Prime Aquatics Board Meeting 10/21/2020

Members present (Zoom): Debbie McCrory, Sally Pardue, Chris Sheets, Lina Desai, Chris Wetteland, Randy Stanley, Ragan Goff, Steve Benedict

Other Attendees: Stacy Mead

Members absent:

1. Approve Board Minutes from September
	1. Motion Chris W, 2nd Steve
	2. Approved
2. Goggled Gobbler Update: Stacy Mead, Steve Benedict
	1. Stacy
		1. On track from last year with number of runners. May have to cap at 300 for crowd control.
		2. Groups of 50. Wear masks until starting. Volunteers wear masks, etc
		3. Sponsorship is also very similar to last year with Shanks has head sponsor.
		4. Steve B and Eric Bellah have set up all the sponsorships.
		5. Need to make sure to get the parents from Maryville HS to get more volunteers. Jenna is best contact
		6. Merchandise is going well, may have to change the color of shirts, otherwise a nice race package will include a few items.
		7. Make sure all sponsors make it on T-Shirt
		8. Could we get a coach to run? Maybe dressup?
3. Chris Sheet- Financial update
	1. Loan payment and insurance have processed.
	2. Good shape otherwise
	3. Concerns could be a forced shut-down.
	4. Some unruly lines in the QuickBooks carrying to wrong lines. Chris S will contact QuickBooks to correct the formula.
4. Scheduling:
	1. Debbie—points out new CDC guidelines to make us aware and point out any additional concerns with how this would affect contract tracing especially with schedules.
	2. Coaches will need to either have assigned lanes or at the least take a note of swimmers location in relation to one another
	3. Randy- suggests slightly shorter practice times to lower the number of minutes swimmers are in closer contact. Randy also suggest we need to have a max number of swimmers per practice to give to coaches. Board agrees on 32.
	4. Chris W notes that scheduling would be great, but we should consider more consistent practice times. Also- he suggests we utilize more morning times. Also- he suggests getting a few seniors to make some decisions on practices and even helping run a practice etc.
		1. Chris will discuss all points with Cameron for his consideration on scheduling going forward.
	5. Debbie- suggests we consider some Sunday practices. She also points out that we must keep 2 senior groups.
	6. We need to make sure swimmers from each group are getting time in the pool proportionately to expectations.
	7. We will continue to think of ideas to get as much use of the pool as possible while remaining safe and minimize swimmer contact.
5. Fundraiser- Lina
	1. Blaze Fundraiser 10/22. Will watch how it goes. No more until after holidays
	2. Will also invite Maryville High school swimmers to join in these fundraisers once they are using GM pool
6. Safe Sport- Ragan-
	1. Just in the beginning stages of the rubric to get “recognized”
	2. We are currently Safe Sport compliant, but SES would like all teams to be ‘recognized’
	3. Ragan now has access to the team portal and USA swimming site/Safe Sport and will beginning to check things off the list.
	4. Let people know what is needed. Place your name on website as coordinator? Website help from Jenna
	5. Ragan advises we can points on the rubric from parents and other swimmers to take the APT program.
	6. Debbie also asks Ragan to look through Safe Sport and find information for the coaches to properly document any issues… whether its SafeSport, bullying etc.
7. Survey Monkey for Christmas and Thanksgiving
	1. Do we need one to help set up practices during that time?
8. Kingsport Meet Volunteers. Debbie is working with Marcele to find more ways to get more parents in to watch and/or volunteer
9. Chris Pelant coach review 10/24/2020
	1. Board attendees will be Chris W, Randy S, Debbie, Sally
	2. Sally agreed to take notes
	3. Chris P has advised he will have his personal review ready
10. November meetings scheduled for November 18 , at 5:30