**Minutes from Triple Splash Meeting**

**February 13th, 2018**

**Location:** YMCA

**Members present:** Caren Beckett, President

Dana Nelson, Secretary

Kristi Smith ,non voting member

Breanne Schroeder, Coach

Amanda Stechschulte, Board member

Joyce Utrup, Board member

Julie Knott, Head official

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

Julie Knott, Head official

Joan Giesken, Vice President

Ken Horstman, Board member

Amanda Schroeder, Y representative

Amy Utendorf, Board member

Michelle Giesswein, Treasurer

Before the meeting officially began, we asked Coach Lisa if she had any needs. She asked for new medicine balls and a cart to store them. She talked briefly about a non chlorine pool, infrared options..something to look into for the future.

Meeting was called to order at 6:30 pm.

Last meeting’s minutes from January were approved.

**Items bought:**  Bree bought 13 new stopwatches. Receipt was given to Amanda. The records board has been updated but a couple of fixes still need to be made. ($150.00)

**Future wants:** Velcro strips for touchpads (Bree will order 8) Possibly get new hinges on boxes so we don’t break any fingers.

**Champs finalization:**  Bag tags have been purchased and are ready. Amanda has the coaches’ packetsready. We need to have more ink and paper ready for that weekend. Kohls volunteers will be coming on Sunday. High school volunteers will be coming Sunday as well. Seth will take care of heat winners in the afternoons. There are only 28 spots left for volunteers. Ken was able to get a donation of 12 cases of water. Caren encourages us to all take a look at the checklist that was handed out today and email her any other ideas that we may have on what we may need or are missing. All leads, please remind your group what time they need to be there. Make sure your volunteers sign in to document them for their reimbursement. Senior recognition will be on Sunday A.M.

**Last home meet:** 16 spots still left for volunteers. We will try to use the new scoreboard so it is ready for summer. Next Friday the 23rd we will have pizza and posters party. Reminder will go out for swimmers to bring a dollar to practice.

**Summer swim:** Discussion started on summer swim fees. Discussion was made on whether or not to make meets mandatory. We need to decide when the paperwork will go out. Indoor swim will be Mon- Thur starting May 7th inside for 3 weeks and first projected outdoor date is May 29th.

**Team name :** To be consistent across all the swim teams, except H.S., we will be known as Putnam County Tigersharks.

**Awards banquet -** Possibly March 15th? TBD

**Next meeting :** March 27th 2018, 6:30 pm place TBD