**March 8, 2018**

Meeting called to order at 6:30pm

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

Coaches Present: Erin Fincher, George Sampson, Krista Miller,

Athletes Representatives Present: Trey Fincher, Tina Childress

Motion to accept Minutes from Board Meeting on March 8, 2018

Motion seconded

Motion passed unanimously

**Treasurer’s Report:**

Budget Report, will come regularly now from the accountant and with Becky Brenner becoming treasurer she will present this each month.  The pool is $12,000 a year for rental now and when new pool comes it will increase to $18,000 a year which is a 50% increase. We will no longer do direct deposit for the coach's pay. Our fundraisers need to have a super boost to make up for fees in the new pool.  There will be no banner system in the new pool, but we can have a reader board that could be used for advertisements.

**Coaches Report:**

**Coach George:**

We had 17 out of 70 swimmers go to state.  When we get into the new pool a lot of the lane congestion will go down. New hours will be 5-7 pm for practice in our new pool. If we have to share the new pool with lap swim do we really have to pay for all the life guard fees? Confirmation on summer blast is it will be exactly the same as last year.

**Athlete Report:**

Talked about the overcrowding at the 10 and under and how to solve that problem.

**Old Business:**

Matt Pace will step in as Meet Director and Member at Large and Jennifer Hauck will be Secretary and Rebecca Brenner will be treasurer.

**New Business:**

Fundraising proposal and ideas to start planning our spring fundraiser:

Having a community service of a spring clean-up and do yardwork and all, getting it organized and Erin will get this running if we can get it going.  Another idea would be a rummage sale.  We can have some bigger ones later with more planning like a chowder feed and silent auction, but not having much time left we need to get going on it.

Erin will go ahead and start the planning she will get the details worked out and start it up.

\*A Party for the end of the season will be held at Jaquith park the last Friday, April 27th.  It will start at 6:00 pm so practice will end at 5pm.

Adjourned 7:28 pm

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