

February 20, 2024

Attendance: Bethany D, Jennie W, Faith F, Hailey F, Bill F, Tara B, Joy M, Kim S

Call to order: 7:33 pm

Consent Agenda:

Approve agenda, Jan minutes and next meeting for March 19, 2024. Motion by Joy, seconded by Hailey. Approved

Report of Officers:

President:

Senior travel fundraiser going well: \$1100 at 3 bears, okay at pool (\$300). March 17<sup>th</sup> at 3 Bears. FUNdrive, 27 bags + 4 boxes, end date is Spring Invite. Some maybe from Anchorage. Raising Cane's is this Sunday.

Events: Palmer Spring Invite on March 2<sup>nd</sup> at Palmer Pool, bake sale on 17<sup>th</sup>, swim-a-thon also coming up on May 4<sup>th</sup> with breakfast. May 16<sup>th</sup> is banquet and corporate sponsor kickoff.

VP – ANC Liaison:

March 7<sup>th</sup> is next ANC meeting. Big discussion was snacks for age-groups, bought them all snacks. Asking for officials. 9 officials in ANC, 7 in Valley, 2 and 2 computer people. More people officiating means we can lighten load on everyone. Big push for more officials. We need more white shirts. Do athlete protection course, background check and we'll pay for those costs. 4 shadows, over 2 meets, stroke and turn test. Can shadow at our meet in March. Can try it out. One swim meet gives volunteer hours, get to hang with your kids. Timing is really easy and really good seat.

Treasurer:

VIP hours we made \$2000, sold bag tags, MVFCU sponsored and we sold t-shirts, transferred money around to do better on interest.

Expenses: sponsor signs, scholarships, swim bags, meet prep, storage locker for pool to keep things there (camera there now and getting more use!), age group shirts.

\$13528.55 is overall total. See treasurer's report (available on request)

Upcoming expenses: scholarship fees

Motion to approve by Kim, seconded by Faith. Approved

Old Business:

Spring Invite Update – Joy

Making sure we all the supplies, collecting things for meet. Concessions are settled, major slots are filled. We need day of job volunteer, and hospitality food donations. Diong good for so far. Won't know whose coming until the deadline. Fiona will be our meet ref. All our refs slots are filled with Valley people which is really cool. We had a few Anchorage volunteer. Amanda is our AO, Jennie Colorado, Bethany HYTEK.

Earthquake! Should we get under the desk?

New Business:

Swim-a-thon – Joy will day of stuff, looking for co-chair. May 4<sup>th</sup>. Swam for 2 hours, people just donated flat rate. Last time it was only flat fee, If we are doing per lap, then will have to change after the fact. Let's go with flat fee, say swimming for an hour and seeing how many laps. USA Swimming prizes, we want to supplement them. We have counters. Age groups or levels to do most lap prizes. We need prize coordinator to get local donations (and then purchase if needed) – Bethany will look for someone, put out an email. Also co-chair swim-a-thon, Tara might, will let us know. Breakfast coordinator.

Banquet – May 16<sup>th</sup>, Tara and Bethany are chairing it. Location – Career Tech is where it has been, really big open space, use their tables, we bring decorations, we made it look good. Bring it our sound system and stuff. We get it for a short window (5-8). It is only \$35, still waiting on insurance (might waive on non-profit). We have to do clean up. Other option is train depot is downtown, get it all day, holds 200, has sound and projector, \$150 for the day. We have the décor that we use each year, budgeted for decorations. In the past, Amanda has brought the sound system, it is CHS' stuff, and it was last minute. Motion to Kim for train station, seconded by Joy. Approved. Bethany will secure it. Pot luck dinner.

Theme ideas:

Starry nights, Go for Gold, the girls (and some boys) like to dress up, do we want to semi-formal? Go for Gold – approved

Equipment – Jerry wants new pace clocks. The current ones won't sync or stayed sync. These are really nice – app on phone, synced, etc. This is what Anchorage has and they really like it. \$2700, free shipping, for 3 clocks – Bethany got quote. \$899.00 each. Budgeted \$4000 for equipment this year, donations were for equipment so this matches this. Total amount is Quote: \$2697.00, Swim Nerd, at Palmer Pool. Clocks are Anchorage's. Do we want to ask HS to go in on it? Then we don't own it. If we get money from schools, it is very picky. Smarter for us just to purchase. Rental fee? Bethany will ask them. Jennie motions, Hailey. Approved

Coaches Report (available by request):

6 Valley athletes at Age Groups, NLSC was 3<sup>rd</sup>. 36 personal bests, 17 top 8 times, 4 season bests with our 6 swimmers.

Spring Equinox might not happen if AST doesn't get it together. 73 swimmers (2 more bronze joined tonight). Outside meets – OR end of February, two kids to Sectionals in March, 5 kids to Zones in UT in April. Time Trials – just your club, usually at Service, much smaller meet, usually only a couple hours, any NLSC kids can go.

Parent Reps – Bronze loves the jr coaches. Jr coach loves it too. This is new for now and it is going well. Silver – working hard. Most will be gold soon. Gold – away meets and practice every day. Gold rep – we still need one. Parent rep - some planning, goody bags, check in on kids.

Any questions/comments?

Adjournment: 8:27 pm.