into the gaming requirements.

Our online store will not be Metro anymore. Website is difficult and customer service is bad. Going to switch to MI Sports (Mind Imprints) in Colorado. Their website will be easy to manage and shipping will be quick. There is a set up fee for the SST logo which is $75.

Blocks – pending

We didn’t earn enough money from the fundraiser last spring. Josh is trying to figure out if the blocks can be used at both Patty pool and Hamme. The blocks would have to be fitted to be used for all the meets. Josh will work on this. We need to make sure that they will work at all the pools because we would have to let them know how many swimmers they will serve. The blocks are $2000 each.

Ehren made a motion to adjourn. Josh seconded the motion. Meeting adjourned at 7:31 p.m.