**Minutes from Triple Splash Meeting**

 **May 30th, 2018**

**Location:** YMCA

**Members present:** Caren Beckett, President

 Dana Nelson, Secretary

 Lisa Metzger, Coach

 Amanda Schroeder, Y representative

 Joan Giesken, Vice President

 Ken Horstman, Board member

 Amy Utendorf, Board member

 Michelle Giesswein, Treasurer

 Breanne Schroeder, Coach

 **Members not present:** Joyce Utrup, Board member

 Julie Knott, Head official

 Amanda Stechschulte, Board member

 Diane Fenbert, Incoming board member

Meeting was called to order at 5:30 pm.

Last meeting’s minutes from April were approved.

**Future wants/needs:** Velcro strips for touchpads (Bree is going order 8, Amanda will check to see if has been purchased. ) Additional boxes for kickboards. At some point we will check with Jason Utrup about this, this is not an immediate need but should be addressed for winter season.

 Bree will come up with a wish list for anything else we may need. The board voted to approve the purchase of 2 outdoor pace clocks for the outdoor pool. We will look into the one we have and see if it can be fixed. Suggestion was made to have Ethan Smith look at it.

 Coaching needs were discussed. Bree feels what we have now is working. For future kids that want to get paid for coaching, volunteering is encouraged. As older teen coaches drop off, then those that volunteered in the past will have first dibs on coaching positions.

**Summer Swim:** We have 108 Tigershark swimmers and 20 USA swimmers. Chicken BBQ tickets have been coming back in, as of the meeting, we were waiting to hear back from one last family. Scoreboard, fins and other items have made it to the outdoor pool. Thank you Utrups!

Dana brought a medium sized portable white table to the guard room to be used for the computers. Amanda states the tents are still up at the outdoor pool. We will need to get the speaker system up there before the first meet.

 We are planning a fun meet with the Bluffton Sardines again, this time they will be hosting. We are looking at July 9th with a 6:00 pm start. It will be a little different than last year. Still having fun events, but it won’t be as long. Caren will post something on the website. This will not be a meet that can be counted for Champs.

 Right now we tentatively will plan on having the summer awards banquet on July 23rd around 6 pm with swimming at the pool afterwards.

**Finances:** Michelle talked about our finances. It was discussed since we have less home meets, we will have more funds since we won’t have to pay for lifeguards/pool managers. Discussion was made on looking into changing our official account name from Ottawa Glandorf Swim team to Triple Splash.

**2019 Winter Season:**  We got the bid to run 2019 Winter Champs next year. It will be the first weekend of March (no need to worry about time change) Our 2nd annual invitational that we host will be October 6th.

**Next meeting :** Wednesday August 8th at 6:30 TBD