**SST Board Meeting**

**10/13/2015**

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

**Coaches Report**

Need to know what budget is with the Spooky Invite meet coming up (for awards).

USA Swimming convention – Josh attended as Alaska swimming coaches rep. (board meeting & House of delegates). Need to be more proactive in getting a swimmer as a rep on the board so they can participate in these opportunities. Talked a lot about Roberts Rule of Order.

LSC mentoring program – Josh visited down in Kodiak (to see what they do for dryland and weight training). Hopefully we can continue weight training even after high school season. Josh will re-write the grant to see if we can get refunded and include an assistant coach to participate.

Ann Marie made motion to approve minutes as written; seconded by Josh.

August minutes Approved

New Agenda Items

Felina will be on maternity leave soon. No expected return date yet for Felina (but need to plan for a replacement); One option – Look at hiring Madison McConnell has completed all of her coaching requirements necessary. She will be back next week and will be here until at least next fall. Or, look for someone new to hire. Blair and Clarissa are other options. Clarissa might be available but would not be able to be there until at least 3:45 but Clarissa has the least amount of experience. We could look at moving Heidi up to Felina’s position but would still need to find someone for the younger kiddos.

iPads have been donated, but there are no waterproof cases. Anne made a motion to purchase 2 waterproof cases. Seconded by Joanna. Motion passed.

Denise Thorsten stepped up and was the ref on our IM meet this past Saturday. We will purchase her a gift card as a thank you. Laurie Keyes will pick up the gift card. Also, for SST meets, we would like to start giving out a $10 Sunrise gift card as a thank you for their commitment to swimming.

Our team has been approved at the Alaska Club to have a trophy case at the entrance way to have at the club. We will look around to see what can be found.

Annual review schedule – made the schedule about 4 or 5 months ago. For October: Committee Review. Are our committees working? Do we need to add/subtract committees?

Membership: Ann Marie

Fundraising: Rachel

Meet Management: Marita

Travel Committee: Laurie

**We will have a parent meeting on October 24th regarding the age group championship meet; ½ hour before warm-ups in between the two sessions. Josh will send out an email about the parent meeting.**

Travel Meets

Alaska Senior Champs – 8 qualified; hoping to have 11 go (Jan 29 – 31)

Region XII in Portland, OR (8 – 12 swimmers; currently 8 are qualified)

March 17 – 20 Senior Sectionals (Tommy has qualified) – this travel meet will be cut if we do not have the budget for it.

Junior Olympics

Tshirts – Ann Marie will give Debbie a call to take care of the team shirts. She will order the blue shirts; Play It Again Sports (Candi) has our Logo and can do stitching for whoever needs/wants it for a low cost.

Camelback bottles – when they come in, Laurie will give one to the Alaska Club and Emergency room doctors.

Rachel talked to lady at Alaska Center for non-violent living. SST will sponsor a family through this organization and will give us the information for adopting a family.

Ann Marie – raffle ticket selling is going well.

Pool options – will look at different weekend options

Josh made a motion to pass proposals; seconded by Joanna. Motion passed.

Make amendment to proposal – no tech suits at local meets but can wear at prelim/final meets.

Rachel made motion to end meeting; seconded by Laurie. Meeting adjourned at 8:08 p.m.