

September 23, 2024 6 pm

Attendance: Taryn Powell, Christina Ratti, Linda Blocklin, Trevor Watkins, Jeff Gavin, Justin Strock, Joelle Conklin, Dana Willmer, Josh Olsen, Lindsay Walker, Amanda Kretchun

President's Report

- Black Out Dates: meeting on Thursday to discuss the dates and plan
- South Park Pool Availability: Facility policies are being redone, may have to start paying to use their pool. Using it for Sharks currently
- Winter Registration Dates: November 15-27
- Communication to families by coaches about promotions prior to registration
- Concessions: Discussion on chair vs committee
- Taryn's Motion: Vote Heather back in a the concession chair Seconded by Trevor; Motion passes-unanimous vote

Secretary:

- **Spire:** Jeff has information to send out to families for SPIRE/Braun meet with our
- **WU:** Block of room is reserved at Candlewood for Dec 12-15

Vice President / Registration - Dana

- Swim Lessons @ SP: Need dates to schedule next session; looking at doing 7 lessons total; starting week of Oct 14 through Nov 7; Jeff suggests running 2, 30 minute time slots 5-5:30 and 5:40-6:10, 20 max for each group ages 3 and up; need 8-10 instructors; \$175

- Motion: Dana vote to approve swim lessons held at SPHS Oct 14-Nov 17, Tues/Thurs; no sessions on Halloween \$175 for all participants, ages 3 and up, Seconded by Justin; unanimous vote
- Will need to update/renew USA Swimming registrations that expire at end of the year, discussed when to do this, decided on January to spread out payment that parents have to make
- Swim Evaluations / Totals update: Will reach out to families

President Elect / Treasurer - Trevor/Joelle

- Refunds/Credits/Wrap Up from 23/24: Trevor updated records
 - Early Registration Budget: Registration fees are current for 115 swimmers at current levels including 23 sharks
- Community Day Update: Profit \$1750, next year will simplify what we sell at the both
- Credit Card Information
- Preliminary budget information
- USA Swimming registrations will be billed
- Credit Cards: Nonprofit card available but need to wait until nonprofit status is approved to be shown to bank for paperwork
- ISCA and Zones cost/reimbursements: Authorized \$500 per swimmer, will need to charge families an additional \$500; Zones swimmers reimbursed \$250

Membership - Christina

- Hours: Volunteer hours updated from the Parent Meeting; Community Day hours were updated
 - Will have a meeting before first meet to discuss hours needed and opportunities as well as to let parents know about
- Clearances-Christina will reach out if clearances need to be submitted or or updated

Meet Director - Justin

- Meet Announcements: Announcements are drafted; both meets are Sat/Sun two sessions, distance after AM; \$7 individual and \$10 surcharge, \$10 per relay;
- Bronze Champs: Single age meet, medals 1-3 ribbons 4-8; will be preseeded
- Last Splash 1-8th ribbons, not scored; deck seeded
- 8:35 start times
- Volunteer jobs to go out early January

Safe Sport / Meet Director - Linda

- Safe Sport link for cert - swimmers over 18

Coach's Report - Kathy/Jeff

- Team pictures: Wednesday, October 16?

- Coach's update: Swim and Dive a Thon planning, discussed upcoming black out dates; will send out an email to encourage swimmers to commit to the event and reminder that all swimmers

Marketing - Amanda

- Park News Ad/Peach Jar - Swim Lessons at SP
- Middle School Swim Clinic-free week of swim practice
- Gear Store-sale open for a few more days
- Team shirts -Team shirts have been ordered and will be delivered soon
- Simmons Farm
- Swim-a-Thon

Old Business:

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New Business:

Adjourned