**GST Board Meeting Minutes**

**December 10th, 2019**

**Aquatic Center 5:45 pm**

**Present-** Sharie Stoner, Tara Gatlin, Steph Smith, Matt Olsen, Samantha Granat, Holly Campbell, April Hunt, Darin Edmonds

**Call to Order-**Meeting was called to order at 5:52 pm by Darin Edmonds

**Approval of November Minutes- Steph Smith motioned to approve the November minutes; Holly Campbell seconded the motion. Motion Passed.**

**Head Coach update-**Holly Campbell

* Candy Cane finished. 81 swimmers participated. It turned out great.
* Looking to collaborate with Billings next year and go up there for a swim meet.
* Rapid City is this weekend. Holly is the coach going. 16 kids swimming.
* January 16th meet in Gillette. Casper 11th of January. No info yet on that meet.
* Senior Meet in place of Senior sectionals. Sioux Falls March 19th-22nd. Phil to take qualified swimmers. Had discussion. Phil to submit proposal for reimbursement. Min. $200/swimmer

**Treasure’s Report-** Samantha Granat

* $200 collected from the raffle baskets
* **Sharie Stoner motioned to reimburse Samantha Granat for the Raffle basket expenses. Tara Gatlin seconded the motion. Motion Passed.**
* Haven’t received the Rec Grant yet.
* Had a discussion on Credit card fees.
* Needed to send an email on Raffle tickets to finish collecting them.

**Athlete Report-** No Athletes

* 15-yr-old or Sophomore in High school
* Send out messages to recruit more athletes

**Old Business**

* Candy Cane recap
* Job Duties: Add a Saturday clean up (spot clean)
* Only 2 spots for Colorado timer and computer
* Split head timer to 2 positions
* Delete team store clean up
* Thursday before meet with custodial staff to gather cleaning supplies
* Purchase extra brooms
* Team Store- Cole Sports had great sales. Send a thank you.
* Officials- Looking for Referee for January meet. Talk to Dana from Buffalo. Look at next meeting.
* Needing to recruit more officials
* Awards-
* Have plenty of ribbons
* Need folders.
* **Samantha Granat made a motion to purchase folders for ribbons. Holly Campbell seconded the motion. Motion Passed.**
* T-shirt- April Poley to find out about this
* Gator Dip-January 16th Need Job Duties posted
* HS Boys Season- had discussion
* Job Duties- Change wording for out of town meets. Look into.
* Discussed charging parents that didn’t fulfill their Candy Cane job duties
* Look into Remind app for parents

**New Business**

* Coaches gifts for Christmas- discussed
* **April Hunt makes a motion to purchase $25.00 gift cards per coach. Tara Gatlin seconded the motion. Motion Passed.**
* April will purchase gift cards.
* Practice schedule- look at website calendar
* No practice December 24th and 25th as well as December 31st and January 1st
* Matt sanctioned Jan. meet. 3 events; all will be offered
* Parent meeting for Jan. 13th
* Hott Shotts- Tara G. to call and set up for January 13th at 5:00 pm
* Phils contract- discussed amendments

Meeting called at 7:42 pm

Next meeting January 14th, 2020 at Aquatic Center