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|  | | | **Splash Club, Inc.**  **Board Meeting – Minutes** | | |  |
| Meeting Date: | | | September 26, 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 | |
|  |  | Tricia Richards, Vice-President | | x | Misty Pryor, Member at Large | |
|  | x | Aaron McDonald, Treasurer | |  |  | |

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

1. Call to Order: 11:32 by Michelle Perry
2. Celebration: Intrasquad meet went well with 81 kids participating. Kate Steward and Greta Olson were named Nation Academic All American. Kate Steward will be going to University of Kansas next year. Other seniors have not made final decision and are still going on visits. Splashers has expanded again. Coach Lauren has accepted a new job and will be moving to Atlanta, GA.
3. Minutes Discussion/Approval: Minutes from August 29th Board Meeting – Motion to approve by Aaron McDonald. Second by Misty Chad Englehart. All approved.
4. Financial Update – Aaron McDonald
   1. Monthly financials – Motion to approve by Chad Englehart. Second by Misty Pryor. All approved.
5. Hosted Meets Update: Tom / Coaches – 10 and under meet information has been sent to participating coaches. Stars of Winter Meet information requires sanctions.
6. Team Pictures – Michelle Perry – Tricia Richards will head up setting time/date for team pictures.
7. Coaches’ Report:
   * 1. Membership update - 107 members
     2. Splashers update – expanding to add Monday/Wednesday afternoon session. Fees have been increased due to the high demand.
     3. Fitness services will be terminated November 10th. At this time Splash Club has not been directly affected but has been indirectly effected and we will now be working with Bob Staab.
     4. Coach Lauren has taken a new job in Atlanta. We will need to replace this position. Michelle Greene made motion to give Chad Englehart, Michelle Perry, and Aaron McDonald final decision on hiring new coach. Second by Misty Pryor. All approved.
   1. 2018 Swimathon date – After discussion April 7th was set as next year’s Swimathon date and it will be a whole day event.

2017 – 2018 Short 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. Swim Tulsa Invite – Jan 5-7 @ Tulsa
12. Meet of Champions – Jan 12-14 @ P66
13. Intrasquad – Jan 20 @ P66
14. AESC Invite – Jan 26-28 @ Edmond
15. Div II – Feb 10-11 @ Tulsa Union
16. Age Group State – Feb 23-25 @ Edmond
17. Speedo Sectionals – Mar 8-11 @ Univ of Missouri
18. End of Season Banquet – Aug 19 @ P66
19. Roundtable/New Business:
    1. New Member at Large position
20. Next Meetings: October 31st and Dec 5th
21. Adjourn – 12 :14 by Michelle Perry. Second by Chad Englehart. All approved.

**2017 Meetings**

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

E-Vote:

October 27 1:50 pm

Tom Giovanetti informed board that the printer was not working to the skybox equipment and was needed to run the 10 and under meet. He made motion to approve up to $300 for the purchase of a new printer and necessary accessories. Second by Michelle Perry. Approved by majority of board at 5:46 pm.