# August Notes

8/14/2018 The meeting began at 1915, and was held at Vinny’s Pizzeria in Sierra Vista, AZ

Opening comments.

Old business.

* Multiple Fundraisers was discussed. They included ideas for selling popcorn with a mug as a prize for selling a certain quantity of units, and a future pancake fundraiser. The idea of setting up a Fundraising committee to raise money within the community was discussed. But, the ideas require research of tax exempt status for the Tsunamis before pursuing.

- Be sure to help coach during swim meets

New business:

* A motion occurred to increase the coaches’ pay during meets. The motion consisted of paying the coach a set rate of $100 per swim meet. Or, possibly paying $11 per hour during swim meets. Need to check budget before pursuing.
* Do the coaches need a Tsunami Shirt? The shirts would come out of budgeted funds. President suggested it, Wes seconded it. all in favor, yes
* Budget - Team is in the black for the 12 month average, but in the red for the last 3 months. 12,179 currently in the bank.
* Movement to add Key executive members (owners) - remove Angela and Hardison, add Board President and new Registrar.
* New Registrar was nominated by the Shawn Sarters, and seconded by Wes, all in favor, yes.

- Registrars report - Sept 1 registration is complete. The new registration is complete, but new registrar must click on new button. The team is required to register the team.

- High school swim option, $50 per month to swim with the team - considering

- 25th of the month cut off for the billing system. Tom Hansen has been going in to the system to issue refunds if the parent made a mistake. A text must be sent to the registrar to stop payment if their child will not swim the next month.

- President will design/order shirts for the coaches

- Thunderbolt triathlon will donate money to the team

- Treasurer wants to use a different method of paying Tsunami debts instead of checks. Like DTS, except easier.

- Safety is going to send out environmental safety ideas (flip flops, sunscreen) etc... On a monthly basis.

To replace Key executive owners with control of entity:

Angela Lucero is being replaced by Shawn Sarters as key executive.

Karen Hardison is being replaced by Angela Pasley as key executive. (Karen is being replaced because she has passed away. Death certificate already on file)

Adjourned 20:05