

**Friends of the Goodman Waves Board Meeting Minutes**  
**February 15, 2018 7pm**  
**Goodman Maintenance Bldg**

**In attendance:**

Board members: Eric Gentz, Cindy Schlichte, Becky Kohlhepp, Steve Schensky, Tammy Schensky, Christine Kirsch, Andy Schissel

Non-board members: Kate Ossmann (dive coach), Amani Latimer

1. Call to order
2. Public Comments—Eric—no public comments
3. 1/19/18 minutes approved
4. Treasurer update- Andy
  - No change to funds since last meeting
  - Andy will use \$76 to rent a PO Box for the Friends
  - There will be a \$300 charge coming for the Team Unify fee
  - We have about \$4700 in our account
5. Update: Monona All City Meeting—Becky and Christine
  - Monona talked about their app for All City, sounds like it will be a great new feature.
  - Monona discussed the timeline for the meet and some of the timing complications that come along with the growing number of swimmers at the All City Swim Meet.
  - Monona will be working very hard to uphold their zero waste initiative. Some examples are finding food vendors that don't use Styrofoam and encouraging refillable water bottles with a water filling station.
6. Update: Bylaws – Andy

The lawyers are working on the bylaws. We need bylaws in place before we seek insurance. The Friends group will be paying the lawyer fees.
7. Review: Memorandum of Understanding between City and Friends- now the Fee Modification - Cindy
  - Cindy had some minor corrections, changing the wording to “up to 4 home swim meets and 4 home dive meets”.
  - Josh needs to clarify access to concessions. We will need access to sinks, refrigeration, counters and electricity.
  - The duration of the Fee Modification will be 2 years.
  - The Friends Board voted to approve the Fee Modification with the above modifications.
  - The fundraising section of the former MOU will be moved to Operations.
8. Update: Insurance and Liability – Cindy

- The Board will possibly need to look into Event insurance, but the bylaws need to be done first.
9. Action: Policies & Code of Conduct- Cindy
- The Code of Conduct will be on the website and families will need to consent when registering for the team.
  - The Board is hopeful that this will improve some behavioral issues, which are also safety concerns, making it safer and more enjoyable for all team members.
  - Jackie Beehner, Eric Gentz, Jason Klimowicz and Cindy will write up Code of Conduct.
  - Coach Kate was supportive of having a code and said it would help with challenges she had last year.
10. 60 second updates
- Apparel: Tammy and Becky are meeting with Simply Swimming Feb. 22<sup>nd</sup> to pick out apparel and set up a suit fitting date for the Waves Dive team (Coach Kate) suggested adding a chamois and rash guard to the apparel for dive team members. Suits are not included with registration and families will be purchasing suits for swimmers as was done last season.
  - Updating website for 2018 season: Christine needs the Code of Conduct to add to the registration, which we are hoping to have open March 15<sup>th</sup>. Fees will be the same as last year with a registration deadline of May 25<sup>th</sup> per City's request.
  - Advertising: The Board would like to distribute flyers to Madison Schools, but we need a date for the informational meeting before we can do that. Ideally, we would have a head coach before selecting a date for said informational meeting. Christine will work on a new banner for this season to be advertised outside the pool along the fence on Olin Ave. Swim and Dive will be advertised on this banner and the City has agreed to pay for it
  - Dates to propose: The Board proposed April 18<sup>th</sup> as a date for the informational meeting and April 25<sup>th</sup> as a suit fitting date, pending a discussion with Simply Swimming and their availability. The Mock Meet will be Sunday June 10<sup>th</sup>.
  - The Board agreed to invite Dive families to the March 15<sup>th</sup> Board meeting for feedback on last season and for any suggestions for the upcoming season.
11. Closed Executive Session –
12. Other: Coach Kate/Dive concerns
- Goodman's older diving board is not the correct size and the fulcrum doesn't line up properly. It is not a safety issue at this point, but it is a quality issue. The newer board is fine.
  - Dive team would like to have communication similar to what the swim team has had in past seasons. The inaugural season (2017)

had some communication issues in regards to getting information to parents about warm-ups, dive meets, and home dive meet volunteers.

- It would be nice to have events for Swim and Dive, such as potlucks, to co-mingle. However, there are logistics issues to having Dive Team and their families at the potlucks for home swim meet set-up - the Dive Team has away meets on the nights we hold these socials. Ideas and suggestions for other events are welcome.
- Last season, the Dive team wasn't aware of the need for a team banner at the All City Dive meet. It was the first year that Goodman sent a Dive team to All City, so there is still a learning curve. We sent 10 divers to the All City Dive meet our first year and should be proud of the progress we have made.
- The majority of last year's divers were also on the swim team. 17 out of 22 Dive Team members were also swimmers.
- Dive team would like to be added to Team Unify. Cindy noted that Dive team is on TU and will gladly show Coach Kate how to utilize it.
- Coach Kate would like to add evening dive team practice, as the noon practice time is not very convenient for the older kids.
- Coach Kate suggested to have try-outs/requirements for Dive team and to limit the number of kids on the Dive Team, for the safety and enjoyment of all.

Meeting adjourned at 8:45pm

Respectively submitted, Becky Kohlhepp