**Minutes from Triple Splash Meeting**

**August 8th, 2018**

**Location:** YMCA

**Members present:** Caren Beckett, President

Dana Nelson, Secretary

Lisa Metzger, Coach

Amanda Schroeder, Y representative

Diane Fenbert, Board member

Ken Horstman, Board member

Amy Utendorf, Board member

Michelle Giesswein, Treasurer

**Members not present:** Amanda Schroeder, Y representative

Joyce Utrup, Board member

Breanne Schroeder, Coach

Amanda Stechschulte, Board member

Joan Giesken, Vice President

Meeting was called to order at 6:30 pm.

Last meeting’s minutes from May were approved.

**Financial Report :**  Given by Michelle, we still need statements from the Y to balance that account. Amanda will need to get in touch with Toledo office ASAP, so we can get that finished.

**Bought / Completed :**

***Items still to discuss / buy :*** Additional box for kickboards . Coach Bre / Jason need to finalize decision before harvest season starts hopefully so we can get this done before season starts up.

New velcro plastic pieces for touchpads . Amanda needs to order ASAP so we have them for first home meet.

Update of YMCA records board. Coach Bre to get info to Caren so this can get ordered and taken care of ASAP before season starts.

Ability of portable scoreboard to operate - Amanda / Caren need to look into before our invite in October.

Additional items - Coaches please come up with a wish list for further purchases of wants and needs for the team.

**Fixed Assets List** - we discussed a need to get this finished since we have been talking about it for a year. Dana found an old spreadsheet from an old meeting. Caren is going to start a Google Doc so that we can always find and have this for the future, we can continue to update / modify / and add to this list as we find old documents and add any new receipts or documents. Michele and Dana will continue to help Caren with this ongoing project.

**New Business :**  Winter swim is starting soon and registration needs to be posted online. The meets need to be posted online. Amanda will be doing this ASAP.

2017-18 Champs payback info out, Caren will be getting info on this ASAP

Parent meeting : Caren will put together, Amanda will need to send out info by Sept. 4th -- the parent info meeting will be on Sept 10th.

Volunteer requirements - since our team is continuing to grow and we have many home meets and some invites we may need to help at, we have voted to require parents to help at 2 home meets as well as champs to get the $25 credit /per champs shift for 2018-19 season.

**Invitational :** Aquatoberfest - A German Affair - Sat. Oct 6th 2018

9 am start time? Amanda will confirm. Bre and Amanda will confirm warm up times. Plan on setting up Friday night and having heat sheets printed off Friday night.

Areas of need: Meet packet - Amanda / Bre to have done before league meeting on Sept 11th, 2018

Concessions - Joyce / Caren - Brats? Sauerkraut? Pretzels?

Officials- Julie email out the week of Sept 11th, Amanda will get info on who to send it to.

T-Shirts - Dana will be working with Phantasm to get designs. Will need to work with Bre on what date we need names turned in by so that we can print names on back of shirts. Usually a week before for turnaround time.

Computer Operators - Amanda Stechschulte to have week before meet confirmed

Bull Pen - Amy Utendorf to confirm with workers a week before the meet- check with Joie Seyer?

Announcers - Diane will check with Nick / Doug

Timers - Joan to confirm with workers a week before the meet and the day of the meet

Awards - Michelle working with Amanda to see what we need to order. Order by week of Sept 11th

Needs - brown paper bags for awards (Kohls or Amanda Stech said she could get)

* Programs / heat sheets assembled and ready to go before the meet
* Get out info on winter swim on website and flyers out to schools?
* Sept 10th, watch and see night, parent meeting for new parents
* Parent video (Lindsay’s Law) and forms to sign ( or have them watch at home and bring back signed form)
* Publishing summer swim records on the website (Coach Bre)
* Publishing summer results on the website (Coach Bre)
* Any outstanding awards that need distributed from summer? (Bre/Caren)

**Next meeting** Sept 12th, 6 pm