Velocity Aquatics – Meeting Minutes – FINAL

Velocity Aquatics Swim Club
Meeting Date: August 14, 2017
5:30 PM

Present:
Jennie Rosenow
Carl Schulze
Aaron Benker
Judd Wadholm
Phil Kern

Call to Order at 5:30PM

Agenda:

A. Team Coordinators Report
    a. Financials
        i. Profit & Loss, Balance Sheet, Check Detail, Reconciliation, Bank Statements, Deposits
        ii. 55 registered swimmers for July
        iii. 61.5 coaching hours have been billed for July
    b. Annual Meeting
        i. Carl – overview of achievements
        ii. Mark – platinum overview
        iii. Open houses – need volunteers, picture boards, sign-up sheets, fliers
        iv. Sign up for committees
        v. Aaron – food
        vi. Phil overview of fundraising
        vii. Highlight 2018 pool schedule
        viii. Budget/financial recap
        ix. Barb -pictures
        x. Aaron to check on clothing samples
        xi. Jodi – one pager
            1. Proposed meet schedule
            2. Coach information
            3. Board member information/contact
            4. Practice schedule
    c. Motion by Jennie to accept Team Coordinator's Report. Judd to 2nd the motion. All Approved.
B. Treasurer Report
    a. Reviewed proposed budget, made minor modifications.
    b. Motion by Phil to approve budget with changes. Judd to 2nd the motion. All approved.
C. Coaches Report
    a. Practice Schedule for September 5 through November 20
        i. M, T, TH, F – 6p-8p
        ii. W – 6-7:45
    b. Staffing

        i. Ryan, Jen, Joe, Mark, Tessa all plan to return to coaching for the fall season

D. Committee Reports
    a. Marketing
        i. Debrief of 4th of July parade has been completed
        ii. Judd researching group reservations for upcoming meets
    b. Social
        i. No update
    c. Fundraising
        i. Triathlon September 23
        ii. Pumpkin sales being organized
    d. Mentorship
        i. No update
E. New Business
    a. Phil to create a parent survey, will be for all club
    b. Carl Salary
        i. Reviewed current and discussed proposal for future.
F. Motion by Jennie to adjourn meeting. Aaron to 2nd the motion. All Approved.