

## **CWSC email discussion of club business January 2025 by Annelle to board members**

### **Old Business for FYI:**

- Catalog Sales = All Orders (except 1) have been delivered to families to distribute. Lacie has totaled and deposited all Catalog Sales funds.
- Sponsorship letters = Nicole sent out letters before Christmas. The letter noted the need to upgrade the timing system and keep rates low again for all those interested in swimming.
- Photos on TU website = volunteer to regularly put new team pic up & print full page one for the lobby or bigger one for the bulletin board? - I saved a few pics sent by Johanna & Stacia of PBG/KTN meets. I also updated the Practice Squad info on the website since it still had Orange/Yellow/Purple cap info. I saved the Time standards files for 2024-25 for Sr. Champs, AG and ASSC to documents.
- MAAPP Policy update - Required to be completed by 12/31/24. Handbook updated by Annelle. Saved to Gdrive and TU Documents.

### **ONGOING & New Business:**

- Budget update = Lacie; Currently no budget reports in the Gdrive for the entire year FY24-25. Lacie will get reports completed to allow budgeting for possible purchase of new Timing System & Board, if unable to get grant funded.
- Petersburg travel fees - I have entered charges for jetboat and applied credits from the Travel Fund to eligible accounts.
- Dates for TT/ISM emailed to all officials listed in TU on 11/18/24 so officials to mark calendars ;

~~01/18 (Senior Champs 01/24-25)~~

~~02/08 (Age Groups 02/14-16) - No AG~~

~~03/29 (SE Champs 04/04-06) - No AG~~

04/19 (AK State Champs 04/24-27) – looking to change the date

Not everyone replied to confirm availability. All officials were emailed again to get verification of attendance.

\*Jan the pool was down, and not able to get all officials needed to do a Feb/March Intrasquad Meet (ISM). Trying to lock down the date for April because the 19<sup>th</sup> is Easter weekend and won't work.

Email sent to Briana to verify names of volunteers and officials that qualify to have USAS Membership renewed (and up-to-date certifications), to allow Mandy to complete USAS bulk renewal before 12/31/24 expiration date. - I emailed all officials that needed to update APT's and USAS membership has been renewed for everyone required (Mandy to complete for Annelle & Amy as everyone else is current).

-Email sent to all families urgently asking for volunteers to become officials. Replies requested to be sent to Bri since she knows the most about certifying new people. *So far, no responses to volunteer.* Becki and I have let Bri know we will work to get Stroke & Turn certified.

Need an in-person meeting to discuss items further. Scheduled for February 25<sup>th</sup> 5:45pm at New Hope Baptist Church