

# Topeka Swim Association

## Board Meeting Minutes

Tuesday April 10, 2018  
6:30 pm

Call to order 6:33 pm by President Holly Fisher

Attendees: Holly Fisher, Chris Palmer, Cheryl Carey, Kyle Larson, Cris Teter, Bob Shearer

Motion by Chris Palmer to approve March minutes. Seconded by Holly Fisher. Motion Carried.

Chris Palmer presented financial report:

- Discussed and agreed to change billing to be finalized by the 20<sup>th</sup> of each month. This would allow members to review the bill before payment is withdrawn on the 1<sup>st</sup>. Chris Palmer and Holly Fisher will update the TSA Fee Policy on website.
- At this time we are down 140 athletes for Voorhees. Empire not coming due to parents concern for air quality.
- Pool rental is billing in a timelier manner. It's why we show a much higher expense this YTD.
- Program Fees have improved due to swim school increase.
- Will look at Team Promotion/Marketing line for clarification

Bob Shearer presented Coach's Report:

- Swim school is increasing. Most other groups have remained the same.
- Long course summer schedule is completed. Will get to team by the end of the week.
- MVS Meeting: Discussed Outreach program and how to fund the program. Championship Meet format proposal was not successful.
- Holly Fisher suggested that we work with employers that offer wellness programs. We could offer a discount to new swimmers for the first month. If they have six month of consistent participation they would receive \$100 credit. One time per family.
- Outside company came in and review the facility. We are still awaiting the report.

Committee Reports:

- Parent Mentoring and Community Building (Kyle Larson) – Yak & Snack meeting will be on Saturday April 14<sup>th</sup>.
- Meet Director Committee (Cheryl Carey) – Nothing new to report.
- Annual Banquet (Holly Fisher) – Banquet was well attended with lots of food. Pot luck was a success. Next year we can switch who brings what so the same families are not bringing the same thing every year. Kids really enjoyed the scavenger hunt. Bingo seemed to cause distraction during speeches. Need to reverse the order of the awards. Seniors should be presented to first. Fee for building for rental was higher than expected. Fritsch Family had several out of pocket expenses. Auction of parking spots was not as successful as we hoped.

Open Issues:

- Voorhees Maxfield Needs – Still need volunteers for the event. Cheryl Carey will send out another email to remind people to sign up.

New Business:

- Prep for Annual Meeting (April 26<sup>th</sup>, 2018) – Holly Fisher will discuss improvements we have done over the year. Chris Palmer will present the financial report. Board Nominations will be voted for approval. Cheryl Carey to get current count of active members for quorum.
- Discussion of needs for Beach Bash – Dave Allacher asked if TSA would be interested in purchasing new standards for the flags. Four 8 foot poles with 4 stanchion sockets is roughly \$1610 plus shipping. He suggested making it a two year project. Chris Palmer Motion to approve replacing 2 poles. Seconded by Cris Teter. Motion carried. We will have him order them and bill us.

Open Floor:

- No members present.

Meeting adjourned at 8:42 pm – Motioned by Chris Palmer, Seconded by Kyle Larson. Motion Carried.

Next meeting scheduled for May 8<sup>th</sup>, 2018 at 6:30 pm at Capital Federal Natatorium Board Room.