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|  | | | **Splash Club, Inc.**  **Board Meeting – Agenda** | | |  |
| Meeting Date: | | | February 27, 2018 | | | |
| Meeting Location: | | | Wellness Center Conference Room | | | |
| Time: | | | 11:30 a.m. – 12:30 p.m. | | | |
| Topic/Purpose: | | | Board Meeting | | | |
| Attendees: | | | |  |  | |
|  | X | Chad Englehart, Head Coach | |  | Tom Giovannetti, Meet Operations Director | |
|  | X | Michelle Perry, President | |  | Michelle Greene, Secretary | |
|  | X | Tricia Richards, Vice-President | | X | Misty Pryor, Member at Large | |
|  |  | Aaron McDonald, Treasurer | |  | Blair Ellis, Member at Large | |

Guests: Bob Staab – Director, Bartlesville Employee Services; Ben Harlow – Head Age Group Coach; John Becker- Head Developmental Coach; Aletha Shipman – Swim Parent

1. Call to Order at 11:30 am by Michelle Perry

* Secretary position still needs to be filled.

1. Celebrations:

* High school state was “Amazing”
  + Girls 6A champions
  + 4 state records broke
  + Boys 3rd & Academic champs
* Age group state was “Great”
  + 10 and unders were 2nd overall
  + Over 50 qualified to attend which was ½ of the team
  + Addie Howze – record in the 50 Free
  + Griffin Craig – record in the 200 back
* June Harris – Attending National Diversity Camp in May

1. Minutes Discussion/Approval: Minutes from January 30th Board Meeting – Motion to approve by Chad Englehart. Second by Misty Pryor. All approved.
2. Financial Update
   1. Monthly financials for period ending January 31, 2018 were distributed for review. Motion to approve by Chad Englehart. Second by Misty Pryor. All approved.
3. Hosted Meets Update: Coaches
   * April Intrasqaud
   * Stars of Summer

* Volunteers for Concessions and Hospitality Still Needed

1. Swimathon Touch Point – Misty Pryor

* April 7th from 8 am to noon
* Three sessions:
  + 8-9 am Nationals & Tiger Sharks
  + 9:15- 10:15 am Platinum, Silver, & Diamond
  + 10:30-11:30 am Piranah & Baracuda
  + 11:30 am – noon All Swim
* Goal is to raise $25,000 ($250/100 swimmers)
* Silent Auction to include baskets created by each team
* Swimmers raising $250 before matching get a tshirt and pizza party

1. Coaches’ Report:
   * 1. Roster – 100 swimmers currently
     2. Splashers Update:

* Will have a huge April turnout. Offering splashers on M/W/F from 5:00-5:30 pm and T/Th from 5:30 – 6 pm.
* Due to the response, coaches for Splashers are needed.
  + 1. NM Trip – Billing starts in March at $125/month through July.
    2. Performance Data:
* Report showing how each swimmer compares to the swimmers Nationally in their age group was distributed. Coaches will be focusing on improving these rankings with our swimmers.
* 14 & under meeting – Parent/Swimmer meetings in the Spring
* Coaches will be attending training in the Spring. Possibly looking at competitive vs. recreational teams.

Guest: Aletha Shipman shared her concerns about what the Splash Club is doing to show transparency regarding “Safe Sport”. All coaches must pass background checks and follow board guidelines.

There is a video available that will be shown at the April Parents’ meeting. This should include all Platinum and above swimmers and ALL parents.

2018 Long Course Season

* 1. Swim-a-thon – Apr 7 @ P66
  2. HAWG meet – Apr 14 @ Univ of Arkansas
  3. Intrasquad – Apr 28 @ P66
  4. TYR Pro Series – May 17-20 @ Indy
  5. Jenks Meet – May 18-20 @ Jenks
  6. Stars of Summer – Jun 1-3 @ Sooner
  7. KS prelim / final meet – Jun 15-17 @ Lawrence, KS
  8. Altitude Training Trip – Jun 24 – Jul 5 @ New Mexico
  9. Speedo Sectionals – Jul 11 – Jul 14 @ Jenks
  10. OK Div II – Jul 14-15 @ Edmond
  11. OK Age Group State – Jul 20 – 22 @ Edmond
  12. Nationals – Jul 25-Jul 29 @ Irvine, CA
  13. Jr Nationals – Jul 31 – Aug 4 @ Irvine, CA
  14. Futures – Aug 2 – 4 – Rochester, MN
  15. Zones – Aug 2 – 5 – Minneapolis, MN

1. Roundtable/New Business:
2. Next Meetings: Mar 27, Apr 24 and May 29
3. Adjourn – Chad moved to close the meeting at 12 :22 pm.

**2018 Meetings**

Jan 30

Feb 27

Mar 27

Apr 24

May 29

Jun 26

Jul 31

Aug 28

Sep 25

Oct 30

Dec 6

Respectfully submitted by Tricia Richards, Splash Club VP, in place of a current Secretary.