Gillette Swim Team- Board Meeting Minutes

June 18th, 2019

**Opening**

The regular meeting was called to order at 5:47pm at First Northern Bank conference room by April Poley.

**Present**

Holly Campbell, Gail Muller, Steph Smith, Courtney Schanck, Candice Schlautmann, Libby Poley, Nicole Jones, April Poley, April Hunt, Darin Edmonds, Samantha Granat, and Sharie Stoner

**Approval of May Minutes**

Minutes were distributed and read

**Holly Campbell made a motion to approve May minutes; Candice Schlautmann seconded motion. Motion Passed.**

**Head Coach Report- Holly Campbell**

* Water is going back into the pool today. Should know by 6/19 if it leaks. If it isn’t leaking, practice will be back at the pool in 1 week.
* Wyoming Swimming needs to have a back up plan in case it doesn’t work to host State Swimming.
* Smaller numbers than usual due to the pool issues.
* Rapid City meet this weekend. Phil is the coach going. 15 kids signed up.
* Casper has a meet on 6/27, Thursday night. Holly would like to be the coach to attend.
* Newcastle meet “Last Chance” on the 13th of July.
* Need sanction # for home meet on the 8th of July. Jennifer Page to handle this.

**Treasure’s Report- Samantha Granat**

* We are ahead of budget as it sits this month, it wouldn’t be so in July
* We have all the ribbons needed for Summer Spectacular
* We have approximately $30,000 in checking
* Under Board Designated for Kids’ travel ($8,000) can be used to cover other stuff as needed.
* Credit card fees are higher. Samantha Granat is going to investigate this.
* SWAT- still missing check from Boys Invite. Samantha has emailed them.
* Scholarship recipients have been notified. Need to send acceptance to Samantha, and she’ll send it to the colleges.

**Athlete’s Report**

* Swimming at City Pool
* The heater was fixed; so, the pool is warmer

**Old Business**

* June Practice Schedule- check the website for times posted
* Swim caps ordered. Samantha Granat will follow up, not to be picked up
* Pool- discussed during Head Coach Report

**New Business**

* Summer State Team Shirt- Will not use Embroidery Place. Will not order for Summer, pick up ordering during winter season. Parents can go have them made on their own if they chose.
* Summer State
* Bid for Winter State-April Poley will take care of this
* Programs-Angie H. (Meet Director) will do them. Gillette Printing will print them out. See if someone will donate them. Sell at concession stand, need to keep the money separate.
* Officials- Will need 3
* Job Duties- Lana Gaskins will set up on line job duties for State. April Poley will help run them at State.
* Awards- Samantha Granat will do
* Hospitality- Lana Gaskins/Candice Schlautmann will share the duty. Look at Dickeys or Qdoba (approximately $2,000 for food last year)
* Team Store- Sharie Stoner has BJ from Casper doing the store
* Concessions- Courtney Schanck. Ask the YES House or Young Life to work concessions. Possibly using probation clients who need volunteer hours. Check with Pepsi to donate.
* Head Timer- Steph Smith will be in charge
* Meet Director- Angie Hoffman/ Matt Olsen
* Making sure cleaners for all 3 days- April Poley
* MAAPP- Holly every team has a list. Need to figure it out. Sarah is the State rep. Everyone working a meet needs to read and sign that they understand. Will start a binder for everyone to keep track of signatures. All 18 and older USA swimmer must do the Athlete Protection Video
* Bank Signatures- still have a couple people to go in and sign with the bank

Meeting Adjourned at 7:17 pm

Next Board Meeting

July 11th, 2019 @ 5:45 pm