

I. Call to the Order: meeting called to order at 6:00pm

II Roll Call: Susan Satterfield, Bill Price, Mindy Morrow Juliano, Dawn Kiraly, Michael Bleggi, Mike Shaffer, Jeff Mihok

III Approval of minutes from last meeting: Motioned: Mindy Morrow Juliano Seconded: Bill Price

IV Coaches Report:

V Aquatic Directors Report: Mike Shaffer taking role of aquatic director until someone is hired. No person hired as of yet. Would like to hire an aquatic director before hiring a coach. Previous coaches may need to reapply.

VI Treasurers Report: Beginning Balance \$15,140.87, Ending Balance \$14,654.71. Have 39 families with outstanding balances, Susan wants to make sure some of these people were actually on the team. Need to figure out how to clear them from the system when we go full team unify if needed, what to do with families with outstanding balances. Will send out another letter to families letting them know that outstanding balances are due in order to swim next year. Still haven't received a bill from YSU for Presidentials. The Y will make a call to YSU- Mike Shaffer. We owe a fee for the use of the pool approximately \$1,500 and a fee for a donation to the YSU swim team. Will contact Kristin from piranhas for a tutorial of team unify for all who are interested. Susan will contact her. Will go with credit cards or checks only. We are going to go to a fee for concessions instead of having families purchase items, this will avoid throwing away or donating extras. We are also instituting a fee of \$50 if families don't work 3 sessions. A session is considered half a meet or both set-up and tear down. Will need to revise team handbook accordingly. Ad for YSL championships- board usually does full page ad for \$100. Need to set up tent at YSL meet the Y has a tent we can use Mike Shaffer can set it up. Mike looking into ad.

VII Old Business/VIIINew Business: team unify - new communications person Dave Mullane, Mike Shaffer will help facilitate this. Facebook page taken down.. Will disseminate information in one spot thru team unify emails and texts. We are thinking of changing the bylaws to accommodate a second vice president with voting privileges. Also think it would be a good idea to stagger elections so it wont be a whole new board, but half new members: so president and secretary one year and vice president and treasurer the next. Also tweaking some of the other bylaws. This wont happen until the new aquatics director is in place.

Michael talked about having binders with meet results and newsletters. Also PARENTS MUST GO THRU THE COACHES TO REGISTER FOR SWIM MEETS. Strictly enforcing the code of conduct, need to follow the correct channels if you have a complaint. May use a comment box. New equipment, Michael states we need new electronic time clock, pool buoys, kickboards, paddles, tempo trainers etc. need a spot to keep Neptune equipment safe. Meet mobile for home meets, we have the capabilities of using it now. We may have to pay a fee. Michael will investigate. We will use meet mobile: Bill Motioned, Mindy seconded all in favor. We will donate remaining kickboards to the swim team, Bill motioned, Mindy seconded, all in favor. We need to keep track of Neptune equipment: need a list with signout, so we can keep track of equipment.

Jeff Mihok mentioned hanging a flag in the pool permanently. This needs discussed with Mike Shaffer.

IX Good of the Order:

X Next Meeting: Tuesday July 18, 2017 at vintage estates at 6:00pm

XI Adjournment: Motioned Bill, Seconded Dawn all in favor.