* Triple Splash Meeting December 3, 2018 6:00pm YMCA

Location: YMCA

Attendance: Caren, Dana, Joan, Diane, Amy, Ken, Joyce

Coaches : Amanda,

YRep - Amanda

October minutes – posted

Financial Report – Michelle sent October info and updates – need clarification on some deposits and will reconcile when November statement comes in. Need to find out who is “in charge” of checking in future if Toledo YMCA or in house with new exec.

Buy/Bought/Completed –

Items still to discuss/buy: We need to get serious about what the money needs spent on…

Additional box for kickboards Who: Bre/Jason By When: asap before farming begins again 😊 – Determined best if Lisa talks with Jason about how to build next box

New Velcro plastic pieces for touchpads: ordered Who: Amanda By When: asap, here before first meet (did they arrive? First ones were not right) Have not come in? Amanda to follow up asap

Update on YMCA records board Who: Bre get info to Caren to get to order By When: asap- up before season starts Bre gave to Caren, Caren has submitted to Fultz Sign to get made

New Blocks – where are we with this process? – Dan (Poco Loco) came Monday and measured, should be receiving a quote soon to determine next steps. Prepared for approx. $22,000 for all. \*\*\*Need to ask about cover for blocks. Talking to other Y’s about buying our old blocks, possibly Defiance. Start at offering $1000/block.

Suggestions given – wireless mouse for computer stand, chairs tall enough to see on computer stand, new printer, Zones, Nationals, State swimmers board, Clinics for kids

Caren will order mouse and printer, Diane looking into Recognition boards/banners, Bre looking for those to offer clinics. Possible dates – Dec. 30th, Jan 21st, Feb 18th? Need to figure out chairs

\*\*\*Additional items to purchase? **Create wish list Who: coaches By When: ongoing/asap**

Last meeting and continued items

* Additional Items discussed: New Starting Blocks – Amanda doing research to get info on types and cost. Will find out when next Athletic Boosters meeting is so we can go and present to have them kick in some.
* LED Bulbs for the pool – Amanda proposed we buy the bulbs needed to replace bulbs in pool area. We voted to purchase at cost of about $1200 and Y will pay cost of installation.
* Checklist for meet set up – One point person for each area of set up: *Goal is to have rough draft completed by Nov. 10th meet to try out and see what needs tweaked*
  + Computer area Joan
  + Pool Deck Dana
  + Concessions Caren
  + Bullpen Amy 😊
  + Joan send me electronic copy of what was already started to add to

Printed list was handed out for everyone to add to. Everyone should have received via shared google doc to update. If need permission to edit please send to me.

* Fixed Assets list - item, supplier, cost, date This has been started and will continue to be updated, sharing as a google doc so everyone can add if needed.
  + Joan has additional info and is working to organize it for us to move forward

*Continue to work through*

* + Need to publish summer swim records on a new tab on website – Bre

Winter swim records will be put on website – summer ones need to be figured out and put on

* New Business
  + Champs – where do we stand – what needs done
    - T-shirt vendor contract - approved
    - Meet Packet posted – complete
    - All awards ordered including heat winners – Amanda needs to order asap
    - When to post workers schedule – Mid January determined
    - Can we give “pay back” to high school team for pool fee – discuss more at next meeting
    - Hotel – block and meeting room – no meeting room available at Holiday Inn, checking with Fairfield inn
    - Champs Health department contact in January
    - Order stamps for front door - caren
* Proposal for next year to put in place a minimum number of meets to work or money to be owed – continue to discuss
* Organization Party…. You are all invited to our organization party, Thursday. If available love your help
* Brownies Friday after practice

Next Meeting \_\_\_January 14th 6pm \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_