* Triple Splash Meeting January 14, 2019 6:00pm YMCA -Follow Up

Location: YMCA

Attendance: Caren, Dana, Joan, Diane, Amy, Michelle,

Coaches : Breanne,

YRep – Amanda Sc.

December minutes – posted online

Financial Report – Michelle working with Amanda to figure out all the questions. Need several things confirmed and need to know why Red Cross check was taken out of our account

Buy/Bought/Completed –

Items still to discuss/buy:

 Blocks ordered Tuesday December 18th. Planned to be shipped February 5th

Defiance has expressed interest in buying ours but need to determine how to make it happen -Amanda will follow up with Defiance to see if they are still interested, if not need to reach out to other Ys asap

Update on YMCA records board Installed.

Wireless mouse, printer, taller chairs for computer table

* 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 – still not correct – what is status received
* Banners – Diane following up with size/type etc.
* Clinics to offer – have not been able to find options possible Miami coach go there or fall he comes to us. Need to work on dates

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

* Look into Dolphin timers
* Possible “sponsor” High school team to an invite

Last meeting and continued items

* 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
* Follow up/Completed
	+ Champs – where do we stand – what needs done
		- T-shirt vendor contract - approved
		- Meet Packet posted – complete
		- All awards ordered including heat winners – ordered and in – double check correct number
		- When to post workers schedule – will post after meeting – do we need changes posted Tuesday, will reference in Thursday did you know for parents to start signing up
		- Can we give “pay back” to high school team for pool fee – discuss more at next meeting Decision to offer $25 voucher per shift to go toward High School Pool fee if not a YMCA swimmer. High Schoolers will not sign up on line rather we will place them in spots needed and monitor they are working the job for the $$
		- Hotel – block and meeting room – Hotel Block at Hampton Inn. Hospitality room is given to us for free possibly order Polleyes and leftovers for dinner offered Saturday night
		- Order stamps for front door – bought
		- Bag tags ordered – almost same cost as last year

Additional Champs work needed

* + - Can we give “pay back” to high school team for pool fee – discuss more at next meeting
		- Champs Health department contact in January Amanda has info filled out and waiting on check from Toledo to send in
		- Heat sheets – confirm number and coversheet printed Print 350 per morning and afternoon, use colored paper from last year to use for covers
		- Committee – who’s in charge of each? Remains similar as last year with couple of changes
		- Additional donations and needs to follow up Amanda contacting Meijer and Walmart, Caren contact Polleyes Ken working to get 20 cases water donantion

Amanda Stechschulte working to get pop donation, Caren contact Youngpeter for egg donation

* + - Look at last years suggestions
		- Contact volunteer groups Caren contacted Linda K. 1/15/19 she’s posting jobs.
		- We will plan for a coaches meeting on Saturday before afternoon session begins. Discuss bull pen expectations, pool deck expectations etc.
		- Order trophies for 1st/2nd place big team small team

Summer Plan

* Coaches both Tigershark and USA – Discussed coaches, Bob possible USA, Amanda, Constance possible Summer. Need to continue to discuss logistics and how many hours can be devoted to payroll
* Put in place minimum of 1 meet to swim - agreed
* Put in place minimum of 1 meet to volunteer – regardless if your swimmer is swimming – agreed, have meets posted before season begins and parents must sign up for min of one before season in order to participate on team
* This is a low cost swim option for summer swim, need volunteers for success
* Increase fees to 1 swimmer $75, 2 - $130, 3 or more - $150
* May Preseason 13th-23rd
* Outdoor starts 28th
* Possible Chicken BBQ 18th
* Home meets 13th, 18th, 20th and possible Bluffton
* Champs 13th/14th Bryan
* Bluffton meet possibly July 8th?
* Proposal for next year to put in place a minimum number of meets to work or money to be owed – continue to discuss

Next Meeting \_\_February 11th 6pm 3 weeks before champs\_\_\_\_\_\_\_\_\_\_\_\_\_