

CWSC Board Meeting Agenda

March 31, 2025 @ 5:45pm

New Hope Baptist Church

Mission Statement: CWSC is committed to inspiring athletes to achieve their maximum potential both in and out of the pool by providing a positive team atmosphere.

Meeting called to order 5:54pm Present: Annelle, Melissa, Becki, Nicole, Amy

Old Business:

Personalized Cap order – board agreed to cancel order for this year at this late date and start fresh next year since the green color is still in back order.

Budget Update – Lacie wasn't in attendance; Annelle will contact her for the update

Meets – ISM 4/17 Thursday warm up start at 3, start meet 3:30 done before 6pm open swim

ASSC 4/24-27 Mandy to look into situation on missing invite and update on entries

AO official – Kevin won't be certified this season but will aim for next season which will help with the officials needed to complete ISM

Timing System – Cost for complete starting and timing system \$8850 +shipping will be paid with gaming funds. Board members present agreed to purchasing this.

Cost for new starter blocks – need quote from Mandy in order for Melissa to apply to Crosset Grant and see if we can get it approved. Any leftover funding needed we may approve use of other gaming funds. Will shoot for this to get rolling by May since April will be a busy month for the coach.

Survey results – Ball's Lake for 1 night was the results for the end of year camp out.

End of year party- Scheduled for Friday June 6th potluck at pool with awards then leave to camp, return on Saturday. Awards will be ordered by Mandy and handed out to swimmers

Not enough interest to travel to Colorado for swim summer camp so it won't be happening

New Business

Next fundraiser – POW marathon spaghetti dinner

Annelle will work on setting up job signups for this on TU to have it all in one place vs Google sheets like past years. Will get it sent out to families.

Annelle to submit food permit to State

Need large & small plates, cups, yellow lemonade (have pink), have napkins and silverware. Annelle will look into what numbers we had in past years and work up what we still need to purchase. AC has helped in the past, so we will ask for help again this year.

Price will be \$20/plate again on Friday May 23rd and cleanup of awards ceremony Saturday night.

New fundraiser idea – Mandy provided a written proposal for a duck hunt that Annelle went over. Brainstorming ideas on how to make it work and what it would all look like to get done. Questions raised - What role would the board and swimmers need to do? How could we get the swimmers involved? What would the end of hunt event look like? Ideas for board duties are to buy ducks, make maps, buy prizes, arrange end event. Board agrees that yes it could be a good idea but need more information from Mandy. Board agrees will need to do it after 4th of July ducks are done to not cause confusion between the two. Looking at later July and August for participation.

Question brought up about the duck fundraiser being one to get more travel fund money to the swimmers. The board discussed and agreed it would be tough to gauge effort and/or time spent on this. Swim-a-thon would be an easier one to give more to the swimmer based on their efforts to fundraise. Annelle will look into swim-a-thon earnings and see if we can make more funds go to swimmer's travel funds and let the board know by email to make a decision to accept those changes and the handbook would be updated accordingly if it is approved.

Swim-a-thon completed last Friday. Money totals are not yet available as the pledge sheets and money are not due until the end of the week. Melissa will get that wrapped up and totals out once they are available.

Donor letters – Nicole is waiting on information from Lacie for the rest of the donations we received. She will send out thank you letters once she has that information. Nicole will look through those that have donated and make sure we have them recognized on our team website with their logo. She will let Amy know who has donated but it not represented. Amy will track down missing logos and add them to the website as needed.

Board election survey- Survey Monkey to be sent before 4/15 by Annelle. If there are no volunteers, open slots will be write-in. Goal for new members to be at the May board meeting. President, Treasurer and general board member positions needed.

Youth advisor application – email by 4/7 by Annelle to see if anyone applies this year

Next meeting: May 6th 5:45pm at New Hope Baptist Church

Meeting Adjourned 6:38pm