Gillette Swim Team- Board Meeting

October 9, 2018

Board Members present- April Poley, Holly Campbell, Steph Smith, Sharie Stoner, Nicole Jones, Samantha Granat, Courtney Drube, Courtney Schanck, Tara Gatlin, Alyson Degnan, Angie Hoffmann, Lana Gaskins, Nancy Hauber, Candice Schlautmann

Angie Hoffmann called the meeting to order at 5:47 p.m.

**Candice motioned to approve September minutes, Courtney seconded the motion. Meeting minutes were approved.**

Head Coach update- Holly Campbell

* 1st week of swimming went well. After 1st week 71 kids in Gator, Red and white group. Numbers are to high for coach to swimmer ration we need to add another coach. Lisa Wallace will fill this spot.
* Mentor swimmers – we have 6 or 7 swimmers that are interested in mentoring and helping out.
* Upcoming Meets:
  + Sheridan – Oct 26-27 – Marcy
  + Casper – Nov 9 – Holly & Phil
  + Casper – Nov 10 – Top 5 Banquet
  + Spearfish – Nov 17-18 – Holly & Trevor
  + Gillette – Candy Cane Meet – Nov 30-Dec 2
  + Rapid City – Dec. 8-9 – Holly
  + Casper – Jan 12-13 – Holly
  + Spearfish – Jan 26
  + Buffalo – Feb 2-3
  + Newcastle – Feb 9-10
  + Laramie – State Swim Meet – March 1-3
* No practice October 25 and 31.

Treasurer’s Report- Samantha Granat

* Next years budget is balanced, after the final “payment” for the blocks.
* Dues income – should cover coaches’ salaries (need to watch now that there are more coaches)
* Raffle Tickers – were donated by 1st Northern Bank
* Registration, dues, fund raising is all down, we ended the year -$6,000
* Signature cards – need updated with Holly as Head Coach.

Athletes Report

* No athletes present to report

Old Business

* Coaching Contracts – removed the section that said “Be there 15 minutes before practice starts” on all but Head Coaches.
* Registration – we need to look at possible ways to do registration for next year
* Contact Collins Communication for their WIFI Booster for registration nights.

New Business

* Parent Meeting – October 15th at 5:30 p.m. (deadline for Sheridan meet is that day)
* Team Apparel and Yard signs – Angie will get information by parents meeting
* Practice Meet – November 13th at 5:30 p.m. – we will need an AO for this meet to sanction it.
* Candy Cane Meet
  + Team Store – Cole Sports – Sharie will get ahold of him
  + Concessions – Courtney – GST Parents will work this meet
  + Courtney will talk with Pepsi about getting new fridge
  + Raffle tickets are due November 16th
* We still need more officials – bring this up at the next parent’s meeting.
* Fundraising
  + Rec Grant – application is done
  + Convention & Visitors Bureau – Mary Silvernail – ask her about their grant.
  + Swim-A-Thon – USA Swimming sponsored fundraising event.
  + Sponsor Flyers – we need to get these out to potential sponsors
* HOD Proposal – need to be in before October 13th, we will request additional funding for the BBQ at Summer State.
* Reimbursement for Elite Meet – Zones – Holly will get this list for the next meeting

Meeting adjourned at 7:05 p.m.

Next meeting will be November 8, 2018 at 5:45 p.m.