GST Swim Team- Board Meeting

April 9th, 2019

Aquatic Center 5:45 pm

Board Members present: Sharie Stoner, Nicole Jones, Libby Poley, Holly Campbell, April Poley, Candice Schlautmann, Courtney Schanck, Gail Muller, Matt Olsen, April Hunt, Steph Smith, Darin Edmonds, Angie Hoffmann

April Poley called the meeting to order at 5:49 pm

Approval of Agenda:

* Agenda passed around and will motion for approval with Athlete Report first.

**Holly Campbell made a motion to approve the agenda with the Athlete Report going first; Sharie Stoner seconded the motion. Motion passed.**

Approval of March Minutes:

* Make change of Embroidery place not owing money.

**Libby Poley made a motion to approve March minutes with change listed above; Holly Campbell seconded the motion. Motion passed.**

Athlete Report: Libby Poley

* Nothing new to report. Summer season just started.
* Revising the responsibilities of the members. Would like the athletes to oversee the following.
* Team awards/member recognition
* Display case
* Team spirit

Head Coach: Holly Campbell

* Practice schedule will be as follows.
* May 3rd is the last day at the aquatic center.
* May 6th, 8th, and 10th practice from 6-7 pm at the pronghorn gym (dryland)
* May 7th and 9th, weather permitting practice will be outside pronghorn
* May 13th-24th practice at the rec center. M-Th 8:00-9:30 pm. Fri. 4:45-5:45 pm
* Swimmers must enter through the front entrance, sign in at the front desk, use the regular locker rooms, they must shower before coming onto the deck.
* Swimmers must pack their stuff back and forth from the rec center. It also must be out of the aquatic center by the 3rd. Also need swimmers to check the Lost and Found located in the laundry room by May 3rd.
* Must be gone from the Aquatic Center building by 9:50 pm
* The fee will be $60.00 per day usage
* This schedule will be for all groups
* After May 24th the practice schedule will be unknown
* Sectional reimbursement for seniors and age group will happen in May. Rec grant pays $100 and we as a club match $100. Need to vote on this next meeting.
* 3 Scholarship apps received. Jenny Holwell, Mckenna Hauber, and J.R. Albers

**Holly Campbell made a motion to approve scholarships. Samantha Granat seconded the motion. Motion passed.**

* Coaches on deck are as follows: Holly, Phil, and Trevor for swimming. Tiffany and Brayden for diving.

Treasure Report: Samantha Granat

* Financially we are still up from last year.
* Still missing money from universal and the last chance meet
* Lodging expenses are up; but we are waiting for reimbursement
* Dues income are down, but diving just started

Old Business:

* Water Bottles to be given out at fall registration. Will store until then.
* Scholarships discussed with coaches’ report

New Business:

* Welcome to the new board members
* Expectations are for board members to be present at meetings
* Summer Season
* Need to order swim caps. Order 250. Samantha to take care of it.

**Sharie Stoner made a motion to order 250 swim caps. Steph seconded the motion. Motion passed.**

* Summer Spectacular
* Need to have this meet sanctioned. Angie Hoffmann will take care of this.
* New Colorado Timer to be put in. Phil, Holly, and Candice will train on the system
* Discuss with Phil on having a non-sanctioned meet to dry run the Colorado Timer
* Have a last chance meet on July 8th.
* Have BJ run the store for Summer Spectacular and State. Not enough parents
* Concessions have been good. Courtney still running them.
* Committee Chairs
* Discussed within the meeting the responsibilities of the board regarding duties. As well as went through the duties that are no longer relevant. Will update Duties of the Directors At Large on the website.
* By Laws:
* Would like to change so that Athletes can vote
* Would like to change so that the minutes can be out 2 days before meeting instead of 2 weeks as currently written
* Matt Olson will train to become meet director by Angie Hoffmann.

Meeting adjourned at 7:11 pm

Next meeting will be May 7th at 5:45 pm at the Sheriffs Office Conference room