Gillette Swim Team- Board Meeting

September 11th, 2018

Board Members present- April Poley, Holly Campbell, Steph Smith, Sharie Stoner, Nicole Jones, Samantha Granat, Courtney Drube, Courtney Schanck, Tara Gatlin, Alyson Degnan, Angie Hoffmann, Lana Gaskins

Angie Hoffmann called the meeting to order at 5:49 p.m.

**Samantha Granat motioned to approve July minutes, Tara Gatlin seconded the motion. Meeting minutes approved with the exception of one typo to be fixed on page 2.**

Head Coach update- Holly Campbell

* Holly Campbell is the new head coach of GST. Phil Rehard has resigned position, but will remain head Senior Coach
* Holly will take over the administration duties
* **April Poley made motion to approve Holly Campbell as new Head Coach, Sharie Stoner seconded the motion. Motion approved.**
* September 24th will be returning swimmer sign ups. New swimmer registration will be the 25th and the 27th of September. All coaches to attend.
* October 1st- first day of GST practice
* Angie will make the flyers- Holly will take it to Office Depot and then hand them out to schools. Will have fees and requirements on flyers.
* Coaches will be as follows: Phil Rehard- Camels, Jade Ely-Thunder Basin, Marcy Young- Jr. High, Holly Campbell- White, Trevor Morton- Red, and Klaire Rehard- Gators
* Klaire will be Jr. coach (new USA swimming registration)
* Practice Schedule will be as follows: M-TH 5:30 p.m.-7:00 p.m. Technique on Fridays 4:30 p.m.-5:30 p.m.
* Guppies- need to go to the Rec Center for lessons.
* Need to remove info from website on Guppies
* Update Documents on website to be current

Treasurer’s Report- Samantha Granat

* Got check for T-shirt sales and state
* Check on Zones charges for Phil- should be paid by WSI
* **Sharie Stoner made motion to cut the assistant coaches contract wording “Must arrive 15 min. before practice.” Out of contract so we don’t need to pay that 15 min. and all concerns can be addressed with Holly Campbell. April Poley seconded the motion. Motion passed.**
* Possible ways to cut from budget, looking at spring fundraiser, raffle baskets, or doing the team store ourselves again
* Talk to WSI to receive more money for hosting Summer State with a BBQ. If we can’t receive more funds for that, we can no longer host BBQ.

Athletes Report

* No athletes present to report

Old Business

* Angie Hoffman gave kudos to the parent volunteers, stating they did “spectacular”
* Summer State had everyone pitching in and ran great
* Approval of Coaching Contracts as follows – Holly Campbell- Head Coach, Phil Rehard- Head Senior Group Coach, Jade Moser- Assistant, Marcy Young, Trevor Morton, and Klaire Rehard- all assistant coaches
* **Courtney Schanck motioned to approve contracts, Courtney Drube Seconded it. Motion passed.**
* Returning swimmer registration Sept. 24th from 5:30 pm-7:00 pm. Swimmers must be present. Sharie, Steph, Courtney D., Angie, and Samantha are available to help register.
* New swimmer registration Tuesday 25th and Thursday the 27th from 5:30 pm-7:00 pm. Must finish testing before they can sign up. Courtney S, April, Nicole, Samantha, Steph, and Sharie are available to register.
* Charge Highschool boys and girls for ½ month when coming back to club after Highschool
* Practice times M-Th 5:30 pm- 7:00 pm , check availability for technique on Friday
* Holly will check on weekday meets we can have

New Business

* Buy a computer for treasurer and coach to use. Lana’s company (Peregrine Global) will put everything on the computers for free.
* Cost of computer’s not to exceed $800.00
* **Sharie Stoner made motion to purchase laptop. Steph Smith seconded the motion. Motion passed**
* First parent meeting date set to October 16th, at 5:30 p.m.
* Candy Cane will be November 30th- December 2nd.
* WSI requiring safe sport for all clubs. Sarah DeLey says we need a club coordinator. Sharie Stoner will accept position.
* **Holly Campbell made a motion to accept Sharie Stoner as safe sport club coordinator. April Poley seconded motion. Motion passed.**
* Still needing to recruit officials.

Meeting adjourned at 7:19 p.m.

Next meeting will be October 9th, 2018 at 5:45 p.m.