GST Board Meeting

January 7th, 2021

Aquatic Center 5:45 pm

**Present**: Sharie Stoner, April Hunt, Courtney Schanck, Steph Smith, Gail Muller, Jaceson Shinkle, Holly Campbell, Lana Randen-Gaskins, Phil Rehard, Matt Olsen, Jessica Schultz

**Call to Order:** Meeting called to order at 5:50 Pm by Lana Gaskins

**Approval of Agenda and Meeting Minutes: Holly Campbell makes a motion to approve November 24th minutes and December minutes. Courtney Schanck seconds the motion. Motion Passed.**

**Head Coach Update:** Holly Campbell

* Meet this weekend. Warm-ups 1:00 pm. Meet starts to 1:30 pm.
* Add Spearfish meet for January 23rd/24th
* No home meet that weekend
* Practice is going good

**Treasure Report:** Lana Gaskins

* Checking account has $57,571. Savings account $22,648
* Grant helped even out loss of income
* Income dues are down
* Still owed $1,500 for blocks for school district
* Lana Gaskins will look into another grant to apply for charitable contributions to cover possible loss of income

**New Business**

* Coach/Official Appreciation: Discussed appreciation gift ideas.

**Lana Gaskins makes a motion to purchase gift cards in the amount of $40 per coach and $20 per official. Jessica Schultz seconded the motion. Motion passed.**

* Meet Spectators: Discussed increasing spectators to 63. 2 per athlete.
* February meets:
* Possible meets 6th and 13th home meets.
* Check on number of officials
* Look at March dates for Elite meet to host. Seattle cancelled senior/age group sectionals.
* Look at age group sectional times for Montana/Wyoming Elite meet

**Holly Campbell makes a motion to host Elite Meet in March. April Hunt seconded the motion. Motion passed.**

* Pictures
* Holly to contact Hott Shots
* Do Individual photos and create a team collage photo
* Gator Invite
* Look at inviting other teams.
* Use WSI qualifying times to get into a meet. Host a B meet
* ? Gillette, Sheridan, Buffalo, Newcastle
* Add 8U in B meet
* Discussed logistics of meet set up
* Look at purchasing generic ribbons/t-shirts for participating swimmers
* **Holly Campbell makes a motion to host Gator Invite. Steph Smith seconded the motion. Motion passed.**
* Matt Olsen to send in sanction for Gator Invite
* Old computer needs recycled. Lana to check with Paula to make sure that’s ok.

Meeting Adjourned at 6:55 pm

Next Meeting is at Tuesday February 9, 2021 @ 5:45 pm

At the Aquatic Center