**Minutes from Triple Splash Meeting**

**September 21st, 2017**

**Location:** YMCA

**Members present:** Caren Beckett, President

Michelle Giesswein, Treasurer

Dana Nelson, Secretary

Joyce Utrup, Board member

Amy Utendorf, Board member

Kristi Smith ,non voting member

Breanne Schroeder, Coach

Joan Giesken, Vice President

Amanda Schroeder, Y representative

Jordan Smith, Coach

Amanda Schroeder, Board member

Julie Knott, Head official

**Members not present:** Ken Horstman, Board member

Lisa Metzger, Coach

Meeting was called to order at 6:30 pm.

Last meeting’s minutes from August 16th were approved.

**Fixed Asset List:** We will continue to work on this through the season.

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

**Winter Swim:** Payment from Toledo from 2017 Winter Champs has still not been received. Parent meetings were held last week and we collected 34 volunteer forms. Website currently shows 59 families with 87 swimmers. We assume this number will grow as fall sports come to an end.

**First Annual Putnam Piranha “Pool”ooza Invitational:** We are hosting at our YMCA on October 7th, 2017. We still have vacancies with volunteer position. High school has been contacted for volunteers. We will be starting at 9 am with warmups TBA. We are still looking for a possible announcer. We have the awards and events lined up. Julie is working on getting officials. Alexis Schroeder is going to run the bull pen for 10 and unders. Thank you Lexi!! Joyce and Caren are heading the concessions and high school volunteers can work here. Computer training is happening on Friday the 22nd of September. 4:30-6. Dana has ordered a variety of shirts. Some have pre-ordered. She will send out another email soon to try and fill more orders ahead of time. Set up will happen on Friday evening before the meet. Timers lanes need to be assigned. We need to find a volunteer to give out heat winners. Maybe the runner? Discussion was made about hospitality room and whether we should just give a voucher for concessions or have something like Subway/chips/cookies in the conference room.

**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. Bree is going to contact a friend about deck passes. Dana is going to contact Nate Huber to see if he wants to do shirts. Amanda is going to also contact Todd / Mike about running computers. Amanda is going to get the meet packet together by December 1st.

**Records board:** We have decided to make the record board YMCA compliant by changing fonts of the records as they are broken. Amanda is going to work on finding the updated records so we can get this done.

**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.

**Wish list:** Stop watches similar to the ones they use in Lima. Discussion was made to see if we can borrow them and try them out. It sounds like we would also have to purchase a module that links to the timing system.

**USA swimming:** We need to figure out if there is interest in pursuing USA meets with swimmers. Discussion was made to have a poll online to find the interests of swimmers. We need to make a spreadsheet with costs, meet info and general information about USA swimming.

**Officials training :** We have had people step up and show interest in officials training. Bree is going to look into where there is going to be upcoming training.

**Possible schedule conflict :** The meet on December 9th may need to be rescheduled due to coaching conflicts for both teams. May possibly be home meet on Dec. 10th ( a Sunday) instead.

**Next meeting :** October 17th at 6:30 at the YMCA