

Tsunami Swim Team Board Meeting 14 June 2018

Minutes:

Members Present:

President- Shawn Sarter
Vice President- Jermaine Carter
Register- Tom Hansen
Treasurer- Justin Stanwell
Secretary- Mark Sweeny
Head Coach- Martha
Outgoing board members- Kelly Wright

OLD Business:

- The Tsunami team banner was found and will be used during the upcoming swim meets.
- Martha will look into space at the Cove to store team swim equipment.
- It is official, Tsunami swim team is a Non-Profit organization in the state of Arizona.
- Martha will use existing certificate template to create a certificate of appreciation for the Barnes Field House pool staff.

New Business:

- All board members will receive administration right to the website team unified. Shawn made the motion, Tom second the motion, the motion was carried. 7/7 voted in favor.
- Mark Sweeny is voted in to be the secretary. Jermaine made the motion, Tom second, the vote was carried. 7/7 voted in favor
- Popcorn fundraiser to start in November time frame. For those who want to participate, see Shawn Starter for details.
- Landmark Café pancake fundraiser. This is another opportunity to raise money for the swim team.
- Facebook administration rights will be given to Mark Sweeny and Jermaine Carter
- Board members will assist coaches on swim meet days. Prior to swim meets board members and coaches will meet to discuss and establish duties and responsibilities at the swim meet.
- Sponsorship program: Board wants to put together a committee to seek sponsor in the local community.

Financials:

- What happens when a swimmer account falls 30 days late or greater?
- Treasurer will send an email to the swimmers known email account notifying the swimmer to bring their account current. 60 days late, treasurer will send an email and notify coach Martha and the swimmer will not be allowed to practice until account is brought current.

- Remove Angela Lucero and add Justin. Motioned by Kelly Wright, second by Tom Hansen. Motioned carried.
- Tom Hansen and Kelly Wright are owed funds for getting the Non Profit back up and operational within the state of Arizona. Jermaine motioned to pay them back, seconded by Justin. Motion was carried.
- Go Swim Channel was tabled until further information is gathered. Coach Martha will look into the channel and provide more information.
- Justin and Shawn have mail box keys.
- Coaches, Register and Treasure will be allowed to have one swimmer swim at no cost.
- Board member will receive a \$15 discount for one swimmer. Motion was made by Tom, Shawn second the motion, motion was carried out.
- Separate checks will be used to pay coaches for hotel, fuel, and food. Coaches will pay upfront and will be reimbursed expenses. Tom motioned, Shawn second, motion was carried.
- Coaches Pay raise of .50 this is an increase to \$11.00 per hour from \$10.50. Motioned by Jermaine, second by Tom, motion carried.
- Paying coaches extra on swim meet day is tabled.

End of the meeting.