

634pm June 2017 TSA Board Meeting called to order by President Holly Fisher

*Minutes reviewed by board

Holly Fisher, Cris Teter, Chris Palmer, Coach Bob Shearer, Julie Unruh, Cheryl Carey and Kyle Larson.
Absent: Susan Hodge

Amended agenda approved unanimously to include topics: New business add Jolynn vendor discussion and new committees updates

*Minutes from May meeting: motion to accept minutes as printed. No discussion. motion carries

Julie to Send PDF to Holly Fisher to add to TSA membership tab

Reports:

Financial Report Budget up to date through May 2017

Chris Palmer noted he would like to add:

actual year to date

previous year to date

Program Fees monthly: Holly discussed Chris Palmer to investigate a better reporting system.

Holly: asked Chris to research in kind and financial donations amount and bring information to next board meeting.

Bob and Chris to work together to bring rosters up to date and make sure accounts and membership accurate.

TSA External Financial Audit was completed 3 years ago. Holly suggested TSA have an annual financial internally and external audit. Richard Allen general membership discussed value. No action taken at this time.

Coach report: see printed report.

Investigate the possibility of hosting swim lessons on Saturday during the already paid pool time.

Investigate Swim Jitsu venue for TSA and community value.

Holly to discuss forming a "meet director committee" those who have been a meet director will document what happened at each meet. Binders to be supplied for each meet director for references and help to be support each other. Each meet director to recruit and mentor a shadow meet director RE: A great way to engage TSA families and communication within the team. Six people have stepped into the Meet Directors committee and Cheryl Carey as meet Director chairperson and members of committee Chris Palmer and Cris Teter.

Sponsorship Committee is moving 140 letters to community. Tab is on the website hotels and restaurants and gyms. Mr. and Mrs, Walz and Erin Aldridge to help.

At Large Board members: discussion to encourage outside community members to add to value of club.

Committee Report: discussion to find committees:

Officials recruiting committee, Spirit Wear Committee. Lindsey Grace and Katie Oerhrig Parent Mentor Committee Kyle and Julie to Chair and committee members to come from multiple members.

Policy review committee: Richard Allen to be sought for talent. Audit Committee? Governance Committee?

VIII New Business

Beach Bash Review Presenter: General Discussion: Meet Director needs to be separate from AO. Maintenance: we are missing 5 eye hooks and bolts of drilled out of Blaisdell pool tear down the coaches complained that the lap lanes were loose during the meet and suggested leaving all lap lanes in until end of meet.

Budget Discussion per annual Calendar

Additional Business as amended to agenda

New Suit Vendors : no vendor other than Speedo and Starting Blocks at meets. Coach Bob and Holly to discuss and review 2018 potential vendor, equipment, t shirt options.

Long Course Season: move to July.

2018 Julie motioned and Holly seconded tabled discussion of Long Course Season.

Budget: Bob: budget. Move lessons to a four week session. 12% decrease in sign up in swim lessons from last year.

Fees proposed increases: Platinum and Varsity due to increased time in pool.

Discussion: Budget:

Varsity-is agreed 1:15 practice time (time increase) Saturdays and Friday 1:20 (time increase) is agreed to offer M/W and Sat.

Platinum-

Amend the presented budget to reflect the varsity fee increased as \$120 and remove the proposed platinum fee raise Second Cheryl, discussion.

Motion on floor: amending presented budget decreasing to \$108 to platinum fee, Chris Palmer seconded, no discussion. all in favor.

Facility Fees Discussion: Kim Garber, business manager, will have to go in and take off facility fee for TSA swimmers for home meets.

Increase in the fees for USA swimming is scheduled to happen this year. Swimmers will see an increase in USA membership fee.

Cassie elected not to take TSA provided health insurance. She stated she would be covered under her spouse's policy.

No bonuses were built into projected budget

Some pool charges will decrease due to less hours @ Capital Federal Natatorium.

Tampa coaches Aug 23-26 continuing education opportunity.

Futures, ProAM, Arena pro: will be included into the budget.

Team Apparel Spirit Report: Susan absent: Tabled for July 2017 board meeting.

Long Term Equipment:

Loss \$400 and change.

Holly moves and second Julie to accept amended budget. No discussion:

Motion to pass amended budget by Chris Palmer and seconded by Cheryl Carey.

Vote unanimous. No abstentions.

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Adjournment: Motion to Adjourn by Julie Unruh and Seconded by Cheryl Carey.

Adjourned by President Holly Fisher at 8:41pm

July meeting: July 11, 2017 @ 6:30pm. Capital Federal Natatorium.