Gillette Swim Team- Board Meeting

September 12th, 2019

**Opening**

The regular meeting was called to order at 5:51 pm at the First Northern Bank conference room by April Poley

**Present**

 April Poley, Darin Edmonds, Matt Olsen, Sharie Stoner, Nicole Jones, Courtney Schanck, Holly Campbell, Samantha Granat

**Approval of July Minutes**

Minutes were emailed to the group and reviewed

**Samantha Granat made a motion to approve July minutes; Darin Edmonds seconded the motion. Motion passed.**

**Head Coach Update- Holly Campbell**

Meet schedule for upcoming winter season is out and is as follows:

* October 18th-19th Deadwood (No coach will be attending)
* November 2nd-3rd Sheridan
* November 15th Casper Pentathlon and Top 5 swim banquet
* November 22nd-23rd Spearfish
* November 23rd Buffalo (No coach will be attending)
* December 6th-8th Gillette Candy Cane
* December 14th-15th Rapid City
* January 11th-12th Casper
* January 25th Spearfish Pent
* February 8th-9th Buffalo
* February 15th-16th Newcastle
* March 6th-8th State swimming Laramie
* March 12th-15th Senior Sectionals
* March 19th-22nd Age Group Sectionals

Coaching staff this upcoming season is Holly White Group; Phil/Jade High School (Blue Group); Marci Junior High; Lisa Gators; Brittany Red Group

Flyers went out to the Elementary schools on 09/11/2019

**Treasure’s Report-Samantha Granat**

* Have a check deposited from Rapid City for fees from Summer Spectacular (2018)
* Budgeted for $500 for scholarships but paid out $1500 this year.
* Need to get our Amazon Smiles on our website and promote its usage more

**Athlete’s Report**

No athlete’s present

**Old Business**

* Approval of coaching contracts
* Discussed amending wording of assistant contracts for next year; Sharie Stoner to update these before Winter Registration

**Sharie made motion to approve all assistant coach contracts and head coach contracts aside from Holly Campbell’s. Samantha Granat seconded motion. Motion Passed.**

* Winter season Registration
* Returning swimmers register September 23rd from 5:30-7pm at the Aquatic Center. Sharie to send email about registration
* New registration on September 24th and 26th. From 5:30-7pm at the Aquatic Center. Coaches will be available to test kids.
* Need to get the High School boys registered that are currently in the water
* Billboard Credit/Facebook ad
* We don’t currently have a credit. Will begin running an ad for Winter Season asap. Samantha to look into
* Candice to run a Facebook ad. Need a budget to run this ad.

**Holly Campbell makes a motion to approve $100.00 for Facebook advertising. Matt Olsen seconded the motion. Motion passed.**

* High School Concession Stands
* Courtney will be unavailable for the Girl’s Invite. Gail Mueller to step in. Invite is October 18-19th. Everything will be ordered by Courtney. GST kids to work it. Will email parents to set up the concession’s week of.
* Courtney will be available for Girl’s State November 7th-9th.
* Practice Times
* No changes to practice times
* Time trials- will need to talk with Phil Rehard Aquatics Director
* Rec Mill Grant
* Holly to pick up the application and fill out

**New Business**

* Parent Meeting scheduled for October 15th at 5:30 pm. Will send an email to remind parents
* Team Photos- HottShots to do team pictures again. Date to be determined next meeting
* Candy Cane- Will look at next board meeting
* Recruiting Officials
* Meet Director- Matt Olsen (continuing to work with Angie on training)
* Admin Officials- Liz/Joe
* Officials- Need to work at recruiting more. Will be losing quite a few
* HOD- Nothing to bring up currently
* Holly’s coaching contract- discussed proposal submitted by Holly for a raise.

**Courtney made a motion to approve $1500.00 raise in Holly’s contract. Darin Edmonds seconded the motion. Motion Passed**

* Budget
* Discussed budget

**Samantha Granat made a motion to approve budget with wage increase for Holly Campbell. Courtney seconded the motion. Motion passed.**

**Additional**

* Apparel- Northern Trophy gave us prices for obtaining apparel through them. Will have them create order form to have for Registration. Need to have them look into caps and parkas.
* Speedo Account- Need to check on if GST has an account through them. Nicole Jones to investigate this and present findings at next meeting
* Look at applying for a grant through the Campbell County Convention and Visitors Bureau. Holly to look into applying for grant.
* Needing to get the Candy Cane tickets from Gillette Printing. Samantha to take care of.

Meeting adjourned at 7:41 pm

Next meeting is at 5:45 pm at the Aquatic Center on 10/08/2019