**Minutes from Triple Splash Meeting**

 **June 14th 2017**

**Location:** Amy Utendorf’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

**Members not present:** Breanne Schroeder, Coach

 Joan Giesken, Vice President

 Jamie Nygaard, Board member

 Amanda Schroeder, Y representative

 Julie Knott, head official

Meeting was called to order at 6:37 pm.

Last meeting’s minutes from My 18th, 2017 were approved.

**Fixed Asset List:** Joan and Sharon are working on this project.

**Checklist for meet set up:** Joan finished this and Caren brought a copy of it to the meeting. We will finalize after our home summer meets to see if we need to add to it.

**Follow up from last meeting:** Regarding the new computer, this is still in motion with Breanne. The fins have been purchased. Jason Utrup has graciously offered to work on the deck boxes for storage. We are still awaiting our payment from Toledo from winter champs. 289 Chicken dinners have been sold, 1 swimmer unaccounted and several have yet to return money.

 **New discussions:** It has been decided that all deposit slips and voided checks need to get to our treasurer, Michelle for accuracy. A reminder will be sent to Amanda, so that we can make sure she gets what she needs to Michelle.

 We discussed having results posted online for USA swim and Tigersharks summer swim.

 We are planning a fun swim meet with Bluffton for July 10th. We will provide hotdogs, hamburgers and chips. We will have winter swim info at this meet for all interested swimmers to get ready for the winter season. The records board needs to be updated.

 Dana will get all the records from Breanne and make sure everything is correct and current. Caren will email Dana the name of the person who makes the lettering for the board.

We discussed the upcoming winter swim season and volunteers.

Since we have an issue getting volunteers to help, different options were discussed. One was just assigning people to jobs. Giving them a sheet at the beginning of the season that gives them options of which meets they will and won’t be able to make and offering them a choice of what they may prefer to do. This is similar to what high school swim does and it is successful, even though it is handled at a much smaller scale. Another option, and this is what other surrounding teams do, is charge parents for not volunteering. Some charge up to $100 or more per season for not volunteering. This would be harder on our end to keep track of, but it could make money for the team and/or encourage those who don’t volunteer to actually help. We will need to discuss again at the next meeting and come to a decision.

**Tigersharks current season:** We have 118 registered swimmers. We discussed the current season and how coaching, youth coaches and practices were working. If anyone has any concerns, please share with the board. One concern we have is that not all parents are signing up to help. If you know any parents that do not currently volunteer, please reach out to them to encourage them to help in any way they can.

 **Champs Wrap-up and Plan for next year:**

 Caren has an outline made up for what we need for champs, she will email it out so we can overlook it and voice any concerns or make additions to the outline.

**USA Swimming**: Season is off to a good start. The swimmers are having many successes.

**YMCA Piranha’s 2017 Invitational:** Putnam County YMCA is hosting an early invitational this year. This will give high schoolers an opportunity to swim before high school season starts. The date is set for October 7th 2017. Discussion was made that we will need to start planning, and we will need to get many volunteers on board. We have decided that instead of having a concession stand, that we would look into having a food truck or food trucks.

Meeting was ended approximately 8:30 pm

**Next meeting :**  Wednesday, August 16th at Kristi’s house. Kids can swim!