Gillette Swim Team- Board Meeting Minutes

May 7th, 2019

**Opening**

The regular meeting was called to order at 5:50 pm at the Sheriff’s Office conference room by April Poley.

**Present**

Darin Edmonds, Holly Campbell, Samantha Granat, April Poley, April Hunt, Matt Olsen, Gail Muller, Courtney Schanck, Tara Gatlin, Candice Schlautmann, and Sharie Stoner

**Approval of Agenda**

May agenda was distributed and read.

**Holly Campbell made a motion to approve agenda; Darin Edmonds seconded motion. Motion Passed.**

**Approval of April Minutes**

Minutes were emailed to the group to read and review.

**Courtney Schanck made a motion to approve April minutes; April Hunt seconded motion. Motion Passed.**

**Head Coach’s Report-Holly Campbell**

May practice schedule- posted on the website calendar. Start at Rec Center May 13th-24th. After the 28th of May, the schedule is unknown. City Pool is an option as well as checking the Rec Center about hours.

Coach’s for June are as follows- Holly, Phil, Jade, and Trevor. Bringing in Jade, because numbers will allow for her to be on deck.

Meets coming up-

* Cheyenne meet (4 kids going)
* Bozeman meet (1 kid going)
* Casper/Newcastle: coaches will figure out where they are going
* Summer Spectacular
* Rapid City
* Last chance meet
* State

**Treasure’s Report- Samantha Granat**

$1300 reimbursement for sectional hotel, listed under gifts/grants; $680 last chance meet deposited$256 commission from universal; Still waiting for SWAT to pay from girls’ season; re-emailed them Registration is the same

Team Unify switched companies to debit accounts. Will look different on bank statements.

**Athlete’s Report**

No Athlete’s present. They would like freeze pops for summer spectacular. Went over well.

**Old Business**

Ordering swim caps/apparel- link for order will be made (Cade from Universal) May 20th for final order to get here in time for state

Having Universal carry the logo to order things as needed.

Scholarship winners were notified

**New Business**

June practice schedule is as follows

* 6am-8am Blue/Senior group Phil and Jade to coach
* 5:30pm-7pm -possibly all other groups. Will check with Phil on times.
* Friday technique morning practice 8am-9am

Cora Didier-get her a gift for helping do dryland.

**Sharie Stoner made a motion to approve purchasing a $60 gift card for the Coop. Candice Schlautmann seconded the motion. Motion passed.**

Summer Store- BJ from Casper will set up his store for Summer Spectacular and State.

Need to locate a group to work concessions and split the profits. Sharie will ask the YES House if they would be interested.

**Holly Campbell made a motion to order ribbons for Summer. Courtney Schanck seconded the motion. Motion Passed.**

Job Duties- April Poley will help set up and oversee parents being responsible for their job duty assignments.

Winter State bid- April Poley will find the form and get hotel information.

**Sharie Stoner made a motion to remove Angie Hoffman as account holder and add Darin Edmonds. Holly Campbell seconded the motion. Motion Passed.**

Discussed parent code of conduct for a period.

Meeting adjourned at 7:05 pm

Next meeting will be June 4th, 2019 at 5:45 pm