December 12, 2016

Call to Order – 5:46 called to order by Brian

Sharie Stoner

Sterling Albers

Brian Brandon

Nicole Jones

Phil Rehard

Courtney Drube

Danette Baldacci

Darin Edmonds

Lana Gaskins

Clint Petersen

April Poley

Gunnar Poley – Athlete’s Rep

Taylor Baldacci – Athlete’s Rep

**Approval of Minutes -**

* October and November amended meeting minutes were reviewed.
* **Motion to Approve October and November meeting minutes with 2 spelling changes. Clint motioned, Sharie 2nd the motion. Motion Carried.**

**Head Coaches Update**

* 103 or 104 total Gillette swimmers at the Candy Cane meet (largest amount in the last 10 years)
	+ The kids swam well, lots of time drops and Qualifying times
* 31 swimmers went to Rapid City
* Deadwood and Spearfish meets are on the website, there are already 14 swimmers signed up for Deadwood meet. Phil may try to find a coach to attend the meet.
* Carsrud and Holwell went to Jr. Nationals in TX 1st week in December, Sani had a PB in the 200 Free.
* Club is looking to have a meet in January, on a week night. Looking at January 12th or 19th. Club would like to do a Last Chance meet on a Saturday or weeknight in February also.

**Treasurer’s Report**

* Discussion was held on the bills and income for November.
* Registration expenses for November were up, this will be offset by dues paid the 1st of December.
* The bill for the GST GoDaddy Domain Name will be paid, the payment is for a 5 year contract
* Coaches are carpooling and splitting hotel rooms, this is saving money for the Club.
* Candy Cane meet expenses and income were discussed.
* Non-Coaching Registrations – Club will pay non-coaches registration fees, WSI will reimburse them for background checks.
* Computer anti-virus update expense, this is not a budgeted expense, but needs to be paid this year and included in the budget for next year.

**Athlete’s Report**

* Jenni and Sani said the trip to Jr. Nationals in TX went well
* Taylor – brought up mentorships again. Gunnar will mention it to the team and see what they say.
* Boys Swimming Team – a lot of the swimmers are not USA Club Swimmers, Gunnar will try to recruit them to Club Swimming.

Old Business

* Take aways from the Candy Cane meet
	+ We will change terminology to “job assignments”, parents will now have so many job assignments to complete for the meets.
	+ Looking for a new vendor to supply Team Store items
	+ Concessions – will have 1 person “in charge” of Concessions – this will be their job for the meet.
	+ Club needs to buy a large coffee pot, Sysco owned the large coffee pot we used before
	+ Officials – had a great turn out for Officials training, we had just as many training as actual officials at this meet.
	+ Board Members will assist with helping get parents signed up for job assignments, as we have had issues getting all job duties filled for home meets.

New Business

* HOD meeting – Information was provided on the new Officials rule, Out of Towns must provide officials based upon the number of swimmers they send to a meet. Starting in April 2017, if you don’t send enough officials the club will be fined and not eligible to receive awards.
* We need to get to 2 – Admin Officials, 2 – Meet Directors, and 10 – Certified Officials. The Club needs to continue recruiting people for these roles.
* Elite Meet Reimbursements – (Zones and Futures) There was a discussion on reimbursing swimmers for some of the expenses associated with these Elite Meets. The Club received a Rec Grant, from this grant the Club will give $100 per swimmer that participated in an Elite Meet, also the Club will match this $100 per swimmer grant monies.
* **Motion was made to approve the $100 per swimmer Rec Grant money and the $100 per swimmer Club match for all Elite Meet Reimbursements from the summer 2016 and fall 2016 meets. Lana – Motioned, Darrin – 2nd the motion, motion approved. Nicole will get a list from Phil of swimmers to be reimbursed, checks go to the parents.**
* Sponsorships Women’s Healthcare-monetary donation, Collins Communications – Internet Wi-Fi and Charging Station
* Coaches Christmas Gifts - $10 Starbucks gift cards
* Winter State Room Blocks – 10 rooms at AmericInn, 10 rooms at Quality Inn, Coaches’ rooms at Holiday Inn (they need to call and put under their name)
* Future Parent’s meeting – parents meeting day before meet
	+ Push State meet – explain when sign-ups are due
	+ What kids are qualified for – how to understand this information
	+ B State meet will be held in Green River
	+ Explain “open” option for meets

Next Meeting – Tuesday, January 10th at 5:45 p.m.

Meeting adjourned 7:16 p.m.