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|  | **Splash Club, Inc.****Board Meeting – Minutes** |  |
| Meeting Date: | October 31, 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 |   | Tom Giovannetti, Meet Operations Director |
|  |   | Michelle Perry, President | x  | Michelle Greene, Secretary |
|  |  x | Tricia Richards, Vice-President  | x  | Misty Pryor, Member at Large |
|  |   | Aaron McDonald, Treasurer |   |  |

Guests: Bob Staab – Director, Bartlesville Employee Services; Peggy Woodside – Mgr., Technical & Leveraged Services; Ben Harlow – Head Age Group Coach;

1. Call to Order: 11:32 by Tricia Richards.
2. Celebration:
* Greta Olsen – verbally committed to KU and will sign on November 8th
* Delaney Shipman – verbally committed to Drury and will sign on November 8th
* Emily Giovannetti – verbally committed to Drexel and will sign on November 8th
* 10 & Under meet went very well.
* Arkansas meet went well but had lower attendance than we would like.
* Parent/coach/swimmer meetings were successful and were well attended.
1. Minutes Discussion/Approval: Minutes from September 26th Board Meeting – Motion to approve by Tricia Richards. Second by Misty Pryor. All approved
2. Financial Update – (emailed with agenda)
	1. Monthly financials – Motion to approve by Tricia Richards. Second by Chad Englehart. All approved.
3. Hosted Meets Update: Tom / Coaches – A new printer was bought before the 10 and under meet using meet budget after approval. We were able to get newpins for the starting blocks through the P66 facility. Sanctions are approved for the Stars of Winter Meet and files will be sent out soon.
4. Team Pictures – Tricia Richards
* Saturday Nov 18th - Clint Hansen will take the photos
* $200 base price for services
* Downloads of pics are $2 each and hard copy prices will be based on sizes ordered; $4.95 shipping on each order from website
* Working on a schedule of teams/individuals, etc.
1. Coaches’ Report:
	* 1. Update on vacant coaching position – We will be interviewing one potential candidate but are still looking for more candidates.
		2. Splashers update – We are in the middle of the last session for 2017. There will be a break until the January session and then off Feburary/March. Will run sessions from April through June. At this time Chad will be in charge of this program.

2017 – 2018 Short Course Season

1. Jenks Invitational – Nov 10-12 @ Jenks
2. Team Travel event (13 & Overs) – Nov 11 @ Bentonville, AR
3. US Nationals – Nov 29 – Dec 2 @ Ohio State
4. Stars of Winter – Dec 1-3 @ P66
5. JR Nationals – Dec 6-9 @ Univ of Iowa
6. Oklahoma Elite Meet – Dec 15-17 @ Edmond
7. IMX challenge- Dec 30 @ Bartlesville
8. Swim Tulsa Invite – Jan 5-7 @ Tulsa
9. Meet of Champions – Jan 12-14 @ P66
10. Intrasquad – Jan 20 @ P66
11. AESC Invite – Jan 26-28 @ Edmond
12. Div II – Feb 10-11 @ Tulsa Union
13. Age Group State – Feb 23-25 @ Edmond
14. Speedo Sectionals – Mar 8-11 @ Univ of Missouri
15. Roundtable/New Business: There was a discussion regarding update of the display cases. Misty and Tricia will work on updating these cases.
16. Next Meetings: Dec 5th
17. Adjourn : by Tricia Richards.

**2018 Meetings**

Jan 30

Feb 27

Mar 27

Apr 24

May 29

Jun 26

Jul 31

Aug 28

Sep 25

Oct 30

Dec 6