

# MINUTES

## 2017 February Meeting Minutes

February 7, 2017

The meeting was called to order by Cris Teter @ 18:34pm

### **In attendance:**

Cris Teter, Susan Hodge, Holly Fischer, Jody Madden, Linda Millhuff

Absent: Julie Unruh

Others Present: Coach Bob Shearer

Officer Report

Nomination Committee

### **New Business:**

Accepted Agenda:

Motioned Holly Fischer/seconded Cris Teter

Minutes deferred:

Next meeting-Cris Teter/Jody Madden

Meet Report:

Date: Maxfield Voorhees: April 21-23, 2017

Meet Referee: Cheryl Stanley/Chris

Meet Director: TBA

Beach Bash: Meet Directors: Kim Wolf and Cheryl Carey.

Long Course: Meet Director: Julie Unruh

### **Volunteer Coordinator Report:**

Volunteers needed: Boys & Girls High School State Meet. Concern voiced for volunteers to fill girls high school state meet due to May 2017 graduation dates.

Dave Allacher: Aquatics Director Shawnee Parks & Rec (summer 2017 update):

1. Open the zero depth all weekend during Beach Bash
2. Request for Shawnee County Parks and Rec. logo on TSA volunteer shirts: approved by Dave A. (Shawnee County Parks and Rec. Aquatics Director).
3. Removing spray guns out of Blasidell pool. Put in musical bars.
4. Shawnee Co. Parks and Rec. lifeguard staff will take care of moving laps lanes daily.
5. TSA equipment will be moved to back of storage and will be organized prior to season and at end of season.

Beach Bash Party: board member (?) requested party to be organized by parent committee. Hospitality staff request. Large labor and too large of work load on top of meet hospitality responsibilities.

**Treasurers Report:**

See Treasurer's written report:

- \*report still waiting on \$ to finalize amount from True Blue Igloo meet.

**Coaches' Report:**

See Coaches written report.

- Coach would like to have a parent swimmer meeting prior to short and long course with the agenda: meet dates and times

**Recruiting Activity:**

- Update Facebook on a timely scheduled basis: assign this role.
- Google Search: search engine updates
- School Field Trip: offering to teachers and schools: visit pool and see the behind the scenes.

**Online Store:**

- Online store open on TSA website. Starting Blocks online store active.
- Request to change online tab name to "Spirit wear" "Equipment"  
Susan to order towel for Short Course Champs-she will email TSA team for pre-orders.

**Fundraiser Report:**

- (Date) volunteer hours/meets, etc. to work with groups to get volunteer hour submission report, possibly have ready after long course champs.

**OLD BUSINESS:**

- Annual Banquet:
  - Date: April 30, 2017.
  - Location: Susanna Wesley United Methodist Church 7433 SW 29 st Topeka, KS (29<sup>th</sup> street next to Indian Hills Elementary School). SW Topeka.
  - Time: 4p-7p

**Bylaws:**

- See Handout:  
Propose to revise bylaws by committee (Holly Fischer and Natalie Haag volunteer and Coach Bob.
  - Email will come out with revision to board: have fast turnaround time.

- Mission Statement: Mission Statement in hard copy handbook on website. Move to website. \*board will work on this later.

**Retreat:** Tabled discussion.

Board Vote: Jody to head nominating committee. Susan Hodge motioned/Linda Millhuff seconded: unanimous.

Positions to be filled: John Connolly, Linda Millhuff, Jody Madden (3 total positions).

## **Board**

Reports:

**Treasurer Report** was presented.

Cap Fed Account: \$82,437.

Core First Account: approx. \$50,000.

Out of town meet fees were collected in Dec. 2016.

Pool Rental to be paid in Dec to USD 501.

Scholarships and donations 2016: \$2700

Julie moved to accept Treasurer Report and Holly seconded. No Discussion. Report accepted as printed.

**Coached Report:** written report submitted. Coach Bob presented Fitter/Faster event. Discussion. Needs for volunteers, budget, and fees. Tabled discussion. Board to follow up Feb. 2017.

## **Old Business:**

Fundraising, Policy and Bylaws tabled

Meet updates: Richard Allen will be commissioner for Sunflower State Games and Senior Olympics. TSA community volunteer event.

True Blue: Blue pen/and 8 and under: move to a separate session. Rework Logistics.

Time Sheet: Susan to get Bob digit form for coaches, instructors and swim school employees.

DOA Julie to send information to board and vote via email for policy

I 9-0 form

10 touch pads approved for purchase via email. Delivered to Capital Federal Natatorium.

Spring Banquet: Holly and Julie to confirm date and location:

**Announcements: none**

**Next Meeting March 3<sup>rd</sup> Capital Federal Natatorium or Julie Unruh**