Gillette Swim Team- Board Meeting

March 12th, 2019

Board Members present- Sharie Stoner, Angie Hoffmann, Dane Olson, Steph Smith, Nancy Hauber, Samantha Granat

Angie Hoffmann called the meeting to order at 5:57 pm

**Nancy Hauber made a motion to approve February board minutes, Samantha Granat seconded the motion. Motion passed.**

Head Coach- Holly Campbell

* Summer Season will start April 1st.. not the 8th due to our pool closure May 4th.
* Rec Center pool usage:
* May 13th-26th Monday-Thursday 8:00 -9:30 pm, Friday 4:00- 6:00 pm, and Saturday 8:00 -10:00 am. Rec Center is closed the week of May 6th-12th
* After the 26th there will be the option of the city pool from 6:00 am-9:00am
* Looking at $60.00/day for usage (no charge to athletes) Will look at approving this fee in the April meeting.
* Still finalizing coaches for Summer. As of right now coaches available are Holly, Phil, Trevor and Klaire.
* Waiting to visit with Coach Tiffany concerning pool closure and what divers have for options. Need to clarify amount of divers we have.
* Phil is going to sectionals. We got a plane ticket booked for him.

Treasure Report- Samantha Granat

* Income has improved
* Lots of February meets; so that income will reflect in March.
* Still waiting on payment from Universal for $279.00.
* SWAT owes us $70.00 for the boys invite. Need to call.
* Had some money taken out for equipment repairs.
* Amazon smiles brought in $11.84
* Concessions are doing great for profit!

Athlete Report- No athletes present

Old Business-

* Winter State recap-
* Went well. Meet mobile was slow uploading. Timers were good, although still struggling with getting everyone to sign up.
* Elections-
* Need to send an email. Looking for 2 At Large, 2 Athlete Reps, Secretary and Vice President. Ballots need to be in by Monday
* After Season Bash-
* Need to get pop and Gatorade upstairs.

New Business-

* Summer Season-
* Returning swimmers can sign up March 25th. April 1st for new swimmers.
* Need to order caps for summer/fall season. Look into ordering before summer state.
* Pool Closure-
* Look into Rapid being a possibility if needed.
* Might not be able to host Summer Spectacular. Loss of revenue there. Discuss with Phil.
* State July 20th, 21st, and 22nd. Hinged on Zones.
* We will need a referee. Cory Gaskins is working on it.
* Thank you to Sponsors. Sent out.

Next Meeting April 9th, 2019 @5:45pm at the Aquatic Center