Velocity Aquatics – Meeting Minutes – FINAL

Velocity Aquatics Swim Club
Meeting Date: November 13, 2017
5:30 PM

Present:
Phil Kern
Dave Kenison
Carl Schulze
Jodi Jostock
Chris Semeizer
Jennie Rosenow

Not Present:
Aaron Benker
Judd Wadholm

Call to Order at 5:30PM

Agenda:

A. Team Coordinators Report
    a. Financials
        i. Profit & Loss, Balance Sheet, Check Detail, Reconciliation, Bank Statements, Deposits
            1. Triathlon not yet added to fundraising balance
        ii. 53 paid active as of the 1st of October
        iii. 59.25 coaching hours have been billed for October
    b. October Minutes
        i. 2 changes
            1. Special needs policy not adopted – sent out for comments via email. USA Swim does not have a policy and doesn't suggest adopting a policy; should follow current Velocity policy.
        ii. Jodi motion to approve September minutes, 2nd by Jennie. Approved by all.
    c. Board approved order of 50 swim caps by Carl.
        i. Jennie motion to approve order of 50 swim caps, $512.50 plus shipping, second by Chris. Approved by all.
    d. Board approved purchase of swimmer ribbons.
        i. Jodi motion to approve order of ribbons, 50 each 1-4th place at $148.00, second by Jennie. Approved by all.
    e. Pool Construction
        i. Pool closing March 1, this date needs to be confirmed
        ii. Dave actively seeking out a temporary pool home for Velocity Aquatics
    f. Jennie motion to approve Board report 2nd by Jodi. Approved by all.
B. Treasurer Report
    a. Reviewed report
C. Coaches Report
    a. Staffing is good – enough for one per group
        i. Need to ensure coaching hours are meeting historical levels
        ii. Need regular recruitment
        iii. Request to research new digital clocks
        iv. Dec 1 go back to after school practices

b. Strength training
    i. Need to research a trainer
        1. Jennie to ask Mark to explore as an option for Platinum only
    ii. Club may not be able to cover cost but could open as an option for parents

D. Committee Reports
    a. Social committee
        i. Pack pool for HS Boys – waiting until schedule sent
        ii. Toys for Tots
        iii. Winter break bowling
    b. Marketing committee
        i. Request to order 100 VA Bag Tags, need to know plan for selling
            1. Motion by Jennie to approve purchase of 100 bag tags at $265.00, tags are to be sold for $5 each to recoup cost and profit going to marketing budget, second by Chris. Approved by all.
        ii. Recruitment for elementary will be sent out this week by 11/15
    c. Fundraising committee
            1. Swim-A-Thon will be 1.15.18.
                a. Dave has documents
    d. Mentorship committee
        i. Committee checking in by phone with all new members who started at the beginning of the season
        ii. Michelle entering new people into Team Snap

E. New Business
        i. Senior level meets
            1. Joint relationship with Hutch – share coaching between clubs
            2. Phil to follow up with Hutch team

F. Jennie motion to adjourn, 2nd by Jodi. Approved by All