**Minutes from Triple Splash Meeting**

**May 18th, 2017**

**Location:** PCYMCA

**Members present:** Caren Beckett, President

Joan Giesken, Vice President

Michelle Giesswein, Treasurer

Dana Nelson, Secretary

Joyce Utrup, Board member

Amy Utendorf, Board member

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

Ken Horstman, Board member

Meeting was called to order at 6:00 pm.

Last meeting’s minutes from April 20, 2017 were approved.

**Fixed Asset List:** We discussed that Joan and Sharon will get together to start the list. Amanda and Dana volunteered to help if needed.

**Checklist for meet set up:** Joan has worked on this, she will finish it up and Caren will email it to everyone to look over.

**Follow up from last meeting:** Regarding the new computer, Breanne is awaiting high school software to come, it will be shipped to her. Breanne has the PO and she and Tyson McLaughlin are working on this project together. Items purchased since last meeting: Wrenches for lane line and a bell for the 500’s. Breanne will order the pace clock, she is still looking at which website to order from.

**Wish list:** We need deck boxes for storage. We are still looking into this ongoing issue. We need something that is durable and possibly portable. We are looking at the possibility of just building it ourselves. Joyce and Jason Utrup will come up with a plan and quote on prices and present at next meeting if not sooner.

Swim clinics for the kids. Breanne has not had a response back yet from Urbana.

Fins needed. Board approved for Breanne to go ahead and purchase the fins that are needed.

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

After the league meeting this year, we are now the sole team listed to run the Y Champs for 2018. It will be held March 10-11th, 2018 at BGSU. We discussed looking into finding another team to co-host with us. We are still awaiting a payment from Toledo from this year’s Champs. Discussion was started about possibly hiring a meet coordinator for the upcoming season.

**Summer Swim - Tigersharks:** So far we have 90 swimmers signed up and expect more once the kids start swimming outdoors. Right now, we have Breanne, Lisa, Jamie, Lexi, Katherine, Abby, Seth and Leah also able to help coach swim for the little kids. We discussed making sure we had enough coaches to have them in the water with the little ones. Breanne is going to come up with a schedule so she can make sure we have the coaches we need for the children in the pool.

Chicken dinner is going to be June 20th. Tickets will be passed out when outdoor swim starts. Deadline for ticket turn in was discussed to be Friday June 9th to give us time to get a good head count on dinners. Michelle generously donated her time to sort out tickets. Dana offered to help her if she would like.

**USA Swimming**: USA swimming has been approved and has started.

**Officials training:**  Training is set for June 4rth. We are still in need of more officials. Caren is going to put out a reminder by email.

**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.

**Swim bank account:** It was discussed that the Y account is strictly for Y income. Equipment bought from the Y account that will benefit all teams should be discussed with Y staff first. We will use the OG swim teams account for all other joint fundraising.

**Next meeting :**  Wednesday, June 14th at Amy’s house, 6:30

Amy lives at 11196 Fairview Dr. Ottawa

Meeting was ended at 7:00 p.m.