11/18/2020

Attendees: Debbie McCrory, Sally Pardue, Chris Sheets, Randy Stanley, Lina Desai, Ragan Goff,

Meeting minutes from October: motion Sally, 2nd Randy-- approved

1. Financial updates- Chris Sheets
   1. Nothing glaring good and bad
   2. PPP loan- no new updates. We don’t have to apply for forgiveness until 10/2021. We may wait until Feb or March 2021.
2. Goggled Gobbler-
   1. Sponsors have all sent in payments
   2. Debbie will open restrooms and Stacy M will get volunteers to clean.
   3. Sponsorship $ is similar to last year.
   4. Parking lot at Culture Grove will be used to pick up packets.
   5. Chris W suggests a short video from the swimmers thanking the sponsors. Sally will work on putting this together
3. Fundraising – Lina
   1. Breanne Houston sells D’Terra essential oils. She has received some questions from other parents about what she does and what she uses. Is there a way to have a webinar where she would give a presentation about nutrition, recovery etc... and if anything sells 100% proceeds would come back to Prime.
      1. Board agrees an interesting way to… but make sure,
      2. Flyer.
   2. Kelly Hudgens has agreed to put together a holiday event similar to Thanksgiving.
      1. Budget- can she have $150?
      2. No food, 3-4 parent volunteers, prizes
      3. Will need the holiday practice schedule sooner than later so she can plan
      4. Mandatory masks/ face covering
      5. Ragan will help send out email/sign-ups
      6. Plan for December 19, will mirror Halloween schedule.
4. Jenna’s review 11/21/2020
   1. Randy, Ragan, Sally, and Debbie will attend
   2. Lots of positives. Discussed pay structure
5. Upcoming board changes
   1. Debbie, Sally and Chris S will be rolling off next year.
   2. How should approach new members? Soliciting vs nominating.
   3. 2 year commitment vs 3 year
   4. We may need to amend the by-laws for how members are chosen/seated.
      1. Chris W and Chris S will look into this and see where changes need to be made.
      2. We also need to make a description of each role vs commitment
      3. Some roles may need remunerations or preferably discount.
6. Cameron December review- we will need to schedule soon.
7. Scheduling practices. This needs to be more consistent. Parental complaints. Christmas break concerns.
8. Dryland locations- church is not allowing yet. Looking into other options.
9. MHS/BCHS will need to start using the pool time as per their contract. Jenna/Debbie are working on this. (January-April 22)
10. Covid 19 – several contact tracing concerns. We will consult with our MD contacts about what level (number of cases or number of quarantines) would require pulling a whole group. This number/percentages would also apply to pulling our swimmers from any other events.
    1. College swimmers for Winter break will have to complete a separate practice. We can not have them swim with local kids since coming in from other areas.
       1. Consider extra compensation for that group
11. December meeting? 12/16/2020—will be brief. Just talk about meet. 5:30