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|  | **Splash Club, Inc.****Board Meeting – Minutes** |  |
| Meeting Date: | July 25, 2017 |
| 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 | x  | Tom Giovannetti, Meet Operations Director |
|  | x  | Michelle Perry, President |   | Michelle Greene, Secretary |
|  | x  | Katherine Kuehn, Vice-President  | x  | Michelle Kahler, Member at Large |
|  | x  | Aaron McDonald, Treasurer |   | Misty Pryor, Member at Large |

Guests: Joseph Callahan – Director, Fitness Services; Ben Harlow – Head Age Group Coach; Lauren Jordan – Age Group Coach

1. Call to Order: By Michelle Perry
2. Celebration: Splash Club placed 7th at Sectional. Kids competed well. 75% of the Splash Club members had Div II cuts. 19 new state cuts were made during Div II meet. Over 50% of the team had State cuts. Coach Chad Englehart received Oklahoma High School Coach of the Year.
3. Minutes Discussion/Approval: Minutes from June 27th Board Meeting. Motion made to approve minutes by Katherine Kuehn. Second by Chad Englehart. All approved.
4. Financial Update – Aaron McDonald. Motion to approve June financial statements made by Chad Englehart. Second by Michelle Kahler. All approved.
5. Hosted Meets Update: Tom / Coaches – Winter season meets are getting verified. We are expecting a large turnout for the Fall 10 and under meet.
6. End of Season Banquet – Michelle Kahler / Michelle Perry – 110 towels have been ordered for the swimmer gifts. They will have the P66 shield as well as the team vision statement. There will be 3 board positions up for election including a Member at Large, Vice President, and Secretary. Motion made by Michelle Perry to award Paul Shipman as Volunteer of the Year. Michelle Kahler second. All approved.
7. Coaches’ Report:
	* 1. Roster update
		2. Update on online registration go live on August 14th. An email will be distributed to parents with how-to step by step instructions.
		3. Sectionals update
		4. Promotional plans – Julie at the Fitness Center will be working with Coach Lauren to redo the show case. The Print Center is redoing the boards with new pictures for the elementary school open houses. The fliers for swim camp will be ready to take to open school night.

2017 Long Course Season

1. Age Groups – Jul 28-30 @ Jenks
2. Futures – Aug 3-6 @ Lewisville, TX
3. Central Zones – Aug 3-6 @ Pleasant Prairie, WI – Coach Ben will be Head Coach for zones with 40-50 kids.
4. JR Nationals / Open – Aug 8-12 @ NY
5. End of Season Banquet – Aug 19 @ P66
6. Roundtable/New Business:
7. Next Meetings: August 29th , September 26th and October 31st
8. Adjourn – Motion by Chad Englehart. Second by Michelle Kahler. All approved.

**2017 Meetings**

Aug 29

Sep 26

Oct 31

Dec 5

**2018 Meetings**

Jan 30

Feb 27

Mar 27

Apr 24

May 29

Jun 26

Jul 31

Aug 28

Sep 25

Oct 30

Dec 6