

Friends of the Goodman Waves Board Meeting Agenda
March 15, 2018 7pm
Goodman Maintenance Bldg

In attendance:

Board members: Eric Gentz, Cindy Schlichte, Jackie Beehner, Becky Kohlhepp, Steve Schensky, Tammy Schensky, Christine Kirsch, and Jason Klimowicz

Non-board members: Kate Ossmann (dive coach)

1. Call to order
2. Public Comments—Jackie—no public comments
3. 2/15/18 minutes approved
4. Treasurer update- Andy wasn't present- no updates
5. Listening Session – Dive team – Dive team was invited, no one in attendance
 - Comments from Kate: she would like Dive team practice moved 15-30 minutes earlier so that they can do dry land practice prior to board time. Kate has talked with Josh about this. Concerns were brought up about how this would affect the practice time for the younger kids that were both swimming and diving, as the times would overlap.
 - Concerns from a dive team parent via email: she would like to see the City's website updated with more Dive team information.
 - This year we have two Friday home dive meets preceding Saturday home swim meets- we will make some adjustments to the Friday night potluck socials and meet setup to accommodate this.
6. Update: All City - Jason
 - Parkcrest requested to change the swim meet against Goodman scheduled for Wed July 11th to Tuesday July 10th at the same time. We agreed to this change.
 - Middleton also requested a meet change. We were scheduled to have a meet at Middleton on Wed June 27 and they requested to cancel that meet and to add Goodman to their meet against Nakoma on Sat June 16th, making it a triple dual. We already have a home meet against Nakoma Sat July 21st. The All City Board will need to approve this request, but the Friends of the Waves Board agreed that we are fine with the change as long as we can keep our home meet against Nakoma. If the All City Board is fine with us swimming Nakoma twice this year, we are too.
7. Discussion: Bylaws Cindy reported on her and Andy's meeting reviewing bylaws
 - In Article 2, section 2.2 (objectives) the use of "all ages" brought up a concern that it was more than we could deliver on.
 - In sections 2.1- 2.4, Cindy and Andy both had similar concerns that the wording of "supporting all other aquatic education" was pretty broad and that we can't quite promise this.
 - 3.1 not discriminate ... based on age

- In the Fee Agreement, just Board members are Friends, but in the bylaws, everyone is considered Friends, including non board members. As this is confusing and relates to voting, we will be changing this so that the term Friends means the same thing on both the Fee Agreement and on the bylaws.
 - 5.2b will be stricken per lawyers recommendation
 - 5.3a- we will not have term limits for Board members and the fiscal year will be January- December.
 - 6.4 “committees may include but not limited to” – it was suggested to not list the committees to give us more flexibility, but Jason think the wording is ok as is.
8. Update: Code of Conduct and Fee Modification - Cindy
- Code of conduct is complete (thanks to Jackie, Eric and Jason) and has been approved by Josh Schmitt. It is on our website and it required at registration.
 - Fee Modification: Josh and Cindy hope to sign this next week
9. Discussion: 2018 Schedule - Cindy
- 4 home dive meets, Friday 5pm start time and typically last 1- 1 ½ hours.
 - 3 home swim meets, Saturday 8am start time
- 10.60 second updates
- Apparel – Becky and Tammy: Apparel and team swimsuit selections are final and the apparel graphic for ordering will be sent on to Christine as soon as we get it from Simply Swimming, hopefully in the next week or 2.
 - Registration March 15 with a May 25 deadline
 - Upcoming dates: Info meeting April 17th 7-8pm, Suit fitting April 19th 4-7pm at Simply Swimming, Mock meet Sunday June 17th
 - Head Coach: According to Josh there are 4 applicants. Coach Kate informed the Board that she applied for the Head Coach position. Josh is going to let us know about interviews, Eric and Becky both volunteered to participate in interviews if needed.
 - Advertising (Cindy)- Flyers are done and available for distribution. They have to be posted at all MMSD schools. Cindy will be sending out an email with a link to the flyers and a sign up to get them out to all the schools.
 - Fundraiser/social: Jackie volunteered to look into a fundraising night at Culvers again.
 - Records Board: We agreed that this would be a great addition and will be investigating it further

Respectively submitted,
Becky Kohlhepp