**GST Board Meeting Agenda**

**October 7, 2021**

**Aquatic Center Foyer 5:30PM**

**Present:** Jessica Schultz, Courtney Schanck, Samantha Granat, Liz Hunter, Lana Randen-Gaskins, Holly Campbell, Donna Hieb, Tara Lynn, Cory Gaskins, Matt Olsen, April Hunt,

There were no additions to the agenda**. Jessica Schultz made a motion to pass the October Meeting Agenda. Lana Randen-Gaskins seconded the motion.**

**Call to Order:** Meeting was called to order at 5:30PM

**Courtney Schanck made a motion to approve September’s meeting minutes, Liz Hunter seconded, motion passed.**

**Head Coach Update:** Holly Campbell

* Winter Season Updates: There are three coaches in the evening. 15-18 swimmers per group. Holly is working on getting a back up for when a coach is absent.
* Swim Lessons-Fall / Winter: WSI classes have finished. Brayden Rech, Berkeley Christensen, Skye Rehard, and Jaisley Mathes are certified and could teach swimming lessons. Jessica Schultz will be the coordinator for swimming lessons. Registration for the first sessions is October 25. We will offer levels one, two, and three. We will not be offering a level 4 class because we want to push swim team. We will not advertise which level of classes will be offered until after Decembers class are finished, to give us time to decide which classes to offer.
* Winter Meets: Our Candy Cane sanction has to be written. Matt Olsen will take care of that.
  + Tentative Swim Meets:
    - November 13th, 14th in Sheridan,
    - November 18th in Gillette,
    - November 20th, 21st in Spearfish,
    - December 3rd ,4th ,5th Candy Cane,
    - December 10th, 11th, 12th Rapid City,
    - December 12th Buffalo,
    - January 13th in Gillette,
    - January 15th, 16, Casper,
    - January 22nd, 23rd, Newcastle Cupid Classic,
    - January 22nd, Spearfish Pentathlon,
    - January 29th, 30th, Buffalo,
    - February 12th ,13th District Meets (Gillette Invite/ Last Chance)
    - Feb 25th, 26th, 27th State in Laramie.

**Officials Update:** Cory Gaskins will make a spreadsheet for officials to use to keep track of the meets they have worked and will turn it in at the end of the season.

**Treasures Report:** We had a full year. Last year we had $42,000.00 in assets this year we have $81,000.00. We did not have many expenses in 2020. We now have to pay for pool usage. For a budget comparison we had donations, swimming lessons, and a local grant that helped our budget a lot that we were not expecting. Last year our dues were down as we did not have many swimmers. Wages were up due to swimming lessons, and concessions were down because we were not able to have them. We are budgeted to lose 8,000.00 in our new budget. We will move the budget approval to the November board meeting.

**New Business:**

* Budget Approval: Tabled until November
* Candy Cane Sanction- Matt Olsen will take care of this.
* Mentorship by Senior Group Swimmers- If a swimmer is interested in this, they could help one to two nights a week under a coach. It will provide an extra set of eyes and help wherever they are needed. Lana Randen- Gaskins will send out an email for mentorship and student representatives. If a swimmer helps out three times per month, we will take 10.00 off of dues. The swimmer has to be from the Blue or Jr High Group.
* September Dues- No accounts have been charged for September. Even if a swimmer swam one time during the month, we are supposed to charge them for the entire month. Next year we need to open registration early and make sure attendance is taken so we can process the dues. If you register you also pay the fundraising dues.
* Schedule Parent Meeting-Parent meeting next year on the first night of practice. We will have one general parent meeting on October 14 at 5:30PM. We will also set up concessions after the meeting. We will have another parent meeting on November 2nd this meeting will cover meet sign-ups and meet criteria. Lana will email about the meetings.
* Coach Contracts (possibility of adding TB coach- Tabled)
* WYSI Championship meet update submission- an update has been submitted. Lana did a great job.
* Scholarship Requirements- Tabled.
* Athlete Representatives- Lana will send out an email and talk about during the parent meeting.

**Old Business:**

* Bylaw Revisions (Executive Committee) Tabled

**Meeting Adjourned at 6:46 PM**

**Next meeting November 9th, 2021 @ 5:30PM – Aquatic Center**