



**1/15/2019 Meeting called to order at 5:32pm by Pam Harder**

**Rob Kimmet, Pam Harder, Jenn Baretta, Calley Thompson, Laura Smith and Jane Leuthold were present.**

November and December board meeting minutes were approved.

**Jenn Baretta financials: Balance sheet-** Jenn is struggling with the balance sheet- it appears we are in the hole but we really aren't. American Express bill for Senior Trip has been paid but not all money has been counted and deposited. She found one error where she added a new Coach and it adds them under payroll expense, and not under Hourly Coaches expense. Travis fixed this last time and she may need to ask for help with that again.

We received payment from School District II. We need to talk about increasing it next year. We do all of the set up and tear down. We want to revisit and reword the contract that if we are going to do all of the set up and tear down we need more money. We also need to talk to Mark Wahl and the Coaches in regards to responsibility.

Sean emailed Matt Yovich in regards to Lanny holding registration checks and Officials registrations. Everything from July forward to December were deposited on December 31<sup>st</sup>, just simply poor accounting. We need more timely deposits and follow up.

**Jane Leuthold registration:** Everything is going well. A few cards to watch this month coming in. She would like to review with Sean who is who and if we can write off or clean up some older past due accounts.

**Laura Smith fundraising: Splash and Dash is 12/20/2018.** Laura is still getting envelopes and money. We are just under \$17,000 on the website and she has several envelopes to count still. On line fundraising portal will remain open until February 1<sup>st</sup>.

Laura did get some bad feedback on the timing of Splash and Dash. Person seemed very angry and upset there were no discount cards. Laura explained that envelopes were handed out in October and fundraising can be done year round.

**UPCOMING MEET-** things look good. Dax is going to AO. Wyeth would like to get another person or two trained for Safety Marshall. We can use an official if we need to but would be good to have another

person trained. We are getting bleachers – will do the same deck set up. Carey Carey needs another rack for hanging different suits etc. Volunteer sign ups look good.

**Coaches report:** We received payment from School District II. We need to talk about increasing it next year. We do all of the set up and tear down. We want to revisit and reword the contract that if we are going to do all of the set up and tear down we need more money. We also need to talk to Mark Wahl and the Coaches in regards to responsibility.

**Team numbers** are holding above 134, we've had a couple stop but also have had a couple sign up as well each month. We aren't losing the little kids like we have in the past.

**December stroke clinics** went really well. Cleared right around \$2000.

**MSUB** is having a meeting talking about putting in blocks. They wanted our opinion on it. Sean told them we would not be able to move our meets over with the cost of what they want to charge. They are looking at expensing \$45,000 but also need to re-coup that money. We would be happy to help fundraise for blocks but cannot justify the cost of moving meets there.

House payments and list of kids for FL are all set.

Our meet is all set for February. We will have a smaller group this year. 13U in the morning, youngers in the afternoon.

**New Business:** Some parents would like team pictures again. Pam is going to contact Rhea Wholpoe and ask her first. After that Laura Smith has an idea of someone.

Dues and Registration, Volunteer Coordinator, Vice President, and Treasure positions are all open. Jenn Baretta is going to ask the accountants office (Travis) what it would cost them to keep the books etc. Sean and Pam both feel this is a good idea. If we were to do this we could combine the Treasurer and Dues and Reg position into one. Treasurer would be responsible for budgeting. Rob has someone in mind for Vice President, Sean will advertise in the newsletter that there are open positions. Lyndsay Lund emailed Pam she was interested but she was not able to make the board meeting tonight. Carey Carey offered to help with Volunteers as well as swim shop.

Meeting adjourned 6:51pm Next meeting is February 19<sup>th</sup> 5:30pm at Rocky Mountain College