GST Board Meeting Minutes

April 8, 2014

Present: Head Coach Phil Rehard, Danette Baldacci, Clint Beaver, Carol Bowersox, Drew Dobitz, Courtney Drube, Nancy Hauber, Aaron Jessen, Paula Steiger

Call to order by Drew Dobitz

Motion to approve minutes from the Board Meeting on March 18, 2014 with the following changes: Concession stand deposit was $3,782.78 and New Officers need to be added to the checking and savings account. All previous officers need to be removed. Motion by Carol and seconded by Danette – motion passed.

Treasurer’s Report ~

Paula has new signature cards for the checking and savings accounts. We have bills outstanding for the Pool usage of $1,610.99 and programs invoice to Gillette Printing for $1,440.80. As of March 31 the balance in checking is $26,441.28 and $28,414.27 in savings. We have $777.00 in receivables and prepaid dues of $556.00.

Coach’s report ~Head Coach Phil Rehard

Summer Meet Schedule – May 31 & Jun 1 – Newcastle

June 7 - We may go to Greeley, CO

Jun 20-22 – Gillette, WY – Summer Spectacular

Jun 27-29 – Rapid City – Long Course Meet

July 11-13 – Buffalo

July 18-20 – Summer State

July 30 to Aug 3 – Senior Zones

Aug 5 – 9 – Age Group Zones

Swim Camp is scheduled for May 16, 17, and 18. TJ will put on 4 sessions, 1 on Friday, 2 on Saturday, and 1 on Sunday. Sessions will be divided into two groups based on level of swimming ability. Each session will have 1 & ½ hours with each group. Phil would like to have the sign up done on the website. Last time we paid $3,000 - $5,000. After some discussion it was decided we would charge $50.00/swimmer and only our club would be invited. We need to send an email to all including those that have not returned to swim, informing them of the camp. Danette made Motion to charge $50.00/swimmer for all 4 session and that sign up deadline is May 11, Courtney 2nd and motion passed.

Paula asked Phil about Meet fees for Sectional. Phil will get her a list.

Phil has sent information to Thompson Pools in Billings to get a quote on Block installation.

Phil received a letter from USA Swim regarding an error made at Winter Finals. We stopped the march because a swimmer was missing. That wasn’t the correct way to handle that. Phil received the letter because he is the chair for WSI, but passed it on to other board members since it was a complaint against Gillette Swim Team. Phil thinks they will probably discuss it in a WSI House of Delegates meeting. The complaint stated we were giving special treatment for our team and should not hold State Meets.

Debit Cards – The following coaches should have debit cards – Phil, Josh, Holly, TJ and Allison.

**Athletes Report** – Drew said Rylie Pilon has volunteered, but was unable to attend this meeting. Drew also said he has a boy that he thinks will come on board.

**Old Business**

Winter State – Awards are done and need to be mailed out. Courtney & Drew volunteered to work on them.

Summer Season Registration – Debit & Credit Cards went well. Drew said we had enough board members there to register the swimmers and no one had to wait very long. As of now we have 27 new and returning swimmers.

**New Business**

Summer Dues – Will stay the same as Winter dues.

Summer Schedule – After school is out, we will go to the summer schedule.

6-8 AM Blue/Senior groups

8-9 AM Guppies, Gator, Red & White groups.

4:30-6:00 PM for-all groups.

Summer Spectacular – Brian is working on. We need to order more DQ slips.

Summer State – Drew will talk to Kyle about the BBQ. Courtney will let the DJ know to keep the date open for us.

**Additional**

Parents Meeting – Drew would like to have a Parents Meeting May 20. He would like us to do door prizes to encourage more parents to attend. We would like both the new parents and returning (old) parents to attend.

No Practice – No practice on May 1. One of the schools will be using the pool for a fun night.

Next Meeting May 13, 2014 will be at 5:45 at the Aquatic Center. Meeting adjourned.