

NANTUCKET DOLPHIN BOOSTER CLUB

NANTUCKET *Swimming*

September 18, 2019 Minutes

The meeting took place in the CPS cafeteria. The meeting was called to order at 5:04 pm by Dolphins Booster Club President, Heidi Fee, and was attended by Booster Club members Rose Marie Samuels, Suzanne Gerardi, Suzette Brown, Tina Steadman, Jill Roethke, Marc Gazaille, Kristen Dussault, David Dussault, Jocelyn Beni, Lisa Chinetti, Justin Quinn, David Cox, Fernanda Cox, Tsvetevin Savov, Stephanie Dallas, William Phelps, Rachael Freeman Slosek, Portia Valero, Steve Roethke, Fiona Johnson and Coaches Jim Pignato, Beau Garuffi, and Community School Director Tracy Roberts.

COACHES' REPORT: Coach Beau summarized that the team is on week 3 of training and the kids that swam in the summer have not lost momentum from summer season and now they have begun dryland training. Travel Team Roster has been submitted for the first meet next weekend at Rogers Williams. Beau mentioned that he is spending time with the other coaches and guiding them as to how he wants the kids to be instructed. Coach Beau says he is happy with the way the coaches are speaking with the swimmers. A member asked what suit the kids should be wearing to the meet next week as the team does not have a team swimsuit as of yet. Jim said that the kids can wear a dark suit without ties for the girls and without any other team logo. Jim said that the coaches just picked out the team suit and that the Team store is slammed at this time and we are behind the eight ball with the name change of the team. Another parent asked who will be coaching the development team that is not participating with USS travel swim team. Jim acknowledged that he will be taking the lead for coaching these kids at the 3:00 pm practice schedule. Another parent asked about the dryland training and Jim encouraged the kids to participate as it is important in the kids overall performance in the pool. Thank you to Lisa Wisentainer for extending this opportunity to the swimmers at a nominal cost. Another dryland session may be added once the fall sports teams return to the pool.

EXECUTIVE REPORT: President Heidi Fee announced that anyone who wished to vote during the meeting should pay their \$5 dues to Treasurer Suzette Brown.

******Membership voted to change the name of the organization to Nantucket Swimming Boosters Club, INC***

Heidi announced and circulated committee sign ups asking for members to consider joining any of the various committees.

SECRETARY'S REPORT: Heidi made correction to the meeting minutes dated 5/29/19 under Secretary's Report that indicated the approval of the 5/9/19 meeting minutes which should be amended to reflect the proper date of the meeting which was 5/8/19. That correction motion was made and seconded. Motion was made and seconded to approve meeting minutes dated 5/29/19 and 6/12/19 both were passed. These minutes will be posted to the Nantucket Swimming website.

TREASURER'S REPORT: Treasurer's Report was reviewed by Treasurer Suzette. See report posted on Nantucket Swimming website. Jim commented that the reimbursements that were received by the Roethke and Beebe families were from the swimming association and that the Booster's club also received \$200 reimbursement for Coach Beau.

Clarification that proceeds from the Swim a thon be made to the Star Program in the amount of \$592.00.

ELECTIONS:

Paper ballots including Nomination of William Phelps for Vice President and open ballot for Secretary were distributed to the total voting members. Ballots were counted by Secretary Suzanne Gerardi and President Heidi Fee. Results of the ballots were as follows:

VICE PRESIDENT: 20 votes Will Phelps, 1 vote Stephanie Dallas

SECRETARY: 3 votes for Tsetso Savov who declined the nomination, 1 vote for Kristen Dussault who declined the nomination.

***** New Booster's Club Vice President is Will Phelps**

According to the Booster by-laws, **Section 8. Quorum. A quorum shall be considered 3 officers and 4 other voting members. If a quorum is not reached a meeting can still happen but no votes or action can happen from the meeting.**

As this qualification has been achieved with the election of the new Vice president Will Phelps, Suzanne Gerardi's resignation as Secretary has been accepted as of today. The position of Secretary will remain unfilled at this time. If nominations are made to the executive board for the position of Secretary, a subsequent election will be held.

Jim offered a concern regarding the fact that the Booster's club officer voting cycle includes all 4 officers in one cycle and he recommended that the President and Treasurer should not be up for election in the same voting cycle to avoid having to educate and train new officers. Member discussion regarding this recommendation was had and it was suggested that any and all by law changes be discussed and made at one time in the future. Any changes to by laws will require 15 days of notice to the membership prior to a vote.

Jim asked that parents commit to swim meets early.

ADJOURNMENT: Meeting was adjourned at 5:53 pm.