**Sierra Vista Tsunami Swim Team Board Meeting**
**5 September 2017**

Meeting started at 4:30pm.

Board Members present:

Board President – Irma Gerosa
Board VP – Tom Hansen
Board Secretary – Beverly Higuera
Team Registrar – Angela Lucero
Board Treasurer – Kelly Wright

Board Member not present Safety Officer – Teresa Powell

Coach Martha Kelliher and Mike were also present.

Parents present: Kate Buck and Celeste Fiddes

Old business discussed:

Safety is paramount for all concerned. Attendance at meets required.

Still need volunteers for Vinny's fund raiser. Asking for RSVPs. Email reminder sent.
Our annual Vinny's Pizza fundraiser has been confirmed for Monday, 18 Sept from 5-9pm. 10% of proceeds of all sales during that time block plus any money collected from the tip jar will be given to the team. Swimmers 13 yrs of age and older can volunteer to bus tables, serve food and wash dishes. A minimum of 5 volunteers will be required for this event and a sign-up sheet with time slots will be posted to Team Unify. Practice will be cancelled due to the fundraiser.

We continue to have new swimmers coming for evaluations.

New business discussed:

Board voted on paying for family night. 4 lanes vs 8 lanes. Based on the amount of lifeguards and time given, the board elected to pay for 8 lanes for family night. It was a $37.00 difference.

Budget is current and correct.

Do we need to order more swim caps?

Board voted on December holiday party. It was decided that it would be a parent meeting party vice a holiday party to be held at the Cove if possible.

Awards ceremony will be revisited, but tentatively to be held the end of April, beginning of May.

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A family with a swimmer on the team has requested a hardship for her daughter to swim. Kelly put forth a motion to help with the yearly fee and 3 months at half-monthly fee, seconded by Tom. At the end of the 3 months, the board will revisit the hardship request. The motion was approved by all eligible board members. The scholarship packet will be reviewed & revised as necessary for further requests.

Asking for responses to Patriots meet by 11 Sept. Email reminder sent and reminder placed on Tsunami FB page.

Kate Buck offered to contact a photographer for individual and team pictures.

Tom Hansen offered the idea to sell spirit wear online.

By Laws need to be reviewed and streamlined to meet Tsunamis needs.

The next Board Meeting has been scheduled for 4 October 2017 at 4:30pm at the Cove.

Meeting adjourned at 5:30pm.