**June 7th, 2018**

Meeting called to order at 6:30pm

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

Coaches Present: Erin Fincher

Athletes Representatives Present: Trey Fincher

Motion to accept Minutes from Board Meeting on May 10th, 2018

Motion seconded

Motion passed

**Treasurer’s Report:**

Budget report presented looking at $500.00 more a month for pool charges starting July? We will be checking on this with Jim. Budget depends on the fees that we decide to charge for different groups.

Increase $5.oo a month for each group? Meet fee rental went way up

Present to the accountants a $5 across the board fee increase to see where it puts us and show the number of kids per month.

$20 for **flex swim** that USA swimming came up with it comes with 2 sanctioned events a year and is for multi-sport swimmers. $10 for OSI so it would be $50 to us so it would be a total of $80. They can only practice 2-3 times a week

We got Mathnasium for Bronze and Justin is looking at Wilson Orthodontics

Table fees and figure it out before September how things will be billed. Fundraising and monthly dues

**Coaches Report:**

**Coach Erin:** We have 48 memberships 26 bull sharks, 1 hammerhead, 3 threshers, 12 makos, and 12 tigers

Just hired a new coach hourly and agreed to work as little or as much as we need, she will be running dryland first and working with Erin to train in water.

Erin is working on getting the staffing up because she can’t bring on any more swimmers until this happens

Erin wants the flex swim to be implemented and use it to grow the team

Flex swimming would be offered 2 days a week either Tuesday/Thursday or Monday/Wednesday This will open up in September.

**Athlete Report:** Makos and Tigers are two very different groups. Erin is doing a great job running both but we need a new coach.

**Old Business:** If you raise $500 for sponsorships it wipes out your fundraising obligations or raise $425

**New Business:**

Checking on increasing fees for members

First practice meet on June 30th at the new pool

Re-adjusting our meets and turn it into 3 sessions versus 2 sessions

First meet is the Harvest Open in October 26-28th

If we want a summer meet for 2019 we need to put in now for it

Looking at what is important for us with hosting meets at McMinnville vs. new pool

Matt Pace is getting numbers on signs for the team to promote numbers

We need to get the sponsorship to be in by September for the logo on the T-Shirt

August 15th any sponsorship to be on a t-shirt logo needs to be sent to Matt Bayha

**Hard Dates for fundraising Due: August 31st $175.00 Long Course**

**March 31st $250.00 Short Course**

Swim-A-Thon in the fall only 1x a year

Becky will create 2 accounts for each family one for fundraising and one for dues.

Adjourned 8:22 pm

**Next board meeting: Thursday July 12th, 2018 @ 6:30pm**