GST Board Meeting Agenda

February 9, 2021

Aquatic Center basement 5:45 pm

**Present:** Sharie Stoner, April Hunt, Gail Muller, Courtney Schanck, Steph Smith, Matt Olsen, Lana Gaskins, Darin Edmonds, Jessica Schultz, Samantha Granat, Holly Campbell

**Call to Order:** Darin Edmonds called the meeting to order at 5:48 pm.

* **Approval of Agenda:** **April Hunt makes motion to approve agenda; Lana Gaskins seconds motion; Motion Passed**
* **Approval of Minutes: Holly Campbell makes a motion to approve January minutes; Jessica Schultz seconded the motion; Motion Passed**

**Head Coach Update:** Holly Campbell

* Casper Meet this coming weekend.
  + Warm-ups @ 1:00 pm. Meet delayed till 1:45 pm.
  + Need to check on officials
* February 26th-28th Meet.
  + Warm-ups @ 3:15 pm. Meet starts at 4 pm.
  + Last day of practice Feb. 25th unless going to Laramie meet. Then practice till March 4th.

**Officials Update:**

* April Hunt now AO official

**Treasures Report:** Samantha Granat

* March will have Laramie meet billed for the 1st of the month.
* Will have to start paying for pool usage. School District owes $45.76 for blocks
* Phoenix Meet (Sectional) is March 19th-21st. 3 athletes going to meet. Will need to reimburse for that.
* We will not host an elite meet at our pool.
* Discussed Monthly financials

**New Business**

* Grant update: We applied for another grant and are waiting on approval. Lana to follow up with that.
* Rehab Solutions: They gave $500 of their winnings from Candy Cane back to the club. Darin to get logo and upload it to our page under sponsor.
* March end of the season:
  + Need to look at other facilities to host end of the season bash.
  + Courtney to check on Rockpile Community Center room. Matt to check on usage of George Amos building.
  + Date to be March 8th-11th
  + Need a Secretary, 4 Members at Large, Registration Chair, Vice President
  + **Holly Campbell makes a motion to spend up to $500.00 on food and banquet hall as well as other expenses for the end of the season bash. Samantha Granat seconded the motion. Motion Passed.**
* Summer Season to begin April 12th
* Look at times as it gets closer for summer season. Coaches will be Holly, Phil and Lisa.
* Discussed Officials. **Courtney Schanck makes a motion to pay Everett Hill $200.00 check for officiating. Holly Campbell seconded motion. Motion Passed**

Next meeting to be determined