GST Board Meeting Minutes

January 14th, 2020

Aquatic Center 5:45 pm

**Present-** Sharie Stoner, April Poley, Steph Smith, Darin Edmonds, Samantha Granat, Libby Poley, Holly Campbell, Matt Olsen, Courtney Schanck

**Call to Order**

Meeting was called to order by April Poley at 5:48 pm

**Approval of December Minutes**

**Darin Edmonds made a motion to approve December minutes; Steph Smith seconded the motion. Motion Passed**

**Head Coach Update- Holly Campbell**

* Discussed Casper swim meet last weekend.
* Parents stepped up and timed; let Tara know to count them for working a meet.
* Only had 2 officials go, Casper was ok with that.
* Cory Gaskins is a certified referee now.
* Upcoming Meets- Spearfish (Holly going) Buffalo (Marci going) and Newcastle (No coach assigned yet)
* Gator Roll is coming up
* State hotels are booked for the coaches attending
* Last chance meet February 10th Monday
* Currently have 5 swimmers qualified and attending Age Group Sectionals. Holly Campbell will be going

**Treasurer’s Report- Samantha Granat**

* Discussed Budget
* **Holly Campbell made a motion to sign elite meet checks for zone reimbursements. Courtney Schanck seconded the motion. Motion Passed.**

**Athlete’s Report- Libby Poley**

* Boys season is going well and underway
* Highschool swimmers will be making goodie bags for the age group swimmers for State swimming

**Old Business**

* Looking into Anthony Irving Camp or hosting a clinic for this summer. April Poley to follow up
* Recruitment of officials- f/u with parents that shadowed and work on new officials.
* Highschool Boys Concessions are February 7th and 8th. Will send emails for Gators to work it.
* Gator Roll warm-ups are at 5:00 pm. Parents need to sign up for job duties

**New Business**

* Discussed Coach Phil’s contract.
* **Sharie Stoner made a motion to accept Coach Phil’s contract amendment. Samantha Granat seconded it. Motion Passed.**
* Jade Moser (GST Coach) gave her verbal resignation to Holly Campbell on December 19th, 2019 for GST. Resignation Accepted.
* Discussed swimmers in the pool not under GST.
* State Swim Meet- Hotel Blocks made by April Poley at Quality Inn & Suites and Holiday Inn
* State qualifier apparel- contact Universal and ask Candice to make a Logo. Also look at check from uniform order. April Poley to f/u
* Holly to check if we have Sectional Qualifier caps. Will ask Phil
* Discussed increasing Athlete reps to 3 with an alternate. Need to change the by-laws by Jan. 31st to vote in Feb. board meeting
* Discussed ways to get Athletes to want to join the board
* Sterling has not renewed his referee certification. Dana Gripp will be referee for Gator Roll and Last Chance meet.
* **Holly Campbell makes a motion to pay $100.00/meet to Dana Gripp; Matt Olsen seconded the motion. Motion Passed.**
* Parent meeting February 18th at 5:30 pm

Next Meeting scheduled for February 11th at 5:45 pm at the Aquatic Center