

May meeting minutes approved by unanimous vote.

Financial update – YTD positive \$15K, mostly due to no travel for the coaches for the summer. \$8500 for dues so far, a little behind, usually around 10K for summer, but some made up from fundraising. Fundraising line on papers from accountant show the money for MSUB blocks, but then also show as an expense for due rent at MSU B. Suggested that we make a new budget line showing it as a donation to MSUB for the blocks. But as a one time expense may not be necessary at this time. But in the future a line item for donations show our community responsibility. Checking 48600, and money in money market some is ear marked for PCB trip next year.

Of note, MT swimming JUST deposited state meet entry for on July 9th, the check was written in February.

Registration is at 94 total which Sean feels is great for now. Pre-registration will open by end of the week to bring in some revenue. Generally speaking we start pre-reg at \$110, this year we will look at increasing to \$120, as USA swimming has not yet set the price of membership and we still need to bring in some for shirts and caps, so we aren't losing any money on gear, Sean will look into what we have charged. Tentatively at this time we will charge for \$120.

Rod asked about checking into refund for plane tickets. Previously only vouchers were available, but we all agree it may be worth a phone call as there was some speculation about a news piece regarding ticket purchase refunds if cancelled during the initial COVID shut down in late March/Early April

Banquet – Sean is looking to do a virtual banquet this year. Could be a problem if too many people arrive and we can't distance. Or if we have too few show up then our expenses would be too much for a small number. May be a recorded video that everyone can watch and awards will still be purchased and presented to the kids at practice. We can rebook at the Depot for up to one year after original booking date.

Old Business – Discussion of holding over fundraising for too difficult in bookkeeping. Maybe we should revisit the idea as we may be losing money by allowing it to carry over. Shawn also commented on prizes for maybe people who participate in all fundraising instead of pulling from other seasons. Discussion around how to time that overages, will bwe allow it, how to word seasons so that they are allowed to raise funds and it is clear when those can be used, and in what amounts. Sean recommended families must contact him to tell them how much they are over and that they would like to carry it to the next season. Sean will update the form with registration to make it more clear for families.

New Business – Sean reports that Rocky is open, he was there today getting some gear. WE have been approved to go there, but at this time we will defer until Rose Park is closed. Coaches would be required to wear masks at all times, and athletes into and out of building at this time, so with schedule working well at Rose Park we will look into just starting whenever Rose Park closes.

Silent auction – would be a good and big opportunity for fundraising in addition to Splash and Dash. Thought it would be good to combine with new parent night, and social for parents with silent auction

items. Calley suggested that we could move this to an online forum, but it would take away our ability to do the meet and greet with parents. May look into October, but don't want to get too close to fall either. May see what happens within the state health wise and maybe revisit dates. At this time we do have a contract with a cancellation fee at Billings Hotel and Convention center, but something to look into. Flocking went well, approx. \$1500 from "do not flock" insurance alone. Sean will put notice in newsletter asking for flocking money to be turned in.

Rod suggested we look out at dates for several months. Continuing with second Monday of every month seems to work well with tentative meet schedule and travel for Sean. Dates will be posted on team info on the website.

Meeting adjourned 1813 by Rod Kimmet.