

Board Meeting Minutes April 11, 2017
Capital-Federal Natatorium Conference Room
Topeka, Kansas

Board Members Present:

Susan Hodge, Cris Teter, Linda Millhuff, Holly Fisher, Jody Madden & Coach Shearer.

Proceedings:

The Annual Meeting of the TSA Members was called to order by president Cris Teter at 6:34pm.

- 2017 Board Member Nominations Committee presented the 2017 TSA Board candidate Slate. Holly Fisher noted that due to notice irregularities, the following members were nominated from the floor for one-year terms:
 - Julie Unruh
 - Susan Hodge
- The following candidates were nominated from the floor for two year terms:
 - Kyle Larson
 - Chris Palmer
 - Cheryl Carey
- A motion and second came from the floor to accept the slate of candidates as presented.
- A quorum of the membership unanimously approved the slate of candidates.
- The board then moved to its regularly scheduled monthly meeting.

- Amended agenda: presented to board motioned and seconded. Amended agenda to include Scholarship and voting.
Holly Fisher motioned and Julie Unruh seconded. Approved unanimously.
- The Feb. & March 2017 minutes were read. Linda Millhuff motioned and Holly Fisher seconded: approved unanimously

Budget:

- Financial Report: Linda Millhuff presented.
- Treasurer's report was accepted as printed. No questions from the board.
Board voted unanimously to charge a Meet Facility Fee Surcharge:
Effective Sept 1, 2017
IMX: \$5
True Blue Igloo: \$10

Old Business:

- Spirit Wear/Apparel: Susan Hodge reported online apparel store presented as written: with addendum
- Coaches Report: Coach Bob: MVS Tech and Planning BOD: 2 year term.
Tarrin Fisher: athlete rep to MVS board of review: 1 year term

- Banquet Committee: Julie reported on team banquet
- Meet update: Holly provided update

New Business:

Fundraising

Not hosting Long Course Champs in 2017 will be a loss of income \$10,000-15,000. Holly presented a sponsorship committee opportunity. Possible team website tab to be created for team sponsorship. Forms and more information to be presented next board meeting. Ex. Score board, hotels or \$5.00 per family increase. No action taken.

Diversity:

Host diversity based swim lesson: Coach Allen to be contact discussion no action.

Motion by Holly Fisher and seconded Susan Hodge to adjourn: approved unanimous board.

Meeting adjourned @ 7:44pm.

Respectfully submitted,

Julie Unruh

Secretary

Announcements: none
Next Annual Meeting TBD
Next Monthly Board Meeting June 13, 2017