

## Midnight Sun Swim Team

Regular Board Meeting

October 22nd, 2018

5:30 pm Hamme Pool



### Call to order at 5:33

Members present: Jennie Hafele, Tim Bristor, Kjari Hart, Kaylene Ottoson, Olga Napolilli, John Cook, and Angel Mock.

Parent Comments: none

### Head Coach's Report:

- Team is doing fine
- Halloween Party is on the 30<sup>th</sup>
- Christmas Party- December 1<sup>st</sup> (John will confirm)
- We had great attendance at the last meet. Lots of first timers!
- We have had try-outs every week!
- We are excited about high school kids coming back
- We need to order 2 stop watches
- We need another white board (\$170)
- 2 iPads- Motion to purchase the iPads. We have a second. Passed!
- Motion to add protection to the iPads. We have a second. Passed!
- SST needs to make sure and take care of their meets until the very end including the take down.
- The water temperature needs to be dropped to 76 for the upcoming meet (Angel will talk to Michelle)

### Registrar's report (Jennie):

- ✓ 77 swimmers
- ✓ Our numbers are low
- ✓ We have gained 11 swimmers

- ✓ We lost 2 swimmers
- ✓ **Idea-** to work with other teams to see if we could have a pool of substitute coaches
- ✓ Katy Sexton wants to be a volunteer coach for her volunteer hours
- ✓ We need to get all the non-athlete registration wrapped-up by November 1<sup>st</sup>.

#### Treasurer's report:

- We need to review the bylaws
- Solidify some financial goals
- Start thinking about the budget, sponsorships, etc.

#### Volunteer report:

- We still need to fill some positions
- Jen sent out the reminder about the upcoming meet
- Angel will send out an email urging all parents to volunteer at the upcoming meet

#### Northern Area Report:

- Follow up with Northern Area on covering the expenses for WiFi installation (Jennie will send an email out)
- We need to create an on-line transfer form

#### Job Search Update:

- ✓ The job search has been posted nationally!
- ✓ As of last night, we have a new applicant. The hiring committee will review the application.

#### Old/New Business

- WiFi- is done! Everything works well (Thank you, John!)
- GCI cell phone-we are paying for the account that does not exist. The account is closed.
- Try-outs early January?
- Lap counters (Angel will check on different styles)
- Establish the budget for coaches, so we do not need to micromanage their spending

- The highpoint trophies are here for Wish Bone
- **Concessions for the upcoming meet ideas:** healthier choices- Jennie will look into this
- Motion to order the 2 stop watches and 6 lap counters and a white board. We have a second. Passed
- Motion to amend “the food clause” into the Team Travel Policy Motion and adopt the policy. We have a second. Passed!
- Travel policy. Motion to adopt the traveling policy presented by Jennie with one amendment (coaches/chaperones will be responsible for making sure athletes are being fed). We have a second. Passed.
- We need to add the concussion form to the registration packet.
- Next meeting will be devoted to reviewing our budget!

**Table everything else.**

Next two meetings: November 19<sup>th</sup>- and December 17<sup>th</sup>

Motion to adjourn at 7:05