Minutes from Triple Splash Meeting

**March 15th, 2017**

**Location:** PCYMCA

**Members present:** Kristi Hoffman, President

 Sharon Stechschulte, Treasurer

 Caren Beckett, Board member

 Dana Nelson, Board member

 Joyce Utrup, Board member

 Julie Knott, Lead Official

 Michelle Giesswein, Board member

 Ken Horstman, Board member

 Amy Utendorf, Board member

 Joan Giesken, Board member

 Breanne Schroeder, Coach

 Amanda Schroeder, Y representative

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

 Lisa Metzger, Coach

Meeting was called to order at 6:30 pm.

**Financial report**: Waiting for Toledo YMCA to give us their reports of income from Champs. Waiting for Bowling Green to send us their invoice from using the facility for Champs. It is believed that we profited more this year compared to last. Will discuss again at the next meeting and see where we stand.

**Fixed Asset List:** It was discussed that we need to have an organized way to keep track of all of our supplies that we buy for the pool and swimmers. We will keep our invoices all together and have a labeling system for all of our equipment. This will track what was bought, when it was bought, and how much was spent. Coach Jordan Smith may start to head up this project.

**Follow up from last meeting:**  2 touchpads have been purchased and are in the facility. Amanda labeled them and we will be sending back a broken touch pad for repair. ($2,000 estimate)

 High school software will be updated. Breanne is working with Tyson McGlaughlin to have the software purchased and will be installed on the laptop she has.

 Breanne is in communication with Kelly to purchase leg buoys and paddles and a pace clock. Also 2 cords have been ordered for the timing system. She will also be looking into ordering a new lane line. We talked about a new starter, but decided against it at this time.

 Ken Horstman had a quote for a new speaker and 100 foot cord that can be used in the gym or meeting room. ($448.95) Speaker has been purchased.

 For Zones and Nationals, coach expenses are being paid by the YMCA.

 Results from swim meets are on team unify website and have been updated by Amanda and Breanne.

**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. Julie Knott is concerned current bell is broken and may hurt a swimmer.

 New deck boxes for storage, We are still looking into this ongoing issue. We need something that is durable and possibly portable.

 Swim clinics for the kids. It was discussed that ONU and Ohio State have swim clinics available. Breanne is looking into having a clinic for our swimmers in Urbana this summer. Other possibilities are being looked into, waiting to see how Defiance does with an upcoming clinic of thiers.

 Discussion was made on having one account instead of 3 separate accounts within the swim teams. No decision has been made. Pros and cons discussed.

 Discussion was made to have meeting minutes available on the Team Unify website. Amanda was able to make a tab labeled “Triple Splash”. Dana will take care of posting the minutes to the meeting.

**Transition of Board Members:** As of today, Kristi Hoffman will be stepping down as President of the Triple Splash Committee. She will stay on as a non voting board member. Caren Beckett will now become the President of the Triple Splash Committee.

 As of today, Sharon Stechschulte will be stepping down as Treasurer of the Triple Splash Committee. Michelle Giesswein will now become the Treasurer of the Triple Splash Committee.

 As of today, Joan Giesken will be the

Vice President of the Triple Splash Committee.

 As of today, Dana Nelson will be the Secretary of the Triple Splash Committee.

**Next meeting :**  Thursday, April 20th, 2017 6:00 pm

Meeting was ended at 8:00 p.m.