**SST Board Meeting**

**10/14/14**

6:43 – Call to Order

Present: Rachel, Brian, Josh, Joel, Ann Marie, Gina, Ehren

Ann Marie – move to accept

2nd by Josh

No opposed; minutes passed

**Coaches Report:** Interviewed a coach a couple of weeks ago (Heidi Morel). Josh recommends that the board hire her as a substitute coach for now. She has extensive experience. She can have flexible hours.

Halloween Meet – need for a few more workers; people will be contacted to fill the slots

Blog featured Stingray Swim Team on Team Unify blog because we are using Touchpad

Valentine’s meet needs to be moved to a week earlier as there is a college meet on the scheduled day

Officials – we have five officials that are currently up-to-date on the requirements; others are missing either background check or participation in a 45 min online course

Swimmers USA registration was submitted last week; all swimmers up-to-date except for any new swimmers or swimmers who still are not registered. All swimmers NEED to be registered by November 30th

Coaching staff working on season planning. Plans written for each group. Josh participated in a webinar on team unify on new administration system for account management (tracking families, etc.).

**Treasurers Report:** Brian has been reviewing the accounts. He needs to get together with Yvette to get into the book keeping aspect of things. When people renewed they were charged with maintenance in September, will they be paying this twice when they go to renew?

When credit card fails, families will receive an email. Brian has been contacting families who have outstanding balances to get them on a payment plan.

Joel went over the budget – in current operating account there is $9,794.45.

We need to get accounting computer to Brian. Joel will get the computer back from Yvette.

**Fundraising Committee:** Some raffle tickets are coming in. Some conflicts with selling tickets at Sport Authority (conflicts with hockey teams even though SST booked the times). Not a lot of uncommitted tickets currently.

**Membership Committee:** Membership is fairly consistent

**New Business:**

Ann Marie makes a motion to hire Heidi Morell; 2nd by Brian. Motion passes

Meeting Adjourned: 7:54 p.m.