GST Board Meeting

April 8th, 2021

Aquatic Center Foyer 5:30PM

**Present:** Holly Campbell, Lana Gaskins, Liz Hunter, April Hunt, Allison Granat, Cory Gaskins, Steph Smith, Donna Hieb, Tara Lynn, Samantha Granat, Matt Olsen, Jessica Schultz

**Call to Order:** Meeting was called to order at 5:32PM

* **Holly Campbell makes a motion to approve March Minutes; Steph Smith seconds the motion. Motion passed.**

**Head Coach Update:** Holly Campbell

Summer Season Registration:

* Summer Swim Registration starts Monday the 12th. The new swimmers to the club need to be here to register in person.
* There will be new swimmers from JR High.
* Phil will coach the High school and JR. High after school. They will be able to ride the bus over. Little: Gator, Red, and White, will be from 5:30-7:00.

Summer Meet Schedule:

* Bozeman, MT May 15th & 16th – We will host a meet instead. Wyoming and South Dakota to start having meets at our facility. We can adjust sanctions if needed.
* Possibly another meet in Rapid City.
* May 22nd meet is scratched from the schedule.
* June 18th, 19th, and 20th is the Summer Spectacular.
* June 25th -27th Missoula MT and 26th -27th Rapid City SD. We will not be sending a coach to Missoula MT, but will send one to Rapid City.
* July 16th, 17th 18th State Meet.
* We can add another meet if we want to during the week.
* Holly, Lisa, Klaire will be coaching this summer.

Coaching App:

* My Swim Pro: JR high and older can keep track of training and yards. It will cost $98.00 for a yearly subscription. Username would be GST and we can have up to 4 users.
* Holly would like to purchase for coaches only.
* **Lana Gaskins makes a motion to purchase the My Swim Pro App annual subscription. Liz Hunter seconded the motion. Motion Passed.**

Swim Lessons:

* Holly and Phil would like to start offering swim lessons to help build our team. To start this summer. Lessons would be done at the Aquatic Center. Holly would like to see the flyer passed out to every first, second, and third grader in the county by May 17th.
* We would be covered as a club under the Red Cross. So, it does not have to be a part of GST, or USA swimming. The participants would be covered the entire time they are in the building by the Red Cross.
* No fee for pool usage.
* GST to pay coaches to teach swim lessons an hourly rate of $15.00 or $20.00. The instructors have to have a WSI certificate. Instructors will be Klaire Rehard, Lisa Wallace, Jessica Schultz.
* Not sure how participants would sign up yet. Lana Gaskins will look into an app called go sign me up, to see if this is an option. If we did an electronic payment with Square, we would need to charge an additional $3.75 to cover the cost of using it. Holly will get the rough numbers. We discussed offering more up front and tapering back if we need to.
* Times: 8-9:30 Littles (Gator, Red, White)
* Lana is going to put out a Facebook feeler to see if there is any interest in swimming lessons.
* April and May no locker rooms, summertime, we can use locker rooms as normal. We will be able to use locker rooms during swim lessons as well.
* Discussed increasing the price of lessons to $50.00 instead of $30.00 as was on the flyer.
* We discussed one registration night for the entire summer sign ups. Possible registration dates are May 24th and 25th. There was also talk about having a GST family sign up first before opening it to the rest of the public.

**Officials Update:**

* Matt Olsen will make a change to Duane Hunt for head official. Matt is going to send the sanction out tonight for our first meet.
* We need to try and recruit parents to be officials when they sign their kids up on Monday.

**Treasures Report:**

* Our Treasury report is looking good. However, $34,000 of the $71,000 came from grant money. This money has helped a lot. It also shows how much the club has struggled. Dues are down, awards and recognition are up. Our pool rental is different than what we budgeted as well by $3200.00
* Next time we have a party we need to purchase 200 more sandwiches and more turkey sandwiches than any other.
* We need to order swim caps. Samantha Granat will do inventory on what we have before ordering.
* Travel section of budget is good.
* We need to start paying for meets. We will not be charged for practices, but we will be charged $500.00/ session up to $1500.00. Could be $300.00-$500.00 a day.
* The club received $40.04 from Swim Outlet.
* Lana is also looking into a program from Smiths that will give a percentage of amount spent to a club of your choice. Trying to get us on the list of clubs.

**New Business:**

**Long course lane lines**. We need to purchase an additional reel, that was not figured into the initial motion from March’s meeting. This will bring the cost to $12,612.00 plus $1,572.00 freight. It will bring the total cost to $14,184.00 **Lana Gaskins makes a motion to purchase the additional reel and change the previous motion from 11,000.00 to 14,184.00 to purchase the long course lane lines and the 2 reels, Matt Olsen Seconded the motion. Motion passed.**

**Jacket Order:** Previous March meeting we approved $2600.00 for jackets for all swimmers. Lana found out that the ¼ zip Jackets for the adult sizes cost more than expected. As a club we decided to only purchase full zip jackets for all swimmers, no quarter zip. The price will be above the afore mentioned price. **Holly Campbell made a motion to spend up to $3000.00 instead of the 2600.00 to purchase full zip jackets for all swimmers. Matt Olsen seconded this motion. Motion passed.**

**Sectionals Reimbursement**: the club typically reimburses swimmers parents who make it to zones or sectionals $200.00. We had two swimmers make it to sectionals this year. Berkeley Christensen and Skye Rehard. **Lana Gaskins makes a motion to reimburse each swimmers parents $200.00, for a total of $400.00. April Hunt seconded the motion. Motion passed.** Samanta Granat will take care of the reimbursement.

**Board Elections:**

President: Lana Gaskins succeeding Darin Edmonds

Vice President: Courtney Schanck succeeding Lana Gaskins

Secretary: Jessica Schultz succeeding Sharie Stoner

Treasurer: Samantha Granat succeeding Steph Smith

Registrar: Donna Hieb

* We need more athlete reps. Representatives are typically 2 older and 2 younger. Lana will try and get 3 more athlete reps. They have to be at least 14 years old.

Scholarships: We were given one scholarship application by Caden Morton, he did get it in, but it was late. We need to change verbiage of requirements for next year. **Lana Gaskins made a motion to give Caden Morton the $500.00 scholarship, Donna Hieb seconded the motion. Motion passed.**

**Old Business:**

* We need to revise our bylaws to match the new guidelines. We need to focus on our bylaws. You can pull them up and read them online. If anyone has any recommendations, we will look at them in July or August.

**Additional:**

* Job Duties for next meet. We need to figure out who is doing what job.
* Lana will send letter to WSI (Wyoming Swimming) about summer swimming. They want to come in and run all of our meets. We as a club are not sure this is in the best interest of our swimmers or our club.

Meeting adjourned @ 6:59 PM

Next meeting May 4th @ 5:30 PM- Aquatic Center Foyer