# Minutes of All-Member Meeting held on 4/16/19

In attendance:

From the Board: Veronique Vanoverstraeten, Karen Greenspan, Beth Wise, Carmen Newsom, Miriam Dolson

Members: Sal Eribac, Kirsti Getch, Fred Barth, Anne Sikorski, Jeff Keogh, Kathryn Bulloch, Steve Pederson, Betsy Trively

Coach: Sue Holder

# Organization

More than 5 members are present therefore the quorum is reached and we can hold the annual meeting of the Booster Club

The current board mandate ends on 6/30/19; the new board mandate will start on 7/1/19.

Any remaining invoice for the current year must be submitted to the treasurer Carmen for completing the accounts before the year ends.

# Coach announcement

Sue Holder announces that she will retire from Fulton County when the school year ends. She is working with Coach Lawrence to find a new swim coach.

A faculty member must be the coach and be present at all functions of the team (meets, practices, other events...) and in the bus with the team.

Betsy would like to keep coming as a community coach. She was volunteering already in that position, but she is willing to keep doing it as a paid community coach. She is willing to do the work related to the meets, but not the be at all practices.

For diving, we might need to recruit divers who dive in clubs and they would not practice with the team but come to the meets.

# Board of directors

Miriam review the positions and their responsibilities.

We have 4 board members who are not going to come back: Carmen Newsom, Stephanie Sparacino, Karen Greenspan, Beth Wise.

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| Position | Candidate |
| President – Senior  President – Underclassmen | Miriam Dolson  Steve Pederson |
| Vice president – Nutrition | Suzanne Pannel |
| Vice president – Apparel and volunteers | Jeni Stephens |
| Vice president – Communication |  |
| Vice president – Team Building | Sal Eribac |
| Secretary | Veronique Vanoverstraeten |
| Treasurer | Jeff Keogh |

Once all candidates are declared, the members vote and all candidates are voted in their positions.

We also discuss who wants to volunteer to help for specific activities:

* Timers: Fred Barth
* Photographer: reach to Chris Thomason
* Meet meal prep/drop off: Kirstie Getch
* Banquet: Anne Sikorski