Dry Diggins Dolphins Board Meeting Minutes

March 5, 2018

**Call to order**- Josh Cox, President, 6:09pm

**Attendance** – Josh Cox, President; Sarah Schneider, Secretary; Kathy Garel, Shuree Koutnik, Monica Reusch– Members at large; Alan Rosenfeld, Coach.

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

**Coach’s Report**

1. Alan assured us that pool contracts were complete, equipment ordering is in process and coach hiring is on target. He will conduct re-interviews with high school level coaches after coordinating with GRA.

**Financial Report**

1. Terry unable to attend.

**Committee Reports**

1. VFCAL update – Shuree Koutnik:
   1. VFCAL meeting is this Wednesday and we hope to have a Champs location decided.
2. Sponsorship – April Johnson not in attendance
3. Registration – Cindy Cleveland was not in attendance, but emailed the registration stats.

6u boys         3

6u girls          11

7/8 boys        11

7/8 girls        18

9/10 boys       22

9/10 girls        27 (six on wait list)

11/12 boys    20

11/12 girls       24

13/14 boys    8

13/14 girls    12

15/18 boys    2

15/18 girls    12

Junior Dolphins 10

Phins            4

Numbers are down a little from last year at this time.

Boys 66/Girls 104

1. Volunteers – Sarah Schneider:
   1. Volunteers are being contacted regarding this season.
   2. Snack bar is the biggest volunteer vacancy at this point. Cox family volunteered to do all of the shopping. Kathy volunteered to supervise tear-down. Sarah will contact a volunteer from last year to see if she would be willing to supervise set up.
   3. We will not have food trucks, but may serve nachos or other food items from the snack bar.

**Unfinished Business**

1. Registration/q&a at Round Table
   1. Sarah will inquire how much our event made.
   2. Only one registration from that night, but it was a fun social time.
2. Team suit and cap
   1. Our page with caps, suits, parka, and backpack is up! Jason from Alpha Aquatics will be at the New Parent Orientation and Time Trials. We will invite returning families to come to the NPO just to shop.
   2. We need to change the Suit Policy page on our website to reflect these changes. Need to remove the cap order form as well.

**New Business**

1. New Parent Orientation
   1. Scheduled for 4/24. Date has already gone out to new families.

**Open Forum**

**Adjournment** – 7:49 pm