

HHS Swimming and Diving Boosters - October 3rd, 2018

Members in attendance:

Christine Chappell	Rebecca Bliss	Kathleen Ryland
Jamie Kulasinsky	Pam Ruddle	Carmen Eichman
Julie Tafuto	Christine Drexler	
Shauna Brace	Missy Tarkenton	

Business to be discussed:

- **Fundraising:**
 - **Car Wash** - successful car wash making just over \$6000.
 - **Fuddruckers** fundraiser made approximately \$100.
 - **Chipotle fundraiser** is October 16th, which is also the day of the DT Halloween Parade. Discussed possibility of moving the fundraiser. Kathleen will call Chipotle to see if possible.
 - **Program Ads** - Carmen Eichman will soon have a full listing of businesses that we normally ask for support for placing ads in the program. Please contact Carmen (paulandcarmen@msn.com) if you plan to solicit a business so that she knows which ones have been covered.

- **Treasurer report:**
 - We paid \$1155 for the freshman bags.
 - Clothing allowance is \$85/athlete. Greg will order clothes by 10/10/18.
 - Pam Ruddle will be helping to plan the Championship dinner at the end of the season. She is requesting an increase in the budget from the current \$600 allowed.
 - Discussed new budget policy, as this year we have not had as much fundraising. Last year, several receipts were reimbursed that were not originally part of the budget and this cannot continue. See **New Budget Policy** below.

New Budget Policy - will have Secretary, Emily Clough, add it to our Boosters By-laws:

- All expenses must be proposed to the Boosters board for approval (all ideas for spending HHS S&D Boosters money MUST have prior approval from the Boosters)
 - You can present your idea at the monthly Boosters meeting
 - Email your idea to Christine Chappell or Julie Tafuto, who will present it at the meeting
 - Spending money before approval = your donation to the Boosters
 - The Boosters will give written approval and will communicate the allotted money allowance in writing (email)
 - Any expenses above the allotted allowance will be considered a donation and will not be reimbursed
 - All receipts must be turned in to the Treasurer within 30 days or reimbursement is forfeited
-
- **Team dinners/meals**
 - Kick off dinner - Jamie Kulasinsky contacting Sheri Fackler about hosting the season's kick-off dinner. Missy Tarkenton would also like to help with the dinner.
 - Discussed dates in November (11/16-11/17) and December (12/7-12/8)

- Holiday meals - Discussed timing of the practices with Greg and the current practice times will continue. Ginger Carracato will be helping to plan those meals. They will be set up as brunches/breakfast for Wednesday (12/26) and Thursday (12/27), and dinner can be planned for Friday (12/28) as all of the athletes will practice together. This schedule will need to be shared with the divers too.
- Post swim meet meals - Christine Drexler has volunteered to coordinate the meals for after the away swim meets. Planning to have sign-ups for parents to donate food.
- **Greg's report:**
 - Email being sent out on Boosters account to cover all pre-season information.
 - Parent meeting scheduled for evening of November 14th. Christine Chappell will contact the AD office to reserve the library for Greg. All physical forms and paperwork must be turned in at that meeting.
- **Senior group pictures and banner pictures:**
 - Kathleen Ryland and Emily Clough will be working together to do the pictures for the senior banners and the group pictures for the program
 - Will contact Greg to set up time for the pictures and to have athletes have the correct warm ups to look uniform
 - Pictures need to include full torso to make sure banners are easier to design.

Minutes written by Christine Chappell (10/4/18)