

NANTUCKET

Swimming

Nantucket Swimming Boosters Club Agenda
January 21, 2021 @ 6:00pm
Remote via Zoom

- I. Call to Order
- II. Approval of Minutes
- III. Coaches Report
- IV. Treasurer's Report
 - a. Zoom meeting expenditure vote
- V. 2020/2021 Budget Discussion:
 - a. Review of budget and categories
 - b. Proposal to merge USS and General funds into a single budget
 - c. Review of shortfalls (to be discussed further in February)
- VI. Committee Reports:
 - a. Apparel Committee
 - b. Concession Committee
 - c. Fundraising Committee
 - i. Miacomet Dinner
 - d. Scholarship Committee
 - i. 2021 update
 - e. Social Committee
 - f. USS Committee
- VII. Additional Business

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NANTUCKET SWIMMING BOOSTERS CLUB

December 17th, 2020 Meeting Minutes

Location: Remote via Zoom

Call to Order: 6.00pm

Present: Coach Jim Pignato, and members Rachael Slosek (Pres), Will Phelps (Vice), Suzette Brown (Treas), Fiona Johnson (Secretary), Jill Roethke, Kristen Dussault, David Cox and Stephanie Dallas.

COACH'S REPORT:

Jim: Going to look into Saturday practices, did explore morning practices but not viable with getting home, showered and something to eat before school if you're in person. Also was asked about comfort level of having another USS meet held here, Jim does not seem to see a problem, we have been granted one more Saturday through the facility, Jim feels as long as we are operating a meet like that with in our practice structures and make each session like a practice group his comfort level is there. Rachael did reach out to Carol Healy about a January 30th meet and is waiting to hear back. HS swimmers can participate if they have no HS conflicts. We are down a coach (Olivia) due to practice time change.

Beau: On board with the leaderboard challenge which runs till mid-January, basically an order of events each week which can be done through a spreadsheet or a hy-tek file, easy enough to be put into any practice, fits in well with any training program. If kids knew that it was going to be posted somewhere, they might swim a little harder and challenge themselves.

EXECUTIVE BOARD REPORT:

MOTION TO APPROVE MINUTES: of Nov 19th. Made, seconded and approved (unanimous)

TREASURER REPORT:

With no activity on the accounts, Suzette had to move \$1.00 from one account to another so account was not dormant.

COMMITTEE REPORTS: Rachael would like to approve the budget again, it's a hard year to put together a budget but was hoping to do some bulk budgeting and wanted to see what people thought about it before she went ahead and did it. Is there a certain amount for scholarships each year? We have some social events each year if we could put a number together that we are all comfortable with. Rachael will get something on the calendar before the next booster meeting to discuss.

APPAREL: Hats are in and distributed, can order more if needed. Hoping to have the t-shirts by mid-January. If we could send a reminder out to see if anyone wants to order a t-shirt, Kristen needs sizes and payment, Jill suggested to order a few extra to have at hand. Kristen sent an email to Nate at Poets Corner for Thank-You cards.

CONCESSION: None

~~~~ *The Boosters' Mission is to Support the Coaches & Swimmers of NANTUCKET Swimming* ~~~~  
*PLEASE JOIN US.*

**SOCIAL COMMITTEE:** Working on idea's going forward if we should add or take something out, pumpkin social and scavenger hunt are real success also Disk Golf, if we could bring more families to these events, they learn more about our program and getting them more interested and having fun more families might sign up. People look forward to these fun events year after year. Katie Hoff and Craig Beardsley zoom session was a big success, survey was sent out and Jim got 9 responses. 25 books are ordered. Determined not necessary to do a donation to Swim Across America with the books being ordered.

**SCHOLARSHIP COMMITTEE:** It's up to 5 - \$1000.00 scholarships each year. Scholarship committee reviews each application and decides who receives it.

**USS COMMITTEE:** January 22<sup>nd</sup> – 24<sup>th</sup> in Wellesley 75/25 meet is hopefully going ahead, with more meets happening on island more kids might see and sign up for USS. Will is working with his kids to spread the word about USS.

**FUNDRAISING REPORT:** We currently have in hand \$19,225.00 in sponsors, we have 66 families in total with 27 families participated in fundraising, roughly 40%, we have had support from non-USS swim families also. We have to be smart with how we use the money so the sponsors know where the money is being spent. Kristen is looking into a signed poster that can be displayed at the pool for all to see. We are also getting the sponsor names updated on the website.

**OTHER BUSINESS:**

A big thanks to all for all the hard work everyone is doing behind the scenes.

**NEXT MEETING** – Thursday 21st January @ 6pm via Zoom

**ADJOURNED** @ 7.00pm