**Minutes from Triple Splash Meeting**

 **August 16th 2017**

**Location:** Kristi Hoffman’s house

**Members present:** Caren Beckett, President

 Michelle Giesswein, Treasurer

 Dana Nelson, Secretary

 Joyce Utrup, Board member

 Amy Utendorf, Board member

 Kristi Smith ,non voting member

 Lisa Metzger, Coach

Ken Horstman, Board member

Breanne Schroeder, Coach

Joan Giesken, Vice President

 Amanda Schroeder, Y representative

**Members not present:** Jamie Nygaard, Board member

 Julie Knott, Head official

Meeting was called to order at 6:30 pm.

Last meeting’s minutes from June 14th were approved.

**Fixed Asset List:** Joan has brought a copy to the meeting, we went through it and will continue to update and work on this.

**Checklist for meet set up:**  We will finalize this after our first home meet.

**Items purchased since last meeting:** Pace clock, starter, timing board. We discussed still needing deck boxes and Utrups are still working on this as well.

**Summer Swim Wrap Up:** $600 was received from the Lions Club with a thank you letter for our support. Many Bluffton parents thanked us for putting on the Tigersharks vs. Sardines swim meet. They are already discussing hosting a fun meet next year. Unclaimed awards will be available at the YMCA until the first week of winter swim and then they will be discarded. We discussed the success of USA swimming. We also discussed making it a priority for results to get posted online after all meets.

**Winter Swim:** Payment from Toledo from 2017 Winter Champs is being addressed again with Toledo Y in hopes of wrapping that up. Discussion was made regarding a parent meeting. We were going to have it Sept 14th and Sept 17th at 6:30 at the YMCA. Hopefully having it twice will give people the opportunity to make it. Discussion was made about showing a mandatory video at the meeting (Lindsey’s Law) vs. giving the info to the parents to watch on their own at home and then signing a paper and returning it to us before the swimmer starts.

**First Annual Putnam Piranha “Pool”ooza Invitational:** We are hosting at our YMCA on October 7th, 2017. Caren handed out a paper regarding jobs needed to fill. Julie is taking care of officials. Concessions were discussed. Food trucks vs. what we usually have. Discussion was made for healthy options, string cheese, granola bars, fruit, etc…. Dana will talk to Nate Huber at Phantasm Designs about coming up with an idea for T shirts to sell at the invitational. Breanne and Amanda will make sure the heat sheets are done ahead of time.

**Winter Champs 2018:** We are the sole team running champs this year. Caren handed out an outline for everyone to look over and add to as needed. Dana is going to check on the cost of deck passes / heat winner tags for swimmers/coaches/volunteers/etc. We need people to sign up to lead committees. Julie will lead officials (Dana and Michelle will help as needed). Kristi will lead the Hospitality Room and Awards Distribution.

**Records board:** We need to have the records board updated and also found out that the board is not YMCA compliant. Amanda is looking into having a sticker to replace what is on the board and Breanne and Amanda are going to get updates on records for the board.

**Thank you signs:** Dana is going to look into making “Thank You” signs for the parents and show how their efforts have helped. She will send ideas to Caren.

**Name changes coming:** Due to USA swim standards, we will need to change our team name so that it matches all teams, throughout the year. We will most likely now be called Putnam County YMCA swim team, with Tigersharks used for summer swim as the mascot. We will need to finalize this soon.

**Next meeting :** September 21st at 6:30 at the YMCA