Clovis Swim Club Board Meeting Minutes
SEPTEMBER 11, 2017

Clovis Swim Club/ Booster Club Board for 2016/2017

President:	Dana Preble	Present
1st Vice President:	Scott Fitzgerald	Not Present
Secretary:	Hanna Starkweather	Present
Treasurer:	Keith Gruce	Present
2nd Vice President:	Doug Lambert	Present
At Large Positions		
Records:	Eric Leveque	Present
Food Services-Team Travel:	Neal Roach	Present
Fundraising:	Jim Schmidtke	Not Present
Meets:	Shawn Fleming	Not Present
Publicity:	Aaron Samansky	Present
Scholarships:	John Forbes	Not Present
CUSD Aquatics Director:	John McGough	Present
CUSD Head Age Group Coach:	Mark Bennett	Present

Guest:

Barry Schab, Michael Taylor, Bree Wilber, Tammy Welch

7.10 QUORUM: At all meetings of the Board, (7) members of the Board, including at least (1) member of the Executive Board, shall constitute a quorum for the transaction of business.
** 7:35 pm Meeting called to order – 7:47 pm Quorum

PRESIDENT'S REPORT-Dana Preble

- Welcome everyone, had Tammy Welch and Bree Wilber introduce themselves

TREASURER'S REPORT – Keith Gruce

- We are on a gradual upswing in regards to the amounts we have left every year
- Bills paid to date $36,904 to get through to Meets in 2018 when we will see more money coming in, need to stay on a tight budget
- VAST and Canyons still have large outstanding balances
- We need a budgetary meeting to discuss and plan budget, planning, spending for 2017-2018 Swim Season.
- We need Meet Hosting Meeting to discuss: Meet Entries, Clerk of Course, Late Entries, Collecting Payment, Snack Bar & Hospitality

CONSENT AGENDA - Secretary

- July Minutes Approved

COACH'S REPORT- Mark Bennett & John McGough

- Mark: Plans to take kids to Dallas this season. The kids did a great job at JO'S and Age Group Zones. We will be taking a travel bus to Yosemite and Bakersfield to allow kids to learn to Team Travel.
- John: Elite & Senior did a great job this summer. The highlights of NCSA were Tom Schab and some great relays. Impressed with swims at Senior Zones and discussed how next year all swimmers except for a select few will be swimming there and not traveling to NCSA.
- Ranked in Top 50 Virtual Ranking enough work to make us a Silver Medal Club
- BHS Pool down until October
- Elite & Senior Group practices are working out great in mornings, kids are adjusting well.

COMMITTEES & REPORTS-

Safety- Vacant

- No Report

Travel-

- Working on Dallas, Husky, Super League and Hawaii Travel arrangements.
- Chaperones will be chosen first from the Board and if not then chosen from those outside based on Volunteer work and credentials being updated.

Records-

- The list was too long to type please see record books they will be highlighted in yellow.
- 8 & Under Girls 200 Free Relay LC: Schneider, Wilber, Hill, Marinovich

Fundraising – Jim Schmidtke

- NO Report
- Tammy and Bree said they would work on getting some sponsors

Spirit Wear & Apparel- Hanna Starkweather

- T-shirt Vendor was a success at JO'S & SR Zones.
- Signed new contracts for upcoming 3 years and with meet increases.
- Designing new website

Deck Parents- Vacant

- No Report

Special Events- Dana Preble

- No Report

Scholarship- Brenda Forbes

- Scholarship is 15% of Net from 2016 JA Meet
- Scholarship Recipients will turn their completed information back to Committee then Committee will turn in to Treasurer once all documentation is filled out correctly and ready for payment.

Officials – Barry Schab

- Updated he is working on forming an Association of Swimming Officials- Had a meeting with John and Eric Swayne, making a plan for officials and payment of officials to work JR High and High School Meets (spectators would pay to watch meet) to be paid $50-75 depending on meet.
- They would need to pay to get into USA Swimming

- Will get a current list of officials to the office.

Swim Meet-

- Mock Meet- Need Breakfast for older kids coming from practice- Neal Roach
- Fall Classic- Andy Hill & Bree Wilber as Meet Directors, Neal Roach for Food Services budget of $690

Nominating Committee- Dana Preble, Doug Lambert, Jen McDougal, Bree Wilber, Tiffany Villard

- 6 Members At Large, 1st Vice President, Treasurer
- Hanna Starkweather is stepping down from Secretary leaving a one-year vacant position gave Randee Shubin as a name to fill position awaiting President Approval

CCS- Merger is stalled, new board has been elected, $4 increase to event fee, updating website to Team Unify, Meet Schedule Approved

OLD BUSINESS-

- New Refrigerator needed for CW talk to CW Aquatics to pay ½- Neal Roach to work on

NEW BUSINESS-

- Ice Machine for CW Teachers' Lounge- they'd like us to pay half $3,000 tabled until we have more money and what we get in return

FLOOR ITEMS- NONE

**** Quorum Adjourned at 10:00 p.m.**

NEXT MEETING- Weds. Oct. 4, 2017 @ 7:15pm in the Clovis West Admin Conf Rm