Gillette Swim Team- Board Meeting

February 12th 2019

Board Members present- Angie Hoffmann, April Poley, Dan Olson, Courtney Drube, Courtney Schanck, Stephanie Smith, Candice Schlautmann, Nicole Jones, Samantha Granat, Nancy Hauber, Holly Campbell, Sharie Stoner

Angie Hoffmann called the meeting to order at 5:51 p.m.

**Courtney Schanck motioned to approve January board minutes, Holly Campbell seconded motion. Motion Passed.**

Head Coach update- Holly Campbell

* Buffalo and Newcastle swim meets saw lots of kids attending with coaches. Need to discuss getting timers for meets out of town.
* Getting ready for B State in Casper. 2 swimmers signed up to go. We will not have a coach attend unless we have above 8 swimmers. If we have enough, Trevor will be the attending coach.
* State in Laramie, Coaches to attend will be Holly, Phil, Marcy, and Jade. Winter State numbers are 45 with qualifying times.
* Brady Hunt will be attending sectionals
* Phil Rehard has 2 for Senior Sectionals
* School District reimburses for Coaches for Senior Sectionals. Kids are reimbursed at 25% by school district. Phil Rehard will be able to provide the details.
* Holly is payed by the Club. Per Diem, food, and hotel.
* Holly will provide April Poley with names of qualifiers to make the goodie bags.

Treasure Report- Samantha Granat

* Dues are down from 2018, but still on budget.
* Made more on shirts than previous year.
* Concession Supply expenses are up, but will be able to use supplies during State.
* Cabe with Universal hasn’t paid GST $279.00 from Team Store. Wanted to know if we wanted credit for swim caps. Decided that for budgeting, we want a check cut and will pay for caps.
* Credit Card fees have increased.
* Meet expenses carried over onto this period from Candy Cane.
* We are over on Mileage, but under budget for hotel cost for Coaches.
* Had $2000 budgeted for Concessions, made $4000 profit.
* Wages for coaches are over $400 compared to this time last year.
* Samantha will get checks for coaches attending State in Laramie.
* Boys will pay ½ month fees for March. Dues will not be charged for sectional kids.

Athlete’s Report- Libby Poley

* Highschool boys are tapering
* Bolts are practicing in the morning with the Camels.
* Libby and JR will put the age group kids goodie bags together.
* Girls will be needed to help time at Boys High school State.
* Mentoring is hard during winter, will look at more for Summer time.

Old Business

* High School Boys Invite
* went very well.
* Winter State Preparation
* Officials- have 3 slots per day at State so we have some every day
* Timers needed for 2 lanes per day Prelims and Finals
* Goodie bags handed out before State for U12
* Gator Splash update
* February 18th.
* Will have 8 lanes running. Timers for all.
* Cleaning duties will be needed.
* Parent Meeting- No U8 going to State. Asked to sign up for duties. Officials cannot shadow or make calls to train.
* Elections
* Board Positions are a 2- year run, except President and Vice President. Will need Vice President, Secretary, Athlete Reps, and At large Members.

New Business

* End of the season fundraiser
* Candice received email from USA for swim-a-thon. Possible fundraiser for Summer.
* Look into doing city pool fundraiser for non-profit.
* State Billboard Ad
* Had credit for billboard, but no summer billboard budgeted. Need to save money for Winter. Cost for winter is $650.00
* Look into FB ads (pop up) Candice and April to look into this for next board meeting
* After Season Bash
* Waterbottles for swimmers. $509 for 200 count is the cheapest.
* Sir Speedy did wrist bands in 2017.
* Swim outlet did swim bags last year
* Cannot have TYR brand, we are speedo.
* Potluck again. DQ to donate drinks. Have swimmers split for main dish and desert.
* Free swimming for members only. No siblings.

**April Poley made motion to approve purchase of water bottles for $509.00 for 200. Nancy Hauber seconded the motion. Motion Passed.**

* Junior High starts the 26th of February. Sectionals is on the 21st of March for Age group and March 13th for Senior sectionals.
* Scholarships are due on March 15th.
* Should have a couple kids apply
* Nancy will check on who to send it to.
* We need to change wording for “scholarship”
* Samantha will contact to present the scholarship
* Diving
* Regular diving Tuesday February 19th @ 5:30pm
* 3 night/wk at $55/month till June 27th
* Steph and Tiff to do registration before the 8th for returning divers
* April 8th summer season per Holly

Next meeting March 12th @ 5:45 pm at the Aquatic Center