January 7, 2019

Members in Attendance

Angela- registrar

Shawn- president

Justin- Treasurer

Mary- Secretar

Wesley- Safety Officer

Meeting opened with a review of the IRS Treasury report- which are showing a credit.  The credit is tied to how accounts are linked and Angela will try to change this.

Old Business:

Sierra Vista Parade Floats-  July 4th?

Buy a banner for each side of the float?

End of Short Season Party:  right after the last chance meet….Where do we want this to be?  When?

Donations for party of pizza from local community?

Financial Report:

Outstanding payments for swimming fees

Available balance shared,(10,971.42) monthly debits (5256.04), monthly deposits (4316.90), monthly debits (4318.82) , annual average monthly (3859.97)

Discussion of changes to coach salary tied to Arizona state law.  Discussion of amount fees must be increased to cover change and keep the team in the black for funding purposes.  Mr. Stancell will explore how much to increase charges per month to address this.

Explore  welcome bags- mary will create a welcome bag with Martha for new families, this will include the swimoutlet information, cap, and other information.

Explore swimathon for next meeting- fundraiser for the team

Mr. Wesley Burrell will resign as safety officer due to retirement and moving.  Suggested review of code of conduct as a board.

Next Meeting:  February 11, 2019 @ 5:00pm