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|  | **Splash Club, Inc.****Board Meeting – Minutes** |  |
| Meeting Date: | August 29, 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 |  x | Michelle Greene, Secretary |
|  | x  | Tricia Richards, Vice-President  | x  | Misty Pryor, Member at Large |
|  | x  | Aaron McDonald, Treasurer |   |  |

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: Banquet went very well.
3. Minutes Discussion/Approval: Minutes from July 25th Board Meeting – Motion to approve by Chad Englehart. Second by Tom Giovanetti. All approved.
4. Financial Update – Michelle Perry
	* 1. Monthly financials: Motion to approve July financial statement by Chad Englehart

Second by Misty Pryor. All approved

* + 1. LC volunteer hours billing: Billing for families that did not complete their required hours for the long course season will be completed in the next few weeks. There

are 15 families that will owe some amount.

1. Hosted Meets Update: Tom / Coaches: We need to get final approvals for intersquad, stars of winter, and the 10 and under meet. We will need hospitality coordinator and concessions coordinator for the 10 and under meet.
2. Coaches’ Report:
	* 1. Splashers/Swim Camp update: 47 kids are currently enrolled in Splashers for this

 Session. 25 kids participated in swim camp with 6 being advanced to the team

 and others given recommendation to continue with Splashers.

* + 1. Online registration: We currently have 97 registered with most going well with

 only minor glitches.

* + 1. Parent/Swimmer/Coach Conferences: They are set up on website and can be

 signed up for at this time.

* + 1. 2017-2018 budget: Motion by Aaron to approve the proposed budget as presented. Second by Tricia Richards. All approved.
		2. Altitude Training Trip: Summer 2018 – Camp will be limited to swimmers with

 summer sectional cuts. Coach Chad would like to have Tony Young come as a

 guest coach and motivator but will wait until spring to make final decision on this

 request. They will stay in dorm rooms with 2 swimmers per room. Motion to

 approve trip as outlined given by Aaron McDonald. Second by Misty Pryor.

 All approved.

2017 Long Course Season

1. Jenks Invitational – Oct 13-15 @ Jenks
2. Team Travel event (13 & Overs) – Oct 14 @ Springdale, AR
3. Splash Club 10 & Under – Oct 28 @ P66
4. HAWG Prelim / Finals – Oct 27-29 @ Springdale, AR
5. Jenks Invitational – Nov 10-12 @ Jenks
6. Team Travel event (13 & Overs) – Nov 11 @ Springdale, AR
7. US Nationals – Nov 29 – Dec 2 @ Ohio State
8. Stars of Winter – Dec 1-3 @ P66
9. JR Nationals – Dec 6-9 @ Univ of Iowa
10. Oklahoma Elite Meet – Dec 15-17 @ Edmond
11. IMC challenge – December 30 @ P66
12. Swim Tulsa Invite – Jan 5-7 @ Tulsa
13. Meet of Champions – Jan 12-14 @ P66
14. Intrasquad – Jan 20 @ P66
15. AESC Invite – Jan 26-28 @ Edmond
16. Div II – Feb 10-11 @ Tulsa Union
17. Age Group State – Feb 23-25 @ Edmond
18. Speedo Sectionals – Mar 8-11 @ Univ of Missouri
19. End of Season Banquet – Aug 19 @ P66
20. Roundtable/New Business: Swim-a-thon date needs to be finalized by next meeting.
21. Next Meetings: September 26th, October 31st, and December 5th
22. Adjourn : 1210 motion by Misty Pryor. Second by Chad Englehart. All approved.

**2017 Meetings**

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

**Annual General Membership Meeting**

August 19th, 2017

1. Call to Order: By Katherine Kuehn at 11:57
2. Celebration: Aaron McDonald has agreed to complete Cara Brooks’ term as treasurer due to the Brooks family move to Houston.
3. New board member elections
4. Secretary – Katherine Kuehn reports Michelle Greene will serve another term and opened the floor for other nominations. None were given. Motion to elect Michelle Greene by Chad Englehart. Second by Shelli Harris. All approved.
5. Vice President – Katherine Kuehn reports Tricia Richards has offered to serve and opened the floor for other nominations. None were given. Motion to elect Tricia Richards by Chad Englehart. Second by Joy Collins. All approved.

Motion to Adjourn at 12:02 given by Chad Englehart. Second by Jennifer Williams. All approved.

E-vote:

9/19/17 at 11:39 – Motion by Chad Englehart to increase fees for Splashers from $40 to $50 to take effect immediately. Second by Michelle Perry. Approved by majority of board on 9/19/17 at 14:37