

Topeka Swim Association

Board Meeting Minutes

October 10, 2017
6:30 p.m.

Attendees: Holly Fisher, Susan Hodge, Chris Palmer, Julie Unruh, Kyle Larson, Cris Teter,
Coach Bob Shearer (Cheryl Carey absent)

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from September 12, 2017 Meeting
Approved as amended.
- IV. Treasurer's Report Presenter: Chris Palmer
Presented by Chris Palmer. Accepted as presented
- V. Coach's Report Presenter: Bob Shearer (via email)
- VI. Committee Reports Presenter(s): Kyle Larson; Julie Unruh;
Chris Palmer; Susan Hodge; Holly Fisher
- VII. Open Issues
 - a) Procedure for e-mail voting Presenter: Holly Fisher
Discussion by Holly and board members. Procedure to be developed and presented at Nov. 2017 board meeting.
 - b) Contribution to Scholarship Fund (TCF)
Discussion on amount to fund. Board voted to fund \$5000 to the Topeka Community Fund, one time amount. Chris Palmer to follow up with TCF.
 - c) TSA Registration Clothing Items
Julie reported the clothing and caps are to be delivered and distributed this month. Personalized caps would be put in family boxes when delivered. An email will go out to all team members when delivered.
- VIII. New Business
 - a) IMX Meet

Debriefing discussion. No action taken.

IX. Adjournment