Dry Diggins Dolphins Board Meeting Minutes

July 2, 2018

**Call to order**- Sarah Schneider, Secretary, 6:15pm

**Attendance** –Cindy Cleveland, Vice President; Sarah Schneider, Secretary; Terry Klas, Treasurer; Shuree Koutnik, Monica Reusch– Members at large; Alan Rosenfeld, Head Coach

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

**Committee Reports**

1. VFCAL update – Shuree Koutnik: Champs plans have been released. Sarah will update the volunteer requests on the website and Shuree will communicate with Josh about DDD items to bring. Tent space may be limited; need email with instructions for our team regarding team area and ready bench job and food trucks.
2. Volunteers – Sarah Schneider: jobs to begin recruitment for 2019 are webmaster, volunteer coordinator, and teamwear.

**Unfinished Business**

1. Swim A Thon review
	1. Net 2k so far and more coming in.
	2. Parent issue: Cindy to investigate more and Josh will address with parties involved.
2. Team Photos: ask coordinator to look at new vendors for 2019.

**New Business**

1. Season Events
	1. Dance/Auction: item collection going well. New dance coordinator doing well. Sarah will send out reminder email.
	2. Spirit Week: Alan and coaches will bring the fun!
	3. T shirts/rally/awards ceremony: Terry finishing t shirt order. Sarah will head up organizing distribution and Board members will help at the rally. A/C shouldn’t be a problem at the awards ceremony this year.
	4. Jr. Dolphin race: Alan will email instructions
	5. Sr. Recognition: Terry will work on script for Alan

**Open Forum**

Tents on deck for next season: Announcer’s family has been given privileges for a tent on deck, but other families have been overlooked. Idea put forth to make a designated area just outside the gate and add 6 tents to the set up crew’s responsibility (ribbons, meet ref, starter, announcer, volunteer coordinator, timer). Sarah will check with set up coordinator about shed space for 6 additional tents for next season.

**Adjournment** – 8:00 pm