

Topeka Swim Association

Board Meeting Minutes

Tuesday March 13, 2018
6:30 pm

Call to order 6:36 pm by President Holly Fisher

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

Motion by Chris Palmer to approve February minutes. Seconded by Kyle Larson. Motion Carried.

Chris Palmer presented financial report:

- True Blue numbers were finalized. Income was slightly up from last year.
- Out of town meet entry fee column is currently a negative. This is a temporary issue until next month. We have to pay for the out of town meets beforehand so it will even out next month.
- Expenses are currently up from last year.

Bob Shearer presented Coach's Report:

- Swim school is growing. We had a few kids quit in varsity due to graduation or the beginning of girls' high school swimming.
- Chris Palmer had a parent suggest that we have a sign for the swim school welcoming them and directing them to the lesson location.
- Will host IMX on October 6 & 7 this year to avoid conflict date with Columbia meet.
- Chris Palmer will work with Bob Shearer on getting advertising on Facebook.
- Recruitment fliers will be submitted to schools.
- Long course meet schedule will be listed by the end of the week.

Committee Reports:

- Parent Mentoring and Community Building (Kyle Larson) – Next Yak & Snack meeting will be on Saturday April 14th.
- Meet Director Committee (Cheryl Carey) – We have an updated check list and a new committee member. Meet directors have been assigned for the rest of the year including True Blue 2019. We have two people that have never been a meet director and they are shadowing Voorhees Maxfield and Beach Bash. They will then do IMX together.
- Fundraising (Holly Fisher) – We have an opportunity to raise money by eating at select restaurants on a particular day/time. If they mention it is a TSA fundraiser we will receive 10 to 15% of the proceeds.
- Annual Banquet (Holly Fisher) – The person doing the senior quilts is no longer doing them. Julie Unruh is working on finding a replacement. Bob Shearer is looking at slightly different designs for Jr National awards. Banquet sign up is on our website and Holly Fisher will send another email to remind members to sign up.
- Recruitment Committee (Chris Palmer) – Motion by Kyle Larson to accept the slate of board nominations as presented and discussed by the board during executive session. Seconded by Cris Teter. Motion Carried

Open Issues:

- Clean up of storage unit: Huge successes. Lots of items were given out with only a few t-shirts left. We will use those for giveaways at Beach Bash. Storage locker is cleaned up.

New Business:

- Meet Bids for 2018-2019 Short Course Season – Plan to bid for IMX, True Blue, and possibly add a Tri-Meet the week before or after Columbia Meet in November. We would have to see if a couple of other teams are interested. Looking at maybe Lawrence and Manhattan. Short Course Champs – We would like to bid but have to make sure the numbers are acceptable to Mike Godbout and 501. Holly Fisher will ask Shawn Geil to run different scenarios to see if it would be possible. If acceptable we can bid on champs. Bob Shearer would have to make a presentation to MV to explain how we would need the meet to run in order for us to make it work. Then it is up to MV to accept those accommodations.
- Discussion of needs for Voorhees-Maxfield Meet – Nothing at the time.
- Discussed the reactivation Fee. The fee has been in place for years. There is a High School option for kids to swim morning only and they would receive 50% off.
- Kyle Larson stated that in January we discussed increasing volunteer hours. It was decided to wait to discuss with new board members. It would be better to change that at the beginning of short or long course season.
- We will need someone for apparel. Kelly Larson is no longer able to help.

Open Floor:

- No questions from general members attending.

Meeting adjourned at 7:45 pm – Motioned by Cheryl Carey, Seconded by Cris Teter. Motion Carried.

Next meeting scheduled for April 10th, 2018 at 6:30 pm at Capital Federal Natatorium Board Room.