

**Splash Club, Inc.**  
**Board Meeting Minutes**  
**February 26, 2019**

**Meeting location:** Wellness Center Conference Room

**Time:** 11:30 a.m. - 12:30 p.m.

**Topic/Purpose:** Monthly Board Meeting

**Attendees:** Chad Englehart, Head Coach     ~~Dave Talbot, Meet Operations Dir.~~  
Jen Williams, President                     Tricia Richards, Vice-President  
Kourtney Craig, Secretary                 Aaron McDonald, Treasurer  
Misty Pryor, Member at Large             ~~Blair Ellis, Member At Large~~  
Ben Harlow, Assistant Coach             ~~John Becker, Head Dev. Coach~~  
Jim Moore, Safe Sports Coord.             ~~Kara Howze, Assistant Coach~~

**1. Call to Order:**

Jen Williams called the meeting to order at 11:31 a.m.

**2. Celebrations:** June Harris was the high point swimmer at the OK State Meet.

We had a successful state meet with lots of great swims.

**3. Minutes discussion/ approval**

Chad made a motion to approve the minutes from the Jan. 29 meeting with a second from Jim Moore and the motion was agreed to.

**4. Financial Update:** Aaron McDonald

-Everything looks great, nothing big to report. January was a great month with the volunteer grants coming in (\$10,000 check). MOC expenses and revenue came in as well.

-Chad made a motion to approve the financial update with a second from Tricia and the motion was agreed to.

-Aaron made a motion to move \$25,000 from checking to the BancFirst Money Market Account. There was a second from Chad and the motion was agreed to.

-FY 2018 taxes were filed. Nothing was owed. Just reported.

**5. Hosted meets**

-Spring Fling- April 27,28. Will be short course. Dennis Mink will be our meet referee. We will wait to decide about hospitality and concessions until closer to the date to see how many teams will be coming.

**-Stars of Summer has been moved to June 6-8.**

**6. Swim-A-Thon- April 13th, 9:00 a.m.**

**We will start with photos. Tricia is working with Clint Hansen (photographer) about the best location, etc and will see if we can use the pool as a backdrop. We will not do the silent auction at the swim-a-thon this year and perhaps move it to the swim banquet in August. Will let Blair know and work on banquet. Lunch will be provided again for the swimmers during the swim-a-thon.**

**7. Safe Sport Coordinator- Jim Moore**

**The Safe Sport policy is standard and Jim has it ready and has emailed it to the board. The policies are also already on our website. Jim is working to get all our information submitted to USA swimming so we can get accredited. Jim will get with Chad to add a sentence to our mission statement to include a "safe and supportive environment for kids". Jim made a motion to order a Safe Sport Banner for the club for \$92.00. There was a second from Tricia and the motion was approved. Aaron made a motion to accept all the new safe sport policies. There was a second from Misty and the motion was agreed to.**

**8. Coaches Report**

**-We currently have 85 members.**

**-Splash Club will not take over lessons in 2019. Exos will continue to manage lessons and will revisit next year.**

**-SWOT update- Administrative/managerial issues seem to be the biggest weakness reported in SWOT. At the upcoming board retreat, will be discussing possibly hiring a part-time person to assist in this area.**

**-Dates for our board retreat were discussed and March 30th was the date we decided on.**

**-Chad is working on changing performance requirements. The 12 and under groups are struggling. Chad is working on a plan to get these kids up to speed and re-working coaching staff to get these younger kids swimming better.**

**9. Rountable/New Business**

**- A committee for home meet improvements has been discussed and Tricia will assist on getting this started.**

**- Misty Pryor is officially stepping down from the board. Keeli Droege will be taking her place. Keeli's official term will start in August but will unofficially start now. Misty will be staying to help with swim-a-thon and will attend the board retreat. There was a motion from Jim Moore with a second from Aaron McDonald to officially end Misty's term and begin**

**Keeli's term. The motion was agreed to. Welcome Keeli! And Misty, you will be missed! Thank you for all you have done for Splash Club!**

**10. Adjourn**

**There was a motion from Kourtney with a second from Tricia to adjourn the meeting. The motion was agreed to and the meeting was adjourned at 12:53 p.m.**