September 12, 2016

Brian Brandon

Sharie Stoner

Alyson Degnan

Lana Randen-Gaskins

Darin Edmonds

Phil Rehard

Angie Hoffmann

Courtney Drube

April Poley

Taylor Baldacci & Gunnar Poley – Athlete’s Rep

Nicole Jones

Danette Baldacci

* July meeting minutes – were not sent out prior to the meeting, will be sent out with these minutes for review and potential approval at next meeting.
* Coaches Report – Phil presented
* Working to get coaching staff put together
* Had good interest in the ads we posted, Holly and Phil will be interviewing coaches this week
* Taylor and Danette going to USA Swim Convention in Atlanta, GA next week
* Flyers sent out to all schools today
* Tiffany will have diving group practice from 5:30 to 6:30 Monday-Thursday
* Separate diving flyers were made up and sent to schools
* Treasurer’s Report – Nicole
* New contract with Accounting Firm, same agreement and same rate just the new year
* Angie motioned to approve, Alyson seconded the motion, motion passed
* Received income from Scottsdale Trip in August
* Looked at money spent versus income for the year, most numbers looked pretty good.
* Discussion on moving the fiscal year, this has been discussed in the past, but Nicole will talk to Paula about implications this would have
* 1st National and Gillette Printing – donated the tickets for the Gator Dip Raffle
* Athlete’s Report – Gunnar
* Laser Tag and DJ at the State meet were a big hit
* Popsicles went over well as prizes, kids really loved the free lazer tag tickets for winning
* Zones went well, finished the season off strong
* Candy canes as prizes for the Candy Cane meet - we will stick with this for 2016 meet
* Old Business – Brian
* Coaching contracts for Phil Rehard and Holly Campbell renewed, we only changed the dates in the contracts. Phil’s contract will renew in 2 years, Holly’s in 1 year.
* April motioned to approve, Sharie seconded the motion, motion passed
* Winter Registration – September 22 – Returning Swimmers, September 27 and 29th for new Swimmers. We need board members to sign up to work these registrations
* Print ad will be in the newspaper for registration
* Concession Stands
* Girls Highs School events – Angie and Danette
* Gator Season – Girl Scouts – want to do it again, we will look at this as our summer fund raiser
* Committee to handle concession stands – 4 people to take the lead on this as one of our fundraisers. April, Darren and Kacee on committee so far.
* Team Store – Angie will gladly train someone to take it over. Do we look at a vendor taking this over? BJ out of Douglas has talked to us in the past, do we talk to him about doing the team store for the Gillette meets this year?
* Team Apparel – Alyson will call Kade to get this set up again for this year.
* Schedule of Meets – Phil will get to us once he has a coaching staff in place, and knows about coverage for the meets.
* TimeTrial meet – not inclined to do this at this time
* Weekday meet – we do not have a meet Referee in the club, would need a meet Referee to have a weekday meet.
* New Business – Brian
* Pictures – Alyson will set this up for this year
* Paint Gillette Pink – community wide awareness for Breast Cancer – Holly and Phil will come up with something to support this cause
* Meet Director and Officials – we need to recruit for both of these positions
* Candy Cane meet – December 3-5
* Hospitality
* Concessions
* Job Duties
* Duties for Board Members
* 2016-2017 Budget
* Taylor Baldacci made a motion to approve Budget as submitted, Angie seconded the motion
* Discussion on the budget, as we do not have a balanced budget, we will need to focus on other fundraising options for this year to increase revenue.
* Vote to approve budget passed
* Next meeting – October 11th at 5:45 p.m.
* Meeting adjourned 7:43 p.m.