**Minutes from Triple Splash Meeting**

**December 19th, 2017**

**Location:** YMCA

**Members present:** Caren Beckett, President

Michelle Giesswein, Treasurer

Dana Nelson, Secretary

Kristi Smith ,non voting member

Breanne Schroeder, Coach

Joan Giesken, Vice President

Amanda Stechschulte, Board member

Joyce Utrup, Board member

Ken Horstman, Board member

Amy Utendorf, Board member

Julie Knott, Head official

Amanda Schroeder, Y representative

**Members not present:** Lisa Metzger, Coach

Meeting was called to order at 6:32 pm.

Last meeting’s minutes from November were approved.

**Financial Report:** Michele updated us with the financial report.

**Fixed Asset List:** We will continue to work on this through the season. Joan will be filled in on how much items cost so she can continue to add them as needed.

**Checklist for meet set up:**  We will continue to finalize. Home meet coming up Jan 20th and we can revisit after this meet.

**Items bought / Items wanted:** Deck boxes have been built. Thank you Utrup family for all your hard work and time! Discussion was made that we may need another box for kickboards. 3 small crockpots were purchased and we will need another meat thermometer and utensils to keep onsite. We will continue to think about bluetooth stop watches and may need to order some more little fins.

**Winter Champs 2018:**  We are still in need of volunteers for champs. We will continue to monitor sign ups. There are 105 volunteer positions and as of 12-19-17 there were 37 positions filled. Everyone who is heading a committee is encouraged to have list of items that you need ready for the next meeting. We will continue to work on volunteers and contact high school volunteer groups. If anyone has any ideas, please share. We discussed Key Club, Jaycees, Kohls Cares. Amanda Schroeder will work on Devotional and National Anthem. Compensation was discussed for computer operator and announcers. Caren is getting a block of rooms at Holiday Inn for champs.

**New Business:**  We are going to look into ultra violet system of the pool. We are still deciding if we should play a role in fixing air issues of the pool.

**Next meeting :** January 23rd 2018, 6:30 pm YMCA