GST Board Meeting

March 9th, 2021

Aquatic Center Basement 5:45 pm

Present: Darin Edmonds, Courtney Schanck, Holly Campbell, Lana Randen-Gaskins, Matt Olsen, Samantha Granat, Sharie Stoner

Call to Order: Meeting called to order at 5:46pm.

* **Lana Gaskins makes a motion to approve agenda; Holly Campbell seconds the motion. Motion passed.**
* **Holly Campbell makes a motion to approve February minutes; Courtney Schanck seconded the motion. Motion passed.**

Head Coach Update: Holly Campbell

* Season went well with all the adjustments made.
* Need to work on retention of swimmers
* Laramie swim meet was a success. Discussed positive/negative feedback with the meet.
* Summer season begins April 12th. Look at charging the whole month of April to be in the pool.
* Had a discussion concerning board positions and options for running
* Summer meet schedule is as follows:
  + Bozeman MT May 14-15th
  + Gillette May 22nd
  + Gillette June 19-20th
  + Missoula MT June 25th-27th
  + Rapid City SD June 26th-27th
  + Gillette July 16-18th
  + Zones July 26th
* Discussed having board members more active during meets to represent the club.

Officials Update:

* Sharie Stoner has finished her Starter certification
* Need to recruit more officials
* Discussed volunteering & Incentives for compensating officials

Treasures Report: Samantha Granat

* Discussed club kids swimming in the pool out of season in March and what that needs to look like for our club
* Need to charge high school kids for swimming. Lana Gaskins to get the list from Phil and have Samantha charge their accounts.
* We have quite a few outstanding payments out when looking at our budget
* Discussed all financials
* Had discussion on what we need for a reserve if we were in a shut down again. Came up with a reserve number of $25,000.

New Business

* Lane Lines: Discussed the numbers for purchasing new lines. $7,450 for lines, $2,350 for reels, plus shipping. **Lana Gaskins voted to purchase lane lines, reels plus the added shipping costs around $11,000 dollars; Sharie Stoner seconded the motion. Motion passed.**
* Discussed what to do with old lane lines
* March 23rd schedule a fun night @ rec center from 6:00-8:00 pm for swimmers
* Look at Jackets for swimmers/Officials/Coaches. $36.86 through Customs Design. Budget for 70 for a total cost of $2,590 + free shipping. **Holly Campbell makes a motion to spend $2,600 on jackets for Coaches, Swimmers, and Officials. Lana Gaskins seconded the motion. Motion passed.**
* Sharie to take the swimming pictures and awards to the Rec center.
* We will provide sandwiches and drinks at Rec center
* Discussed having board t-shirts so they can be identified at meets.
* Discussed WSI & Summer State hosting meet.
* Lana Gaskins to fill out a Smiths App to put link on Website for donations.
* Athlete reps to make a playlist for breaks in meets.

Meeting Adjourned @ 7:10 pm

Next Meeting April 8th @ 5:45 pm. Aquatic Center Basement