

November Board Minutes

MINUTES

NOVEMBER 15, 2018

1700-1900

LIBRARY

MEETING CALLED BY	Susanne Galvin, President
TYPE OF MEETING	Monthly Board Meeting
SECRETARY	April Purtell
ATTENDEES	President (Susanne), Equipment (Mary), High School Liaison (Susan), Parent Liaison (Krishna), Volunteer Coordinator (Zoe), Statistician (Jenn King), and Webmaster (Stacey White)

Agenda topics

SPRING SEASON

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Spring Season will run 25 March - 8 June Practices will be held Tue/Thurs/Friday Fun Meet 8 June Registration Opens 18 February	Registrar, Head Coach	1 Feb

EOY TEAM BANQUET

DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Scheduled 8 or 9 March at Community Club Equipment will provide 3 catering menus to review (see attached) Parent Liaison will forward Equipment names of volunteers willing to help Will we give trophies or towels?	Equipment (Mary); Parent Liaison (Krishna)	update Dec meeting	

DISCUSSION	2 December 2018, 1500-1900 Movie selected by coaches will be shown at 1500, Potluck 1700 HS will work to arrange stations for ornaments, cookies, photo booth with team captains		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Community Liaison

DISCUSSION	Community L. (Tom) will work to coordinate team gifts on behalf of team to host nation contacts Goal December 14th - or before 17th-22nd		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Do we want to bake gifts to provide?			

NEW REGISTRAR

JENN CORNLEY

DISCUSSION	Jenn Cornley will be stepping down. Colleen Brown has volunteered to step into Registrar position		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote in Colleen Brown	Susanne	Dec board meeting

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

AROUND THE HORN

ALL

DISCUSSION	<p>EFSL deadlines for new swimmers to the team?</p> <p>Team Unifier Software (see attached) - \$1000 per year Notes available to review; KMCC and Vilseck use if interested in checking out websites</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Sign up for Christmas market (Kelley)	HS Liaison (Susan)	ASAP

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

WRAP UP

NANCY

DISCUSSION	Next Board Meeting, 13 December, 0530am Sindelfingen pool
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	