

# NANTUCKET

## *Swimming*

### MEETING AGENDA

**December 4, 2019 5:00PM**  
**CPS Conference Room**

- I. Call to order**
- II. Coach Report**
- III. Secretary Report: Approval of Minutes**
- IV. Bylaw Vote - Article V Section 2, Officers**
- V. Treasurer Report**
- VI. Committee Reports**
  - a. Apparel Committee**
  - c. Social**
  - d. Fundraising**
  - e. Concessions**
  - f. USS Committee**

**Questions and Comments to Committee Chairs**

**VII. New Business**

**VII. Adjourn Next Meeting December 18 @ 5:00pm. CPS**

# NANTUCKET

## *Swimming*

### NANTUCKET SWIMMING BOOSTERS CLUB

#### November 20, 2019 Meeting Minutes

**Location:** NPS Conference Room

**Call to Order:** 5:02pm

**Present:** Aquatics Director Jim Pignato and members Heidi Fee (Pres), Will Phelps (Vice), Suzette Brown (Treas), Steve Roethke (Sect), Kristen Dussault, Marc Gazaille, Jill Roethke, Rose Marie Samuels, Tsetso Savova, and Fiona Johnson.

#### **COACH'S REPORT:**

Coach Jim Pignato (Coach Beau was absent). Jim: busiest stretch of season w 4 meets just behind us. Staff handled it well, w lots of travel, busy time. Good swims by kids. That run sets the stage for mid-season meets coming up of MIT and Seniors. Thanksgiving Invite this Sat 11/23– 60 swimmers from Sailfish coming, 10-12 from Kingfish. They have busses set up for transit. The visiting teams see this as a team bonding experience, chance for team building, meet and travel experience. Could Possibly generate interest in future Nantucket Invite. Meet needs help/volunteers. All sign up geniuses out for volunteers, signups OK, need more. Beau is out for a few days, returns next Tuesday. Other coaching staff is covering during his absence. Kobie Moore here about 2x/wk. Carlisle Jensen – back for another year, prob three years total, helping out. Hope is that they stay on all year. Olivia & Kayliegh still on deck. Also Emma Chambers, Hanna G, & Merrill all pitching in. With an 11mos season need coach depth, this is good time for other coaches to step up. Workouts being prepared by Beau and left for other coaches to implement those. Consistency of training and language is important. Steve pointed out it's a Good opportunity for more senior swimmers to take some leadership to keep things running smoothly, behavior, focus, etc. Coaching change ups encourage kids to learn how to make the most of their own workouts in different circumstances, with different coaches, or adversity. Re: Invite: Is there a way to make a meet like this a fun/bonding experience for our own kids as well? Social/potluck, etc. Good thing for future focus. Tri-meet a good opportunity to see what happens from here w these teams, reciprocity, new opportunities for the kids to swim. And good for Flex swimmers and exploring competitive swimming (could increase full USS membership or new flex members). Officiating? No officials planned. Coaching handling blatant stroke issues, DQ's. Can records be set? Yes, they would count, and should. Would be great to have local officials (parents take certification course), and if we can put a few of these meets together, and officials, maybe we can host a USS meet. Thanksgiving practice schedule is posted on website: Jr&Sr groups Wed & Fri 9-10:30. Varsity 10:30-12. Sat practice 9-11. Closed Thurs. Looking ahead to Christmas Break schedule: 9:30-11 for JR/Sr, 11-12:30 High School except for 12/25, 1/1. Reminder: On Dec 2 JR/Sr groups shift to 5pm start. Will asked about Entries for Seniors? Opened on 11/12 and have been submitted. Oppty for qualifiers at next meet still, Entries Close 12/10. We are set for all remaining meets thru this calendar year. (SJP, MIT, Seniors.) Meet fees, have to pay by Club Check, only accept checks via snail mail. Hopefully this will improve in future for more expeditious means of payment.

**MOTION TO APPROVE MINUTES:** of November 6, 2019. Made, seconded and approved (unanimous)

#### **TREASURER REPORT:**

The treasurer's report was circulated and reviewed. These reports are hereby incorporated into these minutes for detail. Comments: Beau did stay at Hyannis Harbor two times (verified). Once in Oct, once in Nov. 3 charges went through, one was credited for a total of 2 stays. All good.

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

**EXECUTIVE BOARD / NEW BUSINESS:**

The group had a discussion about coach stipends, what could be possible, amount per family, ways to collect, etc. The Board invited ideas from the parents to be discussed further.

**COMMITTEE REPORTS:**

**APPAREL:** Kristen handling towel orders, procuring at a very good discount from Lands End. Advanced Embroidery handling monogramming where needed. Team Store: Adding a jacket, waiting on price. Warmups will be ready in January. Wait for logo? Team T-shirts: have been ordered and are being paid for by Nantucket Swimming. Kids should have them this weekend. Can we find better/warmer hats like the Whaler Winter hats (fleece inside). Will research.

**CONCESSION:** Kristen said the permit for the invitational meet has been obtained and we will have food for purchase. Kristen reports we're doing pretty good w signups of volunteers.

**SOCIAL COMMITTEE:** Suzette discussed the spaghetti dinner fundraiser. Legion is available for Saturday Jan 25. Legion has already gotten most food donated by their members! Confirm no other conflicts with FONPS calendar (Kristen). If none, book Legion for Saturday 1/25/20.

**SCHOLARSHIP COMMITTEE:** Nothing to report.

**USS COMMITTEE:** Kristen reports Hampton inn links are live for January lodging. Book now. Reminder that Boat moved to a Saturday boat for SJP meet, advises to update hotel bookings as needed.

**FUNDRAISING REPORT:** Jill reports that \$8,250 in sponsorships rec'd so far! Website updated w sponsor logos, and also sponsors will be in meet program this weekend (that was also offered as a perk to Sponsors). Golf Club is on the website, and we expect they will support us again with \$2,500. Recognizing them now as a Sponsor as sign of good faith and our partnership. This check usually arrives in January. Discussed raffle basket ticket delay. Heidi has temp tix she orchestrated for this weekend. Real tickets to arrive Monday and will be distributed to families. Will asked about Thank you letters. These will be sent when all sponsorships are in as we have done in years past.

**FUNDRAISING REPORT (NON-USS):** Added by Secretary: the hope is that the Spaghetti Dinner funds will go toward the Nantucket Swimming general fund (ie, not USS) for the benefit of all swimmers.

**BY LAW DISCUSSION:** Marc outlined the changes to the ByLaws which he originally proposed for consideration earlier in the Year. Members reviewed and voted in concept upon the proposed By-Law changes. The changes were approved unanimously in concept, subject to being formally submitted at the December 4, 2019 Meeting for final ratification by Vote over the published revised ByLaws. Discussion surrounding the bylaw changes included: re: the change to \$500 maximum expenditure (instead of \$1000), it was discussed and concluded that the change would be acceptable as long as the new amount did not pertain to swim meet related expenses. These expenses are often more than \$500 due to the size of the team (entry fees) and the timeliness of issuing these funds is paramount and may not always allow for a membership vote. Those in attendance accepted this contingency unanimously. Re: the proposed staggering of elected officer terms, we discussed that the President and Secretary would be elected in EVEN numbered years, and the Vice President and Treasurer on ODD numbered years. The Secretary volunteered to clean up language and to craft a staggered election policy to incorporate into the ByLaw changes. These By Law changes, in their entirety, will be submitted and ratified by Member vote at the December 4, 2019 meeting.

**OPEN DISCUSSION:** There was no open discussion. The came to an abrupt close at 6:01 as the next group using the room had arrived.

**ADJOURNED:** 6:02 pm

NANTUCKET SWIMMING BOOSTERS CLUB  
11/17/19-12/2/19

**Money Market Account**

**Beginning Balance** **\$9,221.33**

**Money Market Ending Balance** **\$9,221.33**

**Checking Account**

**Beginning Balance** **\$11,122.92**

**Deposits**

|                                   |     |                   |                   |
|-----------------------------------|-----|-------------------|-------------------|
| 18 Towels                         |     | \$810.00          |                   |
| Concession                        |     | \$596.00          |                   |
| Return concession petty cash      |     | \$300.00          |                   |
| Raffle tickets sold               | USS | \$190.00          |                   |
| Donation - Southeast Orthodontics | USS | \$250.00          |                   |
| Donation - Thomas Munnelly        | USS | \$250.00          |                   |
| Donation - Nantucket Triathlon    | USS | \$1,000.00        |                   |
| Donation - Great Point Properties | USS | \$1,000.00        |                   |
| Donation - Cape Cod 5             | USS | \$250.00          |                   |
| Donation - Stephens & Co          | USS | <u>\$2,500.00</u> |                   |
| <b>Total Deposits</b>             |     | <b>\$7,146.00</b> | <b>\$7,146.00</b> |

**Withdrawals**

|                                                       |     |                   |                    |
|-------------------------------------------------------|-----|-------------------|--------------------|
| NSSC - 12/7-12/8 Meet Fees                            | USS | \$1,393.00        |                    |
| Petty Cash for concession                             |     | \$300.00          |                    |
| Advanced Emboidery - towels                           |     | \$30.00           |                    |
| Kristen Dussualt - refund for 2nd towel order payment |     | <u>\$190.92</u>   |                    |
| <b>Total Withdrawals</b>                              |     | <b>\$1,913.92</b> | <b>\$1,913.92</b>  |
| General Account Ending Balance                        |     |                   | <b>\$16,355.00</b> |

**Total in Money Market and Checking Accounts combined** **\$25,576.33**

Nantucket Swimming funds \$7,985.79 USS funds \$17,590.54

USS Report 9/1/19-8/31/20

**Carryforward from prior season** **\$9,909.10**

**Income**

USS Registration Fees \$11,100.00

Fundraising \$190.00

Donations \$9,250.00

**Total USS Current Season Income** **\$20,540.00**

Expense

USS Caps \$918.60

USS Team Unify

USS Fundraising Expenses \$342.98

USS Coach Hotel \$2,015.13

USS Coach Food \$617.85

USS Meet Fees \$5,994.00

USS Travel

NE Club Registration \$150.00

NE Swimmer Registration \$2,580.00

NE Coach Registration \$240.00

**Total USS Current Season Expense** **\$12,858.56**

**Current Season Net Income (loss)** **\$7,681.44**

**Current USS Cash Balance** **\$17,590.54**