Gillette Swim Team – Board Meeting

June 12, 2018

Board Members present – Angie Hoffmann, April Poley, Lana Gaskins, Phil Rehard, Dane Olson, Courtney Drube, Nancy Hauber, Candice Schlautmann, Tara Gatlin, JR Albers, Nicole Jones, Libby Poley, Sharie Stoner, Steph Smith, Rylee Brandon and guest Sterling Albers

Angie Hoffmann called the meeting to order at 5:45 p.m

**Angie motioned to approve the May meeting minutes, Sharie seconded the motion. Meeting minutes were approved.**

Coaches Update – Phil Rehard

* Gator Crunch – meet ran very well
* We have transitioned in to the summer practice schedule
* Coaches currently on deck Phil, Holly, Trevor Morton and Klaire Rehard
* 9 swimmers going to Newcastle, 37 Summer Spectacular, 27 Rapid City
* 8 swimmers going to Sr. Zones July 30-Aug 4, Phil is attending as a WSI Coach
* Buffalo meet will be posted 6/13
* Would like to have 1 more week night meet before state
* Diving started last week, numbers are lower than past years.

Treasurers Report – Nicole Jones

* Wages are down, dues are up and credit card fees are down
* Club is still waiting on the Universal Athletics check

Athletes Report – JR Albers

* 7 swimmers went to camp at UW
* Older group will work on goodie bags for younger kids at state again.
* Athlete’s will work on walk out music for State.

Old Business –

* Scholarship Application – we did receive one, it is after the deadline. Swimmer is going to call the School and see if he can accept it or if it counts towards their “funds”.
* Board Job Duties – Nicole will take it for Summer Spectacular.
* Parking Lot clean-up will be 6/13 at 5:00, with pizza served after.
* Summer Spectacular – Lana will post warm-up times on the website.

New Business –

* Summer State –
	+ Bid for Winter State – we decided not to submit a bid for winter state this year.
	+ BBQ – need to get #’s to Courtney, so she can finalize with Pokeys.
	+ Collins Communications – Sharie will call them and coordinate.
	+ Popsicles – First Northern Bank has purchased the popsicles.
	+ Pepsi – Nicole will get pop donation from them again this year.
	+ Awards – They are at the Aquatic Center
	+ Hospitality – Lana will take the lead on this
	+ Concession Stands –
	+ Ice – Tara will ask about ice.

Meeting adjourned at 7:00 pm

Next meeting will be June 12th at 5:45 pm