**Minutes from Triple Splash Meeting**

 **September 12th 2018**

**Location:** YMCA

**Members present:** Caren Beckett, President

 Joan Giesken, Vice President

 Dana Nelson, Secretary

 Amanda Schroeder, Y representative

 Michelle Giesswein, Treasurer

 Joyce Utrup, Board member

 **Members not present:**

 Ken Horstman, Board member

 Diane Fenbert, Board member

 Amy Utendorf, Board member

 Breanne Schroeder, Coach

 Amanda Stechschulte, Board member

 Lisa Metzger, Coach

Meeting was called to order at 6:00 pm.

Last meeting’s minutes from August were approved.

**Financial Report :**  Given by Michelle, we will reimburse the YMCA for the vouchers after the meeting.

**Bought / Completed :**

***Items still to discuss / buy :*** Additional box for kickboards . Coach Bre / Jason need to finalize decision before harvest season starts hopefully so we can get this done before season starts up.

 New velcro plastic pieces for touchpads . Amanda ordered.

 Update of YMCA records board. Coach Bre to get info to Caren so this can get ordered and taken care of ASAP before season starts.

 Ability of portable scoreboard to operate - Amanda / Caren need to look into before our invite in October.

 Additional items - Coaches please come up with a wish list for further purchases of wants and needs for the team.

**Checklist for meet set up -** We decided to have a point person(s) for each area of set up

* Computer area (Joan/Amanda)
* Pool deck (Dana/Diane)
* Concessions (Caren)
* Bullpen (Amy)

**Fixed Assets List** - This has been started and will continue to be updated, it is shared as a google doc so that everyone can add as needed.

**New Business :**  Winter swim is starting and registration needs to be posted online. The meets need to be posted online. Amanda will be doing this ASAP.

 2017-18 Champs payback info out, Caren send an email detailing this for families.

 Parent meeting : Dana will be at the YMCA during swim suit try ons to answer any questions.

 Volunteer requirements - since our team is continuing to grow and we have many home meets and some invites we may need to help at, we have voted to require parents to help at 2 home meets as well as champs to get the $25 credit /per champs shift for 2018-19 season.

**Invitational :** Aquatoberfest - A German Affair - Sat. Oct 6th 2018

 9 am start time with warmups at 7:30 am. Plan on setting up Friday night and having heat sheets printed off before Friday night.

Areas of need: Meet packet - Amanda / Bre to have done before league meeting on Sept 11th, 2018

 Concessions - Joyce / Caren - Brats? Sauerkraut? Pretzels? Eggs?

 Officials- Julie email out the week of Sept 11th, Amanda will get info on who to send it to.

 T-Shirts - Dana is working with Phantasm to have them ready. Names need to be given to Phantasm the Monday before for turnaround time on having shirts ready by Thursday for pick up.

 Computer Operators - Amanda Stechschulte to have week before meet confirmed

 Bull Pen - Amy Utendorf to confirm with workers a week before the meet

 Announcers - Diane will check with Nick / Doug

 Timers - Joan to confirm with workers a week before the meet and the day of the meet

 Awards - Michelle working with Amanda to see what we needs to order. Order by week of Sept 11th

Needs - brown paper bags for awards -Dana will get

* Programs / heat sheets assembled and ready to go before the meet
* Get out info on winter swim on website and flyers out to schools?
* Sept 10th, watch and see night, parent meeting for new parents
* Parent video (Lindsay’s Law) and forms to sign ( or have them watch at home and bring back signed form)
* Publishing summer swim records on the website (Coach Bre)
* Publishing summer results on the website (Coach Bre)
* Any outstanding awards that need distributed from summer? (Bre/Caren)

**Next meeting** October 22nd , 6 pm