**Minutes from Triple Splash Meeting**

**April 20th, 2017**

**Location:** PCYMCA

**Members present:** Caren Beckett, President

Joan Giesken, Vice President

Michelle Giesswein, Treasurer

Dana Nelson, Secretary

Joyce Utrup, Board member

Ken Horstman, Board member

Amy Utendorf, Board member

Brian Barhorst, Y Associate Executive Director

Breanne Schroeder, Coach

Amanda Schroeder, Y representative

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

Lisa Metzger, Coach

Kristi Smith ,non voting member

Julie Knott, head official

Meeting was called to order at 6:00 pm.

Last meeting’s minutes from March 15, 2017 were approved.

**Financial Report:** Results were in from Bowling Green, Caren will be sending out an email to current members and non current members about the fundraising efforts that we have been involved with and what we are spending the fundraising income on. She will be working with Amanda to make sure emails are going out to those we need to reach.

**Fixed Asset List:** We discussed briefly the need to make sure we have a fixed asset list. We need to touch base to see if Jordan Smith is interested in pursuing this, otherwise Joan said she could help, Dana can help as well. We feel this will need to be a joint effort with maybe Sharon and Amanda and see what information we have available from their recordkeeping.

**Follow up from last meeting:**

2 cords, leg buoys and a lane line have been purchased.

**Wish list:** New wrench for lane lines. Joyce Utrup is checking out the current wrench to see if it is under warranty.

New cowbell for 500’s. Caren found a good deal on a new cowbell and all present voted to approve this purchase.

New deck boxes for storage, We are still looking into this ongoing issue. We need something that is durable and possibly portable. Everyone on the board is encouraged to continue to research options and come up with ideas.

New pace clock - Breanne picked one out that she liked and all present voted to approve purchase of a pace clock. This is a portable pace clock with a large digital readout so kids can see at edge of pool deck.

Swim clinics for the kids. Breanne is looking into having a clinic for our swimmers in Urbana this summer. No date has been set. Also looking into a Fitter Faster clinic, but Breanne is going to check with Defiance to see how they are making thiers work.

Discussion was made on having one account instead of 3 separate accounts within the swim teams. A meeting with Toledo YMCA will be taking place April 26th to discuss the accounts and what our options will be.

Caren discussed having a checklist made out for meet set up so that we are all on the same page with what we need to do to set up for a meet. Joan offered to help Caren with this.

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

League meeting will be May 16th. It was decided that running the entire meet ourselves (concessions along with t-shirt sales, heat sheets and ticket sales) would be too much for our team to handle, so we are looking at sharing again with Toledo, like we have been doing for the past several years. We plan on, as of right now, continuing with concession sales as our fundraiser and promoting more about why we do what we do and why volunteering to help is so important. We have become very efficient at this with years of experience under our belts and feel this is a great way to raise money to support the team. We have discussed possibly not having the Beef Wedding Style Dinner fundraiser next year since we are doing so well.

**Summer Swim - Tigersharks:**

Info is soon being sent to local schools. Copies have been made and were handed out for distribution at the meeting. Coaches for the summer will be Breanne and Lisa. Once we know numbers of swimmers, we will look into high school coaches again like we did last year.

We will be doing the Chicken BBQ again this summer. Caren is talking to Stan Beckman about finalizing a date.

**USA Swimming**:

Breanne will find out soon if we are approved for USA swimming. Once she finds out, she will post on Team Unify. There will be a tab made for USA swimming on Team Unify. Dates of meets will be on the website. Practices will be from 3-4:30. Kids can be on both Tigersharks and USA Swimming, however, it should be encouraged that USA swimming is geared for a more serious swimmer. Practices will be more intense and you will be required to go to meets and practices. Breanne will have more information soon.

**Officials training:** Julie Knott is working on getting some officials training soon for those interested in becoming officials.

**New Computer:**  Breanne has the computer and will be updating the computer with the new software. She will give it to Lisa for the upcoming high school season.

**Next meeting :**  Thursday, May 18th 2017 6:00 pm

Meeting was ended at 7:00 p.m.