Dry Diggins Dolphins Board Meeting Minutes

February 5, 2018

**Call to order**- Josh Cox, President, 6:13pm

**Attendance** – Josh Cox, President; Cindy Cleveland, Vice-President; Terry Klas – Treasurer, Sarah Schneider, Secretary, Kathy Garel, Shuree Koutnik, Monica Reusch– Members at large.

**Acceptance of Minutes** – A motion was passed to accept the January 2018 minutes, the motion passed.

**Coach’s Report**

1. Alan was unable to attend, but sent some preliminary fin costs via email. The practice schedule and Spring Clinic flyer are complete and will go up on the website shortly.

**Financial Report**

1. Nothing to report.

**Committee Reports**

1. VFCAL update – Shuree Koutnik:
	1. VFCAL plans to hold some Stroke and Turn training (via video and book) and volunteers are required to pass a test prior to serving in this capacity.
	2. Lengthy discussions were held regarding Champs location options. DDD Parent Board has mixed feelings about holding Champs at UMHS. The general consensus is that having Champs at our ‘home pool’ amounts to DDD hosting the meet and therefore would significantly impact our team on a number of levels. As a Board, we plan on drafting a letter to VFCAL outlining our concerns and efforts to protect our team and our relationship with UMHS. We would prefer VFCAL to find another location and/or change the Champs date to accommodate a different location.
2. Sponsorship – April Johnson not in attendance
3. Registration – Cindy Cleveland: we are ready!
4. Volunteers – Sarah Schneider:
	1. Volunteers will be discussed next month
	2. Succession plan for Treasurer position and all of the many extra duties this position has taken on over the years. Board members are encouraged to see what parts they or other DDD parents can absorb.

**Unfinished Business**

1. Advertising plans
	1. Flyer: Monica is working on a flyer and we will all help distribute.
	2. Lawn signs: Cindy secured 10 donated signs from Western Sign and Sarah distributed them around town. Sarah will write thank you note.
	3. InStyle Magazine: Stefanie Thayer got our information on their online calendar and in the March printed magazine.
2. Registration/q&a at Round Table
	1. Information in flyer that Monica is making
	2. Coupon required for team fundraiser of 20%
	3. Cindy and Sarah will take care of emailing and social media to promote this event.
	4. Board members are encouraged to attend and support.
3. Swim a thon dates: June 21st
	1. Pancakes requested per survey
	2. Pennywars?
	3. Sarah will communicate with new coordinator
4. Team suit and cap
	1. Sarah was contacted by a swim shop in Roseville about creating a team webpage within their site to sell caps, suits and other items. Cap prices comparable to last year’s prices.
	2. We are interested in having caps, plain blue suits (with optional logo), parkas, and backpacks on this site. Sarah will check in with team wear and see if there are any objections.
5. Team photographer
	1. Lifetouch will return. Tentative date is June 9th. Terry will forward contact to new parent photo coordinator for this year.

**New Business**

1. Add creating new league to the August agenda

**Open Forum**

**Adjournment** – 7:46 pm