Gillette Swim Team- Board Meeting

July 11th, 2018

Board Members present – Angie Hoffmann, Tara Gatlin, Dane Olson, Courtney Schanck, Candice Schlautmann, Nancy Hauber, Samantha Granat, Phil Rehard, JR Albers, Rylee Brandon, Libby Poley, Sharie Stoner, Courtney Drube, Steph Smith

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

**Sharie motioned to approve the June meeting minutes, Nancy seconded the motion. Meeting minutes were approved.**

Coaches Update – Phil Rehard

* Gator Tail – meet ran great
* Lots of new Q times from swimmers
* Currently 37 kids registered for the State Meet

Treasurers Report – Samantha Granat

* Meet fees for Buffalo were paid
* Still have 2 outstanding checks : Ryan Conklin and Nancy’s cousin. Will issue new check to Ryan with stop payment on previous check
* We have lots of concession inventory for State. Will not need to order as much
* Rapid fees for Summer Spectacular finally received

Athletes Report – JR Albers/Libby Poley/Rylee Brandon

* Music Playlist completed for State. Need to try it out on the CD player before State.
* Ordered goodie bags, April and Libby will purchase stuff for the bags and put them together

Old Business

* Summer Spectacular ran well. Had 1 minor glitch that went unnoticed.
* Team Unify rolling out option to update site. One - time fee to update ($295.00) if done before September 28th, 2018

**JR motioned to approve the Upgrade, Libby seconded the motion**

* Check with Nicole on how/ who pays for the upgrade

New Business

* Angie welcomed our newest board member, Courtney Schanck, who will be taking over concessions. Welcome.
* Summer State
* Collins will set up charging stations again
* N.W. Design will set up Thursday night.
* Parks & Rec will donate picnic tables and dumpsters
* Phil communicated that the sprinklers need to be shut off
* Courtney has talked to Pokeys and confirmed. $ 4, 000 total for Hospitality and the BBQ
* Will charge $5/plate for non swimmers at BBQ, Nancy and Sharie volunteered to take money
* DJ is confirmed
* Nicole has been in contact with Pepsi for drinks
* Discussed adding Pokeys to the State program
* Job duties were posted on 7/10 and had people sign up right away
* Discussed emailing job duty responsibility list to parents explaining job duties
* State awards ordered and being shipped to Angie. Need to call Cindy to order and print cards for the plaques. Angie will talk to Mike Baldacci about how we do this
* Gillette Christen Center church kids will run concessions.
* Still need a couple tables for the BBQ. Sharie can bring 2 as well as Angie
* Tara will bring ice. Need 5 20lb bags per day
* Still have plenty of popscicles
* Fall Registration
* 1st day of practice is Monday October 1st
* Possible Fall registration date is Monday September 24th
* Girls Highschool swim practice begins August 13th
* A.O. Brandie from Powell for Summer State

Meeting adjourned at 6:20 p.m.

Next meeting will be August 14th at 5:45 p.m.