



Southington RAYS Boost Club Minutes

November 13, 2017

The meeting was called to order at 5:00 PM

In Attendance:

Kim Fryer, Mary Ellen McPhee, Jenn Niro, Lisa Whitaker, Natasha Samson. Michelle Lamphere, Amy Malsheske, Barbara Glaude, Krista Colby, Maria Della Porta, Tina Asido, Jim Pugliese

Treasurer's Report: Kim Fryer

Savings: \$1,620.69

Checking: \$11,092.60

Recent expenditures: \$500 for YMCA annual campaign, \$95 embroidery for shirts.

Recent income: \$4,706.11 YMCA proceeds for parking

Old Business: Lisa Whitaker

Krista Colby picked up the completed record board updates from Sign Pro. Updates are through last year's short course season. Stickers still need to be installed. Team Unify has also been updated with the latest records. If you are you aware that your swimmer has broken a team record at a meet please let Kim Fryer know.

Wreath orders have been finalized. They will be ready for pick-up on Tuesday, December 5th in Katie's Place. Amy Malsheske is looking for help in attaching bows that afternoon.

We are still looking for an opponent for our February 17th home meet. All other meets have been updated on Team Unify.

New Business: Lisa Whitaker

The computer that runs out meet software needs to be upgraded. The software needs to be updated and licensing fees paid. Estimated cost is \$500 for the software. We will be looking for possible sources for computer donations.

Discussed options for a new score board or overhead project system to display results. Both high school teams may be interested in contributing to a new score board system.

Best time ribbons have been updated through the Waterbury YMCA meet. Ribbons are distributed to swimmers 12 and under only.



We discussed distributing credits to families that worked shifts for Apple Harvest parking. Consensus was money should stay with the team and defray the cost of the software upgrade.

Motion made to donate \$200 to the Lauryn Ossola scholarship fund. Voted on and passed – 11 yes, 0 no, 0 abstain

Home meet on December 2nd will be against Northern Middlesex YMCA. They are a very small team. Warm-ups will be at noon. Swimmers cannot arrive prior to 11:55 AM because of swim lessons. We will have a concession stand and need a coordinator. We decided to add a party pizza to the concession donation list as we do not make money off of pizza sales when the team buys the pizza. We have also requested some different food items (mac & cheese and fried rice) to see how they sell.

There will be a swim team family nights on 11/27 and 12/18. We will hold our holiday party on 12/18 as well. Tina Asido agreed to coordinate the purchase of the party sandwiches from BJ's. We will need parents to help that night as well as knives for cutting the sandwiches.

We need to recruit additional swimming officials. There were no officials at the Waterbury meet so it does not count as a "legal" meet. Lisa Whitaker stated that there are supposed to be 5 officials on deck to officially submit times.

We are still looking for a Fundraising Coordinator.

Parents asked that the team look into winter pom-pom style hats, socks and chairs with the RAYS logo. If there is enough interest we may submit another apparel order in early December.

Next Meeting:

Monday, December 11, 2017 at 5 PM in room 301

Meeting adjourned at 6:14 PM