



## Southington Rays Booster Club Minutes

October 22, 2018

The meeting was called to order at 5:03 PM

### In Attendance:

Michelle Lamphere, Greg Samson, Krista Colby, Barbara Glaude, Kim Fryer, Dan DellaVecchia, Rich Niro, Mary Ellen McPhee, Tina Autunno, Scott Kennedy, Lisa Whitaker

### Treasurer's Report: Rich Niro

Savings: \$1,417.17

Checking: \$12,200.00

Checking account balance includes TD Bank parking income from the Apple Harvest

### Old Business: Lisa Whitaker

Long Course records have been updated. We will ask for a reduction on the setup fee for the next update. Need to add space for the 400 free long course records.

By-laws will be reviewed for approval by the YMCA Board of Directors next week. Changes made before final approval include removal of absentee ballot for voting and changing "parent" to "parent and/or guardian."

Overall the Mock Meet went well. Identified some equipment that needs to be replaced, including stop watches, clip boards and a bell. Start time for meet need to be adjusted to allow for warm-up. We would like to keep the swimmers more organized next year so the mock meet times could be used for future meet entry times instead of made up times. We seemed to have the proper amount of food with minimal left overs.

A table has been purchased for the timing equipment that will fit in the doorway, giving the operators a clear view of the starting blocks.

### SOUTHINGTON-CHESHIRE COMMUNITY YMCA

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[www.sccymca.org](http://www.sccymca.org)

YMCA Mission: To put Christian principles into practice through programs that build healthy spirit, mind and body for all.  
Financial assistance available for qualifying individuals and families. The YMCA is a not-for-profit 501c(3) organization



**New Business:** Lisa Whitaker

Budget was reviewed and approved. 10 for, 0 opposed, 0 abstain.

Apple Harvest parking fundraiser was a huge success. Thank you Dan DellaVecchia for coordinating the effort this year! \$4,775 was raised from the TD Bank lots. The YMCA will announce parking distribution in November. Signs need some minor tweaking for next year. Need additional people to staff YMCA lots next year. Opportunities to take on more parking lots, but we have trouble fully staffing out existing lots.

New stop watches have been purchased. Rich Niro is donating four plastic clip boards. The YMCA may have a cow bell available for distance events.

We would like to sell holiday wreaths again this year. Our home meet in November will be a good opportunity to sell to all YMCA members. Tentatively planning orders due by 11/19 with delivery on 12/3 depending on the vendor selected.

Looking to do one or two restaurant fundraisers. Sliders and Puerto Vallarta are both options. Maybe doing one in fall and one in the spring. Scott Kennedy volunteered to coordinate.

We are still in need of a concession coordinator for home meets. This person would be in charge of setting the menu and inventorying the supply cabinet. Please let a board member know if you are interested. Two party size pizzas will be requested as the hot food for the November meet.

Travel meet was tabled until next month

Officials who are volunteering at meets will be added to the timing assignment list for clarity. Meet managers must provide any changes to the timing assignments to Mary Ellen McPhee and Barbara Glaude. Anyone failing to fill an assigned volunteer slot is subject to a \$25 fine. We will look into adding psyche sheets to timing assignments so meet managers know who is scheduled to swim.

Score board subcommittee was tabled until next month



## **Open Discussion**

Need to inventory our ducks for the next home meet. Some swimmers have returned their ducks to be reused. We will offer ducks to all heat winners and let them decide if they want one or not.

We would like coaches to keep a wish list of equipment. Michelle Lamphere has volunteered to make some equipment to help with starts. We need to be mindful storage of any new equipment for the team.

No practice on Halloween or Sunday 10/27 due to USA meet.

### **Next Meeting:**

Monday, November 19, 2018 at 5 PM in room 301

Meeting adjourned at 6:10 PM