June 6, 2016

Brian Brandon

Sherie Stoner

Lana Randen-Gaskins

Darin Edmonds

Holly Campbell

Angie Hoffman

April Poley

Courtney Drube

Clint Peterson

Gunnar Poley – Athlete’s Rep

Nicole Jones

* May meeting minutes – April moved to approve, Clint seconded – minutes approved
* Coaches Report – Holly presented
* New Diving Coach – Tiffany Small – previous Camel swimmer, June 6ht was 1st day at practice, need to get her a contract for new coach from Phil.
* Scottsdale Meet – kids swam well, many personal bests for long course
* Practices will be held 2X per day for older groups- will have 2 coaches per day, numbers are good but they only warrant 2 coaches per practice.
* Rec Center swim lessons start June 6 – athletes need to lock lockers – email sent to remind them
* Pay for coaches – to and from out of town meets
* Own vehicles = mileage
* Salaried employees are paid for on deck time and then $50 per day for out of town meets or $80 per day prelim/final meets
* Travel (mileage) was paid to Josh to and from Casper to get rental vehicle, he used club card to fuel his vehicle, we owe him the difference between mileage and fuel purchased – Nicole will process payment
* April Poley – made a motion to pay $80 per day for travel days to and from Scottsdale for Holly and Josh based upon driving/chaperoning all students
* Angie seconded
* Motion carried
* GST Board needs to look at travel policy and decide if additional pay should be added to policy for longer out of town meets. We need to look at this before zone meet.
* WSI – travel plans for coach, so Sr’s don’t have to travel on their own
* Sheridan – meet went well, kids enjoyed the shoot-out
* Might want to look at shoot out style of meet at 1 of our future meets.
* Last Chance meet – could we possibly do a last chance meet? Rec Center doesn’t have lessons July 4-8.
* Phil is looking at Bozeman or Sioux Falls meets instead of Buffalo, WY for future years.
* Treasurer’s Report – Nicole
* AZ - $2600 CCSD – Josh to travel
* Vans – we paid $107 in taxes, we are looking to get that back
* Waiting on check from Winter State for t-shirt sales, should be $4100.
* YTD – income is low, but will be about even when t-shirt sales check shows up.
* Colorado Timer – had money set aside to fix it.
* Summer State - $6K – waiting on check from State still
* Would like to see total cost for AZ meet so we understand cost associated with sending kids to this level of meet.
* Athlete’s Report – Gunnar
* AZ – fun meet – looking forward to next year
* Mentorship – nobody has signed up to be mentors, would like 2 older kids to stay and help with 8-9:30 am practices
* Clinic for little kids – need to discuss for future
* Music for State – Taylor and Gunnar need to get ready, sanctions are on for # of events.
* Old Business – Brian
* Checks – taken care of
* Summer Spectacular –
* Concessions – will use Girl Scouts the remainder of this year, going forward GST will take over , if we get in a bind we will look at finding a group to provide labor.
* Heat Winnners – NCAA regulations do not allow us to give college swimmers money, so we will start giving out popsicles
* New Business – Brian
* apparel order – had 3 people order caps, we needed to meet a minimum so we just ordered the caps for winter sessions
* Ground Clean-up – June 14th – after practice
* Clint Peterson – bring gloves and garbage bags
* Brian will order pizza from Little Caesers for kids after clean-up
* Parent Meeting – June 13th at 5:15
* Talk about summer spectacular/summer state
* Summer Spectacular
* Meet duties – Allison to send another email reminder
* Lana will start sign-ups
* Family from Indiana will help time/officiate if needed.
* 1st Aid Station – Nursing Students from College to do for both upcoming meets.
* Summer State
* Catering for Saturday Night Picnic – Sherie Stoner
* Hospitality – have caterer give price as well, need $$ available and number of people
* DJ for Picnic – will give for sure answer by 6/7, cost will be $300
* JR Laser Tag – on own this year, will charge kids to do on their own, will give recognition in the program.
* Tables – we are good to go, need to know about tent with NHSFR going on.
* Sprinkler Water turned off that night – for picnic
* Awards – still need someone to start learning this job with Jen.
* T-shirt design is complete on the website
* Heat Winners will get popsicles
* Outreach Kids – free and reduced lunches – Brian to talk to Phil/Mike about specific situations.
* Meeting adjourned 7:36 p.m.