

Regular Board Meeting
October 15, 2019
5:30 pm Hamme Pool

Members present: Claire Banks, Erin Otness, Maria Wessell, Tim Bristor, Kate Quick, Emmy Marshall, Akiko Schaetzle, Meadow Bailey, Jim Gower, Patrick Burda

Call to order: 5:31 pm

Volunteer Report

- Seeking possible new volunteer coordinator
- Board members fill out year long positions online
- Update current, develop new volunteer roles

Northern Area Report

- Timing updates needed – updates done through Northern Area
- Unused timing pads to UAF
- Potential new blocks
- MAAPP initiation and implementation

Registrars Report

- 80 swimmers registered
- Swimmers needing to renew registration

Coaches Report

- 6 swimmers attending IMX
- Swimmers all doing well
- **Motion to approve sending Coach Patrick to continuing education coaching seminar: motion passed.**
- Arena contract now in place and swim outlet is in the process of being connected.
- Needing to recruit a new Age Group Coach

Treasurer Report

- Check signers needed
- Keeping Tim Bristor as check signer
- Assigning Erin Otness, Maria Wessell, Claire Banks, and Meadow Bailey as check signers on both gaming and general accounts.

New Business

- Appointing of new members: Kate Quick, Jim Gower, and Emmy Marshall
- Appointing of Jennifer Lent as ongoing volunteer coordinator
- Non-athlete registration for board members- Level 2

- **Reassignment of jobs previously held by John Cook**
 - Gaming
 - State Registered Agent
 - Assistant Coach Payroll
 - Corporate Sponsorship – **open**
 - Easybiz Account - **open**
 - Bank Check Signer
 - Website Contact
 - Davis Road Cleanup

- **Registrar/Admin Support**
 - Kirtsen Zirkle
 - Motion to approve money to purchase supplies – **motion passed**
- **Swim Shop**
 - New volunteers running swim shop- Carrie Baker and Jaunelle Celaire
 - Motion to approve selling excess suits at the next meet – **motion passed**
 - Discussion of donating leftover suits to Nome Swim Team

- **Travel Coordination**
 - Chaperone Reimbursement and regulations, discussion of forming committee to create Travel Policies: Erin Otness, Akiko Schaetzle, Emmy Marshall, Kate Quick, Patrick Burda – **Policy to be in place by November 8th**
 - IMX – Mesa Arizona – Claire Banks
 - Nome Invite – Maria Wessell
 - Sr. Champs – Tim Bristor
 - Age Group Championships – Claire Banks
 - Discussion of parent information meetings for upcoming travel meets- November 13th (Nome, Sr. Champs, Age Groups)

- **Team Photo/Shirts/Christmas Party**
 - Team photo at the Christmas Party- December 7th
 - Team Shirts to be ordered through Trademark
 - Potluck, team provides drinks

Old Business

- Board work session – November 3, 2019 – 11:00am

Next board meeting – November 19, 2019

Meeting Adjourned 7:05pm