**GST Board Meeting Agenda**

**November 9, 2021**

**Aquatic Center Foyer 5:30 PM**

**Present:** Jessica Schultz, Tara Lynn, Donna Hieb, April Hunt, Samantha Granat, Matt Olsen, Courtney Schanck, Holly Campbell, Dwayne Hunt.

**Call to Order:** Meeting was called to order at 5:33

**April Hunt makes a motion to approve October’s meeting minutes. Holly Campbell seconds this motion.**

**Head Coach Update:** Holly Campbell

Practice Update:

* Practice is going well.
* Coach Klaire is coming back on board. Lisa will be gone for a week. Klaire will be subbing right now. In December Lisa and Klaire may split coaching duties for that group.
* Not sure if Coach Riley will Co-Coach the senior group with Coach Phil. They will have to work it out.

Swimming Lessons:

* They have just started, going well so far.
* The sessions are mostly full.
* Swim lesson teachers need a W2 and an I9.

Winter Season Update:

* Sheridan’s meet we have 10 kids going, Marci will be the coach at this meet.
* Spearfish’s meet so far we have 6 kids going, Trevor will be the coach at this meet.
* Candy Cane meet file is uploaded.
* Possibility of Newcastle hosting the District Meet in February. If that happens our meet may be smaller.

**Officials Update:**

* We barely have enough to cover our meets.
* We need to recruit.
* Tobin needs one more session until she is done and is able to officiate.
* 18th Meet we will talk to parents about Officiating and offer them a chance to shadow during that meet.

**Treasurer's Report**

* More money in checking than October.
* More money in travel for kids.
* 1st Northern Bank donated $500.00 plus a $38.00 tip.
* So far we have made $2050.00.
* Registration we have made $4050.00.
* Concessions we have made $1521.25
* Our supply line looks different this year because we do not have to purchase masks, hand sanitizer, or thermometers.
* We have 77 active swimmers at this time.

**New Business:**

**Holly Campbell makes a motion to approve the 2021-2022 budget. April Hunt Seconds this motion.**

* Candy Cane Meet job duties parents need to sign up for a drink, a food item, and a job duty.
* Team Store will be ran by BJ (Converse County)
* The link on our team store website is not working at this time.
* Elite Meet in St. George Utah. 8 girls are qualified to go. We need a proposal brought to the board by Coach Phil before we can decide what we are going to help with.
* The idea was brought up for our coaches to find another with lesser qualifying times that would allow more of our athletes to participate.
* Scholarship Application Changes were made from 4 consecutive years to 4 year total. Also, planning to swim in college was taken out of the scholarship requirements..

**Holly Campbell makes a motion to approve the changes to the Scholarship Application Changes with the revisions. Jessica Schultz seconds this motion.**

* Athlete Reps: need to be 14 or older. We would like to see 2 males and 2 females.
* Top 5 has been cancelled, We would like to put together a banquet for our own swimmers. For them to be recognized by our club. On a Tuesday or Thursday night. Possibly play in the pool after dinner.

**Sam Granat makes a motion to spend $500.00 on the banquet dinner for our top 5 athletes. Donna Hieb Seconds this motion.**

**Old Business**

* Bylaw revisions (Executive Committee) - Tabled

**Meeting Adjourned at 6:54 PM**

**Next meeting December 9th @ 5:30PM - Aquatic Center Foyer**