Board Minutes

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| Minutes | January 10, 2019 |  | Patch Library |

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| Meeting called by | Susanne, President, 1715, adjourned at 1900 |
| Type of meeting | Monthly Board Meeting |
| Secretary | absent |
| Attendees | VP, Treasurer, Registrar, PL, HS L, Equipment |
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## Agenda topics

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| **Champs/Divisional** |  | President |
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| Action items | | Person responsible | Deadline |
| No new information | | Susanne | ASAP |

**Spring Registration**

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| Discussion | Registrar | | |
| Action items | | Person responsible | Deadline |
| Registration to current families will begin around 26 Jan and end around 3 Feb | | Registrar/PL | 26 Jan |
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| **Elections/ByLaws** |  | President |

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| Discussion | Susanne (Pres) will send an email to all team members informing them elections are approaching and to submit their names to her if interested in running  Susanne (Pres) will send proposed changes to SPST board for their suggestions and revisions. | | |
| Action items | | Person responsible | Deadline |
| Email Notice | | Susanne (Pres) | End of Jan |
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| **Around the Horn** |  |  |

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| Discussion | Team Unify Krishna is working closely with the administrators at Team Unify to set up a programme that will work for our team. We will be testing it during the spring season. Team Unify should streamline a lot of our team operations to include registration, volunteer hours, and fee payments.  Equipment: Pace clocks were accidentally sent back to the store and will be resent. Pricing and potential seller for four 25 metre lane lines will be looked into. The year round team store will soon be up and running; parents will be notified when this happens. Since the Hohenfels Swim Team is still taking a break, we will ask them if we can borrow some of its equipment to include a pace clock and any lap counters.  Banquet: Team banquet is scheduled for 9 March at 1730 at the Patch Community Club. The theme will be Aloha (the same theme for the Champs parade). The room rental is $275.00 and that includes a bartender. Room set up will begin at 12 noon and will need volunteers to come out and help. Coaches' gifts will be blankets and captains gifts still TBD.  Home Meet: Set up will be Friday, 18 January from 1900-2100. So far 41 Piranha swimmers have registered and 10 from K-town. These numbers will most likely increase before the meet. Still hoping for some JROTC volunteers to help out at the meet. Kenzie Huebschman will sing the German national anthem and Brayden Taylor will sing the American National Anthem according to Coach Jenna.  Stroke and Turn Officials Training: Will ask Dan Smith if he can set up this training for all interested parents. The team needs S&T officials. | | |
| Action items | | Person responsible | Deadline |
| Volunteers needed for spring banquet setup | | Mary/Laurie | 3 March |
| Team Unify information to board and families that will incorporate spring season registration | | Krishna (PL) | 1 Feb |
| Stroke and Turn officials | | Dan, Head Official | ASAP |

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| Resource persons |  |
| Special notes |  |