Dry Diggins Dolphins Board Meeting Minutes

May 7, 2018

**Call to order**- Josh Cox, President, 6:06pm

**Attendance** – Josh Cox, President; Sarah Schneider, Secretary; Terry Klas, Treasurer; Shuree Koutnik, April Johnson– Members at large

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

**Coach’s Report**

1. Alan was unable to attend.

**Financial Report**

1. Q1 report is in, but the data is somewhat meaningless as revenue from registration has all been deposited, but expenses such as pool rental and payroll have not yet begun.

**Committee Reports**

1. VFCAL update – Shuree Koutnik:
	1. Champs will now be held at American River College.
	2. Parking is $2
	3. Sarah will make updates on the website
2. Registration – Cindy Cleveland was not in attendance, but emailed the registration stats.

*registration numbers*

*232 registered*

*9/10 girls, 9/10 boys, 11/12 girls full, 15/18 girls at 25!*

*15 scholarships have been given.*

1. Volunteers – Sarah Schneider:
	1. Snack Bar: we discussed shopping list for Cox family
	2. Family Dance: new family to take coordination leadership. Location TBD
	3. Set up/Tear down coordinators: Sarah sent out an email to all families giving history of the team and explaining the need for volunteering, while specifically asking for these two positions to be filled. Tear down is now filled. Josh will send out a OneCallNow if set up is not filled within a week.

**Unfinished Business**

1. OneCallNow
	1. Team Unify system has to be updated with non-returning families made inactive.

**New Business**

1. Kenworthy Scholarship
	1. Terry will handle this year and ask Awards parent to take over next year.
2. Inventory and order meet supplies
	1. Kathy will coordinate purchasing paper, ribbon labels, printer cartridges, duct tape, etc.
3. Swim-A-Thon
	1. New coordinator this year. Stefanie Thayer is training. Sarah will communicate budget.

**Open Forum**

**Adjournment** – 7:20 pm