**CHSSL Coaches Meeting Agenda**

**Tuesday 5/24 7:30pm**

In attendance (by team, parent reps in bold -- check please):

Elizabeth Jensen, Matthew Nelson, **Kristen Carmouche** (CHCCR)

Maddie Creatore, Marissa Creatore, Matt Howes, **Julie Jennings, Stephanie Earnshaw** (FARMY)

Keira McCullough, Sophie Pudik, Rachel Pudik, Austin Hopkins, **Jeanne Kirschner** (TCST)

**Jen Adams**, Liz Reece (BC)

Sarah, **Heidi** (HRST)

Julie Neal, Lien Raets, **Tiki Gwynne, Todd Pfeiffer** (H3AC)

Josh Teakman, Heidi Michunas, **Celeste Cantrell** (EXSC)

**Pam Reed**, Tess Wesley, **Mark Costly**, Maddie Smith, Logan Melville (SVGC)

**Lynn Pinnell,** Celine Stinnett, Cliff Gordon, Dana White (HSP)

* Approval of April meeting minutes
	+ Pam Reed motioned to approve, unanimous
* Treasurer’s report
	+ $13,000 in bank, “we’re good.”
	+ **iOS Donations:** In kind contributions: CHSSL needs to give donors a receipt. Mark will send us a receipt that we fill out and give to the donor. If donations are for something in return for the donation (dues, etc.) this is different and you will need to talk with Mark.
* CHAMPS Update (Julie Jennings/Steph Earnshaw)
	+ Tshirt - using local vendor. Next Level brand. Sizes YS-YXL Adult S-XL. Deadline for ordering is June 27. They will be ready July 11th. Kristen will see if they can add adult XXL size
	+ Tshirt Logo - Julie or Kristen will email the logo when it comes in from the vendor.
	+ Julie’s volunteer coordinator will contact us soon to get all our volunteers for champs. Chris Thomas and TIm Van will score. They are working on confirming a starter.
	+ We don’t currently have a heat sheet person volunteer to coordinate. We’ll probably charge the same prices. Julie will send a sell sheet without the person’s name for now and the volunteer person’s name and contact when she get it.
	+ Same schedule as last year
		- Friday and Saturday schedules will be the same as last year. (maybe start earlier on Saturday?)
* Stroke and Turn: Successful - 27 people showed up. Contact Josh if you have more people that are interested.
* Hydroxphere Questions/Issues
	+ Heidi will ask all teams for their Meet Central rep.
	+ Standardized procedures were created. They are [here](https://docs.google.com/document/d/1h1ouWbEgn9Wc4zP7PY12gPSWwBLAHCJgWRpDalwBrsQ/edit#heading=h.x23v41wiczr5).
	+ Mock Meets: CC will have theirs tomorrow. Kristen will send update after her mock meet so we can tweak standardized Meet Central procedures
	+ New Procedures from Hayes (Hydrox person) via Kristen - the procedures have been updated with this information.
		- Need to download the meet to the iPad 15 minutes before the meet, rather than from home.
		- You should huddle first with the starter
	+ $3.95 per swimmer for anyone who swims a meet, We will round to $4. Plus $5 for league for every swimmer, regardless of whether they swam in a meet or attended many practices. Bring check(s) to July 11th meeting based on the number of swimmers registered for meets, and potentially different number of swimmers who are registered on your team (for the SSL fee). Mark will be handed an invoice to complete the numbers at that time.
* Coaches introduced themselves.
* Approval for coach/lifeguards who are not members
	+ Country Club: Paige Jones - coach; Jordan Feinstein - lifeguard. APPROVED
	+ H3AC: Harrison Pletzke - volunteer coach; Ben Scott - lifeguard. APPROVED
* John from SV: Super Cooper foundation - relay carnival (creative relays). Fundraiser at Southern Village on July 10 - asked other teams for interest as their charity fundraiser this year.
* Next Meetings
	+ June - no meeting
	+ July 11th