Gillette Swim Team- Board Meeting Minutes

July 11th, 2019

**Call to Order**

Meeting was called to order by April Poley at 5:45 pm.

**Present**

Sharie Stoner, Steph Smith, Courtney Schanck, Holly Campbell, Samantha Granat, Darin Edmonds, April Poley, Libby Poley

**Approval of June Minutes**

**Courtney Schanck made a motion to approve the June Minutes; Darin Edmonds seconded the motion. Motion Passed.**

**Head Coach Update- Holly Campbell**

* City Pool is warming up. Numbers are down (approximately 8 kids swimming in the city pool)
* Newcastle swim meet this weekend. True Last Chance meet; cannot better qualifying times. Holly will be the coach there.
* Phil and Holly will be the coaches at State.
* Northwest Design Ink for sweaters at State
* BJ to run the Store
* Rapid City will have stuff for our team to use at the pool
* Need to find and confirm who is doing the heat sheets for state. Contact WSI to have them do it.
* Aquatic Center- Have a new contractor working on the pool. Hope to be done by August 19th for girls’ season.

**Treasurer’s Report- Samantha Granat**

* Dues are down; Wages high
* $236 from gifts/grants
* Credit Card fees down from last month, because the change in Credit card company being used.
* Will have added traveling expenses do to coaches going out of town for State swimming
* Waiting on our bill for parks/rec for the pool usage at the Rec Center

**Athlete’s Report- Libby Poley**

* Wanting to send some Senior Athletes to Olympic tryouts.
* Check on use of Athlete travel money
* Think it would be good for high school swimmers to watch.
* Approximately $140/person to watch full session
* It’s held end of June for 2 weeks in Omaha Nebraska
* Will investigate crunching numbers and making a budget for the Board to review

**Old Business**

* No jobs for Summer Spectacular. Just covering Awards, timers, and Officials.
* Will need to find help for podium and metals
* See if Laramie will bring a WY Banner
* Have Lana Gaskins set up timers and officials for job duties.

**New Business**

* Winter and Summer State bids
* Bids were submitted. Will find out at State if we get it. If we get the bid, will need to possibly hold a meeting in August concerning Winter State.
* Grant Money
* Rec Mill Grant is due. Holly Campbell to work on this.
* Winter Schedule
* October 1st start season (Tuesday)
* September 24th and 25th New swimmer registration; September 23rd for returning swimmers to sign up online.
* Make school flyers to deliver when school starts up
* Look into billboard credit- talk to Angie about this.
* Put on Facebook

**Holly Campbell makes a motion to have flyers made to hand out to the schools; Steph Smith seconds the motion. Motion Passed.**

* Practice times will be discussed in September’s board meeting
* Priority Meets- April Poley will submit Candy Cane and Summer Spectacular to WSI.
* We need a letter saying the pool is functional- Phil Rehard to do this
* Concessions during Girls HS season
* State is November 7th-9th
* Invite is October 18th-19th
* Have Gator Kids working these concessions

Next Meeting at September 10th, 2019 at 5:45 pm

Meeting Adjourned at 7:12 pm