FAST Swim Team 7-26-16

The FAST swim team group met at 5:30 PM at the YMCA Tennis Instruction Room with the following attendees: Lynne Walz, Dwayne Jesse, Jen Schiemann, David Struble, Mark Prince, Les Shallberg, Marty Gifford, and Sandy Westerman. Brett Richmond was absent.

Secretary report:

The minutes from the previous meeting were presented as well as ratifying the email discussion in December 2016 regarding checking the YMCA/USA dual affiliation box for future discussions. Marty made motion to accept as printed, Jen seconded the motion, motion carried.

Election of Officers: The board discussed the election of officers as per our by-laws. Les made a motion to keep the slate of officers the same for the next two year term, Dwayne seconded the motion, motion carried.

Treasurers report:

Dwayne presented the treasurer report and the sponsorship income report. Jen made a motion to accept the treasures report, Sandy seconded the motion, motion carried.

Old Business: David presented the pro’s and con’s for YMCA/USA dual affiliation after much discussion it was decided to meet with Jerry Rinne form the YMCA to discuss the parameters of how this will function. It was discussed once conversations start with the YMCA that we continue diligently until we get a plan put together so we are ahead of the game once we are ready to move forward. Dwayne discussed how it will be easier for him and David to continue operating the Team Unify program and then we will need to discuss with the YMCA on how reimbursements would work.

New Business:

The board discussed the budget, rates and sponsorship letters. David said he would like to start advertising to the community regarding swim team. David will work on formatting a letter to send out to potential sponsorship individual/business, Lynne and Jen will work with David if needed. David has been talking to an assistant coach and we will need to figure out the coaching situation once we discuss with the YMCA.

Next meeting will be scheduled after discussions with the YMCA.

The meeting adjourned at 7:00

Secretary

Les Shallberg