**Minutes from Triple Splash Meeting**

 **October 22nd 2018**

**Location:** YMCA

**Members present:** Caren Beckett, President

 Joan Giesken, Vice President

 Dana Nelson, Secretary

 Amanda Schroeder, Y representative

 Michelle Giesswein, Treasurer

 Diane Fenbert, Board member

 Amy Utendorf, Board member

 **Members not present:** Joyce Utrup, Board member

 Ken Horstman, 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 September were approved.

**Financial Report :**  Given by Michelle, everything is accounted for. It was decided since Toledo is taking care of the checkbook, that Amanda will forward purchase orders to Michelle for documentation.

**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. First ones were not right, Amanda re-ordered

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

 Medals for Champs - Amanda is going to order 79 more first place medals to replace the ones we had to use at the invite.

 New indoor diving blocks - We decided to look into getting new blocks. We discussed looking into having a representative come in and give suggestions and go over pricing and installation. Amy and Caren are then going to approach the high school athletic boosters to see if they would be willing to donate anything towards the purchase of new blocks since the high school also uses them for high school sanctioned meets.

 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 for each area of set up -Please have done by November 10th if possible.

* Computer area (Joan)
* Pool deck (Dana)
* 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 :**  Amanda asked if we could look into getting new LED bulbs for the pool. The Y would pay for installation. Amy Utendorf motioned for approval. Joan approved the motion. 72 LED bulbs @ $16.90 a bulb has been approved to be bought from the Y swim account. 2017-18 Champs payback info was discussed. We want to make sure all families received credit for champs payback upon registering. Amanda has checked into this and has this taken care of, any questions should be directed to her.

 We will continue to have Friday night “parties” for the kids after swim practice before home meets. First one will be November 9th. We decided just to purchase cookies and drinks from our account.

 Champs - instead of going to Buffalo Wild Wings like we did in the past after Sat afternoon session, we are going to look into getting the conference room at the hotel and just ordering in for any families that are interested in joining us that are staying at the hotel.

 “Did you know?...” - Caren is going to work on an email to the team regarding fun informational facts about swim team to help with new swimmers and motivate the others ;)

 Amanda discussed that she and Brian were working on a Leader’s Club and that they could be used as a potential source for volunteers. (Champs, next years invite) They hope to have this starting in December 2018.

**Old Business -**  Caren will remind Bre to work on the summer swim results tab on the website, also to make a tab for for summer swim records.

**Next meeting** December 3rd, 2018 at 6pm