*July 12th, 2018*

*Meeting called to order at 6:30pm*

*Board Members Present: Gary Till, Jennifer Hauck, Rebecca Brenner, Justin Patterson, Matt Pace, Jeff Boerio, Matt Bayha*

*Coaches Present: Erin Fincher*

*Athletes Representatives Present: Trey Fincher*

*Motion to accept Minutes from Board Meeting on June 21st, 2018*

*Motion seconded*

*Motion passed*

***Treasurer’s Report:*** *Becky provided budget report. We just got the new fees for the pool with a %50 increase. Next month will be a big budget meeting. Please keep the sponsors coming in and if you have questions please contact Justin. Just know the budget will fluctuate over time.*

***Coaches Report****:*

*Coach Erin: Had swimmers going to state in both age groups*

*Dryland attendance is up 5-11 everyday, time was changed to 4:00 continue to grow*

The contract for the pool is very straight forward. Justin replied back that meets won’t be efficient here because we can only use the competition side. We can’t use the parking lot and no food is allowed inside the pool. He (Jim) doesn’t’ want us going to McMinnville. In September we will only have 7 days and 3 early days because of water polo. We need to make sure we aren’t paying for time that we aren’t here. October 2 Saturday practices.

We have the highest number of officials on staff that we have ever had.

***Athlete Report****: No athlete report to share*

***New Business:*** Justin, Erin, and Matt will go and have a meeting and negotiate the contract and bring it back to the next board meeting to vote. Lots of questions about chairs, tables, etc… Meets are $800 a day here and $990 in McMinnville.

Erin talked to CPRD to get our info on the TV’s/ She will also bring quote and what the banner looks like for the next board meeting.

 Becky will check will friends about donating a storage unit.

Justin will send out an email about summer fundraising and attach sponsorship again.

Sanction June 30th meet for next summer to generate more income, next board meeting she will have this brought to the board.

Host a breakfast and lunch and this will be reimbursed from USA swimming. Need a parent group to help host this. October 6th we set up Saturday morning breakfast and lunch, then Sunday morning breakfast.

Motion to nominate Halley Harper for athlete rep

 *Motion seconded*

*Motion passed*

***Old Business:***

*Where are we at with recycling cans from restaurants for fundraising? We need to revisit this next month*

 *Matt Pace is checking on making new signs for the team*. *We will continue talking and clarify fundraising with sponsorships*

*Adjourned 8:22 pm*

*Next board meeting: August 16th, 2018 @ 6:30pm*