
CSSC Monthly Board Meeting

Thursday, 10.06.2022

Attendees

Greg Kennedy - President
Tyler Messerschmidt - Head Coach
Desiree Kennedy - Treasurer
Kim DeVetis - Admin
Mike Bouchard - Meet Manager
Alison Castellano - Secretary

Agenda

1. Finances
2. Orders
3. CSSC Picnic
4. PVST Meet Recap
5. Review Sept action item

Notes


- **Financial Report**
 - Desiree is set up as a signer on CSSC bank account b/c she is Treasurer
 - CSSC Credit card
 - CSSC card is still under Coach Casey. Paperwork is filed to cancel that card
 - New cards will be issued when the old card is closed.
 - ONLY Mike, Greg will have a CSSC credit card for team purchases
 - Line of credit for the club? If needed, we may be able to be awarded, with no process, 10% of annual income. They also have equipment loans if needed.
 - **CSSC Picnic**
 - Shirts are coming tomorrow
 - Caps will be at the check-in booth
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- Pauline ordered 4 cakes, Des/Greg will order pizza & purchase plates, forks, napkins, waters
- All SignUp Genius slots are filled. We have awesome parents!

- **Revised Coach job description/duties**
 - Tyler created job descriptions/responsibilities
 - Tyler & Kevin have a Coach's call every Wednesday to align and discuss the team
 - Assistant Coach must be at the meet when kids in those groups are swimming
 - Children should never be left on-deck or alone in the parking lot; let's remind parents to please be on time.

- **PVST Meet recap**
 - CSSC swimmers posted 160 best times! Great job kids!!
 - Kids have a positive attitude & people noticed positive changes in the club.
 - Coach will have a meet write-up ready soon
 - Special shout-out to the U12 group for swimming fast and being awesome.
 - Do we need a procedure so the kid's races are watched and given feedback?
 - Coach to remind kids:
 - to warm down first; this lets him watch the next race or two.
 - If Coach is watching a race, wait until that race is over to approach the coach for feedback.
 - If kids all wear the same cap to make it easier for the Coach to spot them on the blocks.
 - Need to remind team/parents
 - Parents may not be behind the blocks or in coach's area
 - No photos behind the block
 - Do not enter the Coach area during the meet.
 - Timing commitments for away meets. Please be available for your chosen time slot.
 - Reinstate NO practice on swim meet days.

- **Other Business**
 - Mike will inventory equipment with serial #s
 - We have a manual for pads, get repair kit for broken pads.
 - Tyler has a key to the equipment cages
 - **Next Meet** - talk to City Auto Body for water bottles
 - Final apparel orders are in with either Arena rep or Apparel vendor

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- Mesh bags & towels will be ready on Nov 7th
 - Volunteer and Fundraising policy hasn't been updated since 2013. Let's dig into this over the coming month and make sure that it is reflective of what the club needs now, based on membership.