Dry Diggins Dolphins Board Meeting Minutes

June 4, 2018

**Call to order**- Josh Cox, President, 6:01pm

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

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

**Coach’s Report**

1. Alan was unable to attend.

**Financial Report**

1. Discussion regarding local Booster Club financial compromises and how/why to protect DDD/GRA from similar demise.

**Committee Reports**

1. VFCAL update – Shuree Koutnik: no new information
2. Registration – Cindy Cleveland: registration is at 244 swimmers. Discussion regarding late registration procedures for next year.
3. Volunteers – Sarah Schneider: first meet went well with jobs. Discussion about a Team Unify webmaster volunteer.

**Unfinished Business**

**New Business**

1. First meet recap and needs for the season
	1. From all accounts, Time Trials went very well. Sarah will communicate to set-up coordinator some minor updates. Terry will order items for Coach Alan. Cindy will make new lane line signs.
	2. Things for Alan to address:
		1. Warm up lane usage
		2. Stroke/Turn judges protection
		3. Parents behind the blocks
		4. Kids playing on deck during practice times
2. Season Events
	1. Boat Regatta: 6/30 Alan will include rules in next Digest.
	2. Dance/Auction: on target. Monica will be asking the Board to reach out to those who had personal donation contacts last year.
	3. Jr. Dolphin race: 7/14 Sarah will communicate with Awards Coordinator to order medals. We would like no year on them going forward.
3. Family request
	1. A long time DDD family will miss Champs this year due to a family event planned outside of their control. They submitted a letter to the Board President explaining their scenario and asking for priority registration exemption. This proposal is very similar to last year’s and the Board unanimously granted the request.

**Open Forum**

**Adjournment** – 7:50 pm