GST Board Meeting Minutes

March 8, 2016

Present: Danette Baldacci, Brian Brandon, Alyson Degnan, Nancy Hauber, Phil Rehard, and Paula Steiger.

Call to Order by Danette.

Motion to approve minutes as presented from February 8, 2016 meeting by Phil and seconded by Nancy – motion passed.

Head Coach’s Report~

We did a great job running the Winter State meet; kudos to everyone. We have 57 kids swim. The kids were prepared to swim fast. We had many personal best times. The coaches did a great job preparing for the meet. We have 5 kids going to Age Group Sectionals. 10 kids are going to Senior Sectionals, we had 12 kids qualify. The kids did a great job swimming and Phil was happy with that.

Spring/Summer season starts April 11. We will be doing registration Monday April 11 and Thursday April 14th. We will open registration early for returning swimmers. Alyson will contact the newspaper to get the summer registration ad started.

Summer State is July 22-24. Summer Spectacular is June 17-19. The Rapid City meet is the following weekend. Phil will work on getting a spring/summer meet list prepared for registration.

Treasurer’s Report ~

We have $28,892.21 in our checking account and $22,451.73 in our savings account. The restricted fund had $3,727.58 in there before H.S. Boys conference and State concession stand money was added. We netted $4,100.00 from both those meets. We are sitting in good shape going into the summer season.

No athlete representative present.

President’s Report~

Winter State –

We put on a great meet. We can make some adjustments and that will give us the best chance at getting another bid for Winter State next year. Every room we blocked for Winter State was used. The nurses at the first aid station dispensed Band-Aids during Winter State. There were no major incidents that required incidents reports.

We received $418.00 from the Girls Scouts concession during Winter State. The T-shirt vendor said they made $12,000 in sales. The WSI check for State did come in and will show up on March’s financials.

Brian motioned to increase the fine charge to families who do not participate in meet duties and clean up duties -to $100.00 per meet duty or food and additionally another $100.00 for the clean-up duty charged per family. Nancy seconded the motion – motion passed.

Brian and Clint have some ideas to clean-up some Official’s issues. It was great to have outside Admin Officials from other teams help in the booth the entire weekend. The count on printed programs was accurate. The speaker at the end of lane 10 was a big help. The new team store products were much better in quality and quantity. We made $1500.00 but all that money is not ours, we will get a cut. We had around $300.00 in credit card transactions swiped on the square reader in the team store.

Brian moves to use Sir Speedy to create the banner with the order out vendor option for 217.33 + shipping. Phil seconds the motion – motion passed. Alyson will contact Sir Speedy tomorrow to get the banner ordered.

Noah suggested lanyards for the end of year goodies. Alyson suggested something different for the younger kids. Brian moved to allow Alyson to pick something under $8.00 per kid for the end of the year goodies. Nancy seconded the motion – motion passed. Alyson will contact Sign Boss to get the order started. Alyson will send out an email reminder for the pot luck. Registered swimmer can have a fun night in the pool.

We have received several scholarship applications. Phil will look over previous minutes to get an idea of what scholarship monies were awarded in the past. We will go over those applications at the April meeting.

Next meeting will be April 5th @ 5:45 pm at the Aquatic Center.

Meeting adjourned.