Gillette Swim Team- Board Meeting

November 8th, 2018

Aquatic Center 5:45 p.m.

Board Member present- Sharie Stoner, Holly Campbell, Nicole Jones, Courtney Schanck, Candice Schlautmann, Gail Muller, Steph Smith, Samantha Granat, Tara Gatlin, Angie Hoffmann, Sterling Albers, April Poley, Nancy Hauber

Angie Hoffmann called the meeting to order at 5:47 p.m.

**Approval of Minutes**

Minutes were distributed and read

**Steph Smith motioned to approve the October minutes, Tara Gatlin seconded the motion. Motion carried.**

**Head Coach update- Holly Campbell**

* Coach Lisa was added, and she has been a big benefit to the club. We have not received any more parent complaints.
* Sheridan Swim Meet went well. Marcy attended that meet as our coach. All kids did well. We are missing some ribbons that will be sent later.
* Casper pentathlon and Top 5 weekend coming up. Holly will be the coach going. 16 kids attending. Holly will also attend the Banquet and help if needed.
* HOD meeting on Sunday. April Poley, Angie Hoffmann, and Holly Campbell will be in attendance.
* Gator Gulp entries due by the end of the day.
* Spearfish entries due by the end of today. Holly will be the only coach attending. Not many gators signed up for this meet.
* All meets updated on the website. When meet information comes in Holly will have it added to the link.
* Coach Education: Tom Johnson (T.J.) the Head coach of Rawlins has done a David Marsh mentoring video series. Cost is $60.00/person. Phil Rehard, Holly Campbell, Trevor Morton, and Jade Moser would be the coaches to take this class.

**April Poley makes a motion to approve furthering education with the video series for the coaches. Candice Schlautmann seconded the motion. Motion Passed.**

**Treasures Report- Samantha Granat**

* Gifts and Grants: Have not received the $3000.00 from Rec Center. Will look for it next month.
* Have not deposited Raffle ticket money from Candy Cane collected till November. 2 deposits of $1800.00 and $700.00. Deposits will show up on next month’s budget.
* First National Bank only gave $500.00 for Candy Cane.
* Angie Hoffmann attempted to visit with Mary Silvernail about the grant, she wasn’t there. Will follow up later.
* First Northern Bank gave $250.00 for raffle.
* Last year for Girls High school swim season made $834.00. We brought in $0.00 this year as we had no concessions this season.
* Travel expenses are down for coaches
* Registration down, but on target for expectations.
* Coaches uniforms was budgeted at $500.00. We only spent $362.55
* Still needing raffle tickets picked up. Samantha will send out an email to remind them.
* Still needing to run 2 Nov. dues that haven’t been payed. Will let Holly know about them swimming in November.
* Contact Steph Smith to sign up and register for diving. It is not diving season yet.
* Need to suspend boys later this month for their high school swim season is beginning.
* Lisa and Sterling need their WSI registration renewal sent in. $65.00/person.

**Athletes Report**

* No athletes to report

**Old Business**

* Parent meeting: First parent meeting went well, lots in attendance. Would like a second meeting before Candy Cane. New parents want to time, need duties explained and training. Set up 2nd parent meeting for November 20th at 5:30 pm.
* November 13th Gator Gulp is a sanctioned meet. We have enough officials.
* Team Apparel: Orders close November 11th at Midnight. Should be here before Candy Cane. Angie will follow up with them on this.
* Team Pictures: Will set up pictures for after January 1st. 2019
* Candy Cane:
* Team Store: Cole Sports is set to go. Will check on what we can do to advertise their products.
* Concessions: Adding cupcakes from Gail Muller to sell. Need to check into prices. Adding a fresh fruit cup option. Courtney will oversee this as she is ordering and safe serve qualified. Will set up concessions the Thursday before Candy Cane at practice. Courtney will pick up Sam’s Club items and be reimbursed later for concessions. We are ordering our supplies through Dairy Queen now. Pepsi will donate a cooler for the Gators to utilize and keep at the Aquatic Center. Also, possible Pepsi donations for Candy Cane.
* T-shirt Vendor: They are confirmed to come, and Angie has set the design.
* Officials: Discussed possible gift cards for officials working the meet. Sheridan did this, and it was received well. Will look at incentives later. Coaches didn’t appreciate ice cream coupons to reward swimmers for DQ. Still have those to use. Sterling will be here for Candy Cane. Need to continue to recruit officials.
* Awards: Samantha Granat will do awards for Candy Cane. We don’t need to order any for this year.
* Candy Canes: First National donated Candy Canes.
* Hospitality Room: We owe CCSD 3 cases of pop and 2 cases of water. We can cut back on taco meat. 20# is too much.
* Job sign-ups: Tara can cut back on timing lanes. We only need to have 2 lanes for duties. Tara will continue to be responsible for meet duties. \*If people sign up for out of town timing duties and host team doesn’t need them, they’ve fulfilled their duty and wouldn’t be charged. \*
* Team Sponsors: Need to make sure Pepsi, First National, and Dairy Queen are on the programs.

**New Business**

* Samantha discussed fundraising for Candy Cane. Raffling 3 baskets. Selling tickets for $1.00/ticket. Must be present to win. Will draw on Sunday. Selling the tickets at the program table. Ideas for baskets are Family Fun, Swim Meet Survival, and Wyoming theme. Will look for donations. Samantha will oversee this with Sharie and Courtney S. helping.

**Holly made a motion to spend $150.00 on the baskets, Courtney Schanck seconded the motion. Motion passed.**

* Lana Gaskins has submitted her resignation.

**April Poley made a motion to accept Lana Gaskin’s resignation. Samantha seconded it. Motion Passed.**

* Angie Hoffmann asked Sharie Stoner to accept position. I agreed to finish out the rest of Lana’s term.

**April Poley made a motion to approve Sharie Stoner as the new secretary. Nancy Hauber seconded the motion. Motion passed.**

* Need to update all new members on the website. Candice will update. Handbook needs to also be changed with the new members.
* We need to take a copy of minutes to the bank for these names to be on it for signatures
* Sharie Stoner
* Holly Campbell
* April Poley
* Angie Hoffmann
* Samantha Granat
* Nicole Jones

**April Poley made a motion to keep Nicole Jones on as a signer on the bank account. Holly Campbell seconded the motion. Motion Passed.**

* Laramie winter state hotel blocks: Hilton has a block for coaches for $109.00 Angie has a copy of all hotel blocks for Laramie.
* High school boys Concessions: January 25th and 26th Invite and February 14th-16th State. Will need concessions for these dates. Money goes towards the Gators. Will need to find workers.
* We need to enforce the jobs for Candy Cane and if not worked enforce the charges on accounts.

**Meeting adjourned at 7:14 pm**

**Next meeting will be December 11th at 5:45 p.m. at the Aquatic Center**