Gillette Swim Team- Board Meeting

December 11th, 2018

Board Members present- Sharie Stoner, Candice Schlautmann, Courtney Schanck, Samantha Granat, Nancy Hauber, Holly Campbell, Steph Smith, Sterling Albers, Angie Hoffmann

Angie Hoffmann called the meeting to order at 5:47 P.M.

**Holly Campbell made a motion to approve November board minutes, Nancy Hauber seconded the motion. Motion passed.**

Head Coach update- Holly Campbell

* We have a busy month of meets.
* Rapid City December 8th-9th
* Candy Cane Meet Nov. 30th-Dec 2nd
* Spearfish Nov. 17-18th
* Lots of new state qualifiers!
* Our traveling expenses are down with only 1 coach traveling to the meets (Holly Campbell) This is helping our financial aspect in regards to not having to pay 2 coaches.
* GST Mentorship: Possible 8 high school mentors interested in this program.
* Handbook states the dues will be reduced for anyone mentoring.
* 6-10 hrs/ month will reduce fees by $10.00 of their monthly dues.
* Will credit out of season High School kids accounts if they mentor.
* Priority will be given to upper classmen (Juniors and Seniors) but any High School kid can mentor.
* Minimum mentoring is 4 times per month!
* Casper Meet is unable to happen. Brent Moore discussed possible the 13th of January having a 1 day meet in Sheridan. He would run that. Brent will let Holly Campbell know if this will be sanctioned and able to do.
* Deadwood’s Meet is on the website. January 6th and 7th. There will be no coach going to this meet.
* January 10th looking at sanctioning a meet here at the Aquatic Center. Will have Sterling Albers or Denise available to Ref this meet. Holly will contact Denise if Sterling can’t make it, to make sure she is available.
* Last Chance February 23rd to submit for State Times. Last Chance Meet possible February 17th Sunday, or the 19th Tuesday. Holly will check with Phil Rehard to see if those dates will work for the Aquatic Center usage.
* Boys High School State is February 13th-16th, so unable to have anything during those dates at the Aquatic Center.

Treasure’s Report- Samantha Granat

* Cash on hand is not actually “on hand” it was deposited in general checking. Just wasn’t displayed on paper before the board meeting.
* Made $960.08 on programs for Candy Cane.
* Donations received:
* Mountain West Dental $1000.00
* First National Bank $300.00
* First Northern Bank $250.00
* Registrations are still up. Have not seen a drop since the end of Candy Cane.
* Raffle Tickets the Gators sold for fundraising made
* Concessions for Candy Cane made $2168.53, they did very well!! Lots of positive feedback on our concessions this season.
* Wages are down for coaches. Had 0 expenses for awards for Candy Cane.
* Credit Card fees are down, but will look for an increase after Candy Cane charges post.
* Mileage has gone down with less coaches traveling.
* Candy Cane Net total was $ 12, 318.96
* Our assets are up
* Raffle Baskets made $163.13 and were very well received by everyone.
* Officials need to get a hold of Samantha Granat and turn in reimbursement for their officials license fees for our club. Due end of December.

**Holly Campbell made a motion to pay non-athlete registration for meet director. Candice Schlautmann seconded the motion. Motion Passed.**

Athlete’s Report-

* No athletes were present for the meeting.

Old Business-

* Candy Cane Recap
* **Job Duties** – Lots of parents didn’t do their job duties as assigned. Phil Rehard (Aquatic Center Director) says parents didn’t do their clean up duties upon checking. Wasn’t able to reopen for the school with the way it looked. Had parents stay behind to finish what wasn’t done. Phil will charge custodial fees to GST for clean up. Parents will then not have to do as much to clean up and make sure that the facility will be taken care of. Expense will go up for GST to budget this in. Will still have clean up jobs for parents.

Garbage and bleachers. Phil will need to tell us which duties we don’t need to do and which we need to charge for.

Kids were playing in the warm up pool, mainly GST kids. Had issues with parents not listening to meet marshal’s on deck.

Needing parents to communicate with who’s responsible for certain duties or jobs and going to that specific person. Messages are lost in translation. Needing to work on better communication on what’s expected of parents. Also, making sure our “veteran” parents are attending the meetings!

* **Team Store Sales** – Team store did well. Had a net of $124.55. Will look into GST purchasing little stuff to sell at the store for profit. Sold for Cole Sports $717.00 worth of merchandise.
* **Concession Sales** – Pepsi wants a contract with GST. They’re offering a cooler for us to utilize here, Pop, Gatorade, and Water will be provided. This contract will be exclusive. Courtney Schanck will get the details of the contract and share it at the next board meeting. Will have a cut or deal on Gatorade to make it worth the price. Would like to have it in time for Boy’s Invite. Need to talk to Phil Rehard about the cooler and make sure that it will go here. Need more $1.00’s for the beginning of concession sales.
* **High School Boys Concessions State** – Courtney is available to work. Need a schedule to see who will be available to work by the January board meeting. High School girls will be able to work Friday night. Will look for what gators are available to work due to the Spearfish meet the same weekend.
* **Officials** – Ran lots of new officials. Joe and Liz are admin officials. Cory Gaskins and Everett Hill are starters. Duane Hunt and Sharie are working on Starter. Need more parents to get involved for Stroke and Turn.
* **Awards** – All awards were inventoried and counted. Will need to order more for next years’ Candy Cane.
* **T-shirt Sales –** Mark North West Designs states this was his best meet ever! Made a profit of $1,798.82 for GST. Did very well.
* **Gator Dip –** Needing to draw more attention to announcing the drawing. So parents know how it works. Have the announcer come down and announce by the kiddy pool. Help everyone feel involved and understand the process better.
* **Basket Raffle –** Was a hit. Everyone enjoyed it. Made a profit of $163.13. Will look at something similar to next year.
* Job Duties at out of town meets :
* Having trouble finding timers for out of town meets.
* Going forward, need to sign up for every out of town meet.
* Possible list revolving with all parents. Last ones to time, go to the bottom of the list.
* Need a timer’s clinic by Sterling. Will look at that to make sure everyone is familiar with timing duties. Training all parents to time.
* Have another Parent meeting in January.

New Business :

* Coaches Christmas presents : Angie Hoffmann will purchase coffee cards for all coaches
* Team pictures: Hot Shotts will do the team pictures again this year. Set up for January 15th at 5:00 P.M. There will be order forms for additional pictures if parents are interested in purchasing them.
* Practice schedule over break:
* Junior/Age group schedule as follows: December 21st, 24th, 25th, 31st No Practice!

 January 1st and 4th No Practice!

* December 20th- Swimmer Fun Night scheduled. Will put on the calendar. Courtney (Dairy Queen) will donate Dilly Bars. Will be from 5:30-7:00. We have 130 regular swimmers at this time.
* Future Parent meeting: Looking at possibly January 15th. April Poley will head that up. Will confirm last chance Meet dates.
* Needing New stop watches: Angie Hoffmann will check up on this for the next board meeting. Brian sent a quote for stick counters as well. Will look at splitting cost with school district as both need to utilize these.

Meeting adjourned at 7:14 P.M.

Next Meeting January 8th, 2019 @ 5:45 P.M. at the Aquatic Center