**Minutes from Triple Splash Meeting**

 **January 23rd 2018**

**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

  Amanda Schroeder, Y representative

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

 Julie Knott, Head official

Meeting was called to order at 6:30 pm.

Last meeting’s minutes from December 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. 2 final home meets coming up and we can revisit after these meets.

**Items bought / Items wanted:** Deck boxes wanted for kickboards. Caren bought utensils and meat thermometer to keep at Y for concession stand for home meets.

**Winter Champs 2018:**  We are still in need of volunteers for champs. We will continue to monitor sign ups. There are 110 volunteer positions and as of 1-23-18 there were 67 positions filled. We will continue to work on volunteers. High school has been contacted for volunteers. Kohls Cares has been approved and waiting for sign ups from the company. Meijer has donated $200 which we will use for food for hospitality room, etc. Caren made a sign for the front desk asking Y members to contact her if they are willing to volunteer. Volunteer positions have been added for Friday to help bring up supplies. Pepsi donated 5 cases of pop and we have 5 cases of water donated. We will possibly be getting more water donated.

 Amanda Schroeder has the National Anthem spots covered and is working on devotions. Joan Giesken has a friend/pastor from BG that she will contact for devotion for Saturday. Compensation was discussed for computer operator and announcers. We have decided $50 per session for compensation. Caren has sent out an email about a block of rooms at Holiday Inn for champs.

 Currently we have 54 swimmers signed up but are expecting more.

 **New Business:**  Each committee brought a list of materials needed for champs.

**Clerk of Course** : microphone/speaker, clip boards, pens, pencils, labels on cards, discussion was made on giving kids cards to carry to their lane and person bringing them their to collect their cards.

**Front Door / Volunteer sign in / Heat Sheets** :signs, money trays, deck passes, morning and afternoon name tags, we are thinking we will do AM and PM heat sheets all on one for each day and sell for $5.00, General Admission will be $5.00

**Officials** : clipboards, pencils, DQ slips, relay slips, whiteboard / chart to show organization of officials work area, discussion was made to have a rotating official to come in and give officials small breaks like we did at summer champs.

 Each head of committee is encouraged to be in recruiting mode to fill your spots in your area.

 Caren is working on bag tags/deck passes and will contact Pollyeyes for food Saturday. Kristi will give Joyce a list to pick up supplies to make food for Sunday.

 End of year awards date will be March 20th at the Y in the gym.

Also, Breanne has brought a list up updated records so we can start working on updating the records board.

**Future discussions :** Continued discussion of ultraviolet system for pool and our involvement in upkeep of the pool / air system. Summer swim and any changes that need to be made. Summer schedule and getting info out to the schools.

**Next meeting :** February 13th 2018, 6:30 pm YMCA