

August 23, 2022 ATAC Booster Meeting

The meeting began promptly at the scheduled 5:45 PM start time.

Introductions of meeting attendees were made by each person present.

President Simone welcomed those present in attendance to the meeting and thanked them for attending and supporting the Team.

<u>Coaches Report – Terry Maul, ATAC Head Coach</u>

- Coach Terry provided an update on the status of the team and emphasized the importance of swimmers entering the upcoming meets which have been designated as "Team Meets" on the Meet Schedule where it is expected that as many team members as possible participate. Coach Terry noted that greater team participation will result in better team comradery and give the team a greater sense of pride when the entire team attends and performs well in these meets.
- Coach Terry discussed the upcoming High School Swim Season which begins 8/24/2022 along
 with the impacts that season has on the Team as well as the differences between the
 competitive and high school swim seasons and approaches to the sport of swimming.
- Coach Terry discussed the upcoming Distance Meet scheduled for 9/17/2022 and stated that
 this a great meet for swimmers who don't normally enter distance events to give those events a
 try.
- Coach Terry stressed the importance of the various swim groups (Novice, Age, Pre-senior and Senior) scheduling and participating in group events outside of normal practice times and swim meets as a way to build "community" among those groups. Coach Terry encouraged the group representatives to schedule at least one event between now and the end of the calendar year.
- Coach Terry recommended that the Boosters work to create a "generic" Championship shirt to be given to those swimmers who participate in upcoming Championship meets (Spring and Summer). This approach will alleviate scheduling and procurement challenges which have occurred in the past.
- Coach Terry recognized out-going President Daniel Simone and Vice President Bryan Stout and thanked them for their 3 years of service to the Team in those roles. Additionally, Coach Terry challenged all parents present to step up their volunteer efforts so that much of the effort it takes to support the Team through the Boosters doesn't to fall on the shoulders of a few individuals.

<u>Treasurer Report – Alan Autry</u>

The Treasurer reviewed the financial position of the Boosters organization by highlighting income and expenses for the period dating back to the July 20, 2022 booster meeting. Notable income during this period was related to meet entry fees collected, Florida Swimming registration fees collected, merchandise sales, and sponsorships. Notable expenditures during this period were awards and prizes, facility fees paid to the City of Tallahassee for the team hosted meets, and coaches travel to out-of-town meets. Overall, for the period between 07/21/2022 and 08/23/2022, the Boosters generated operating income totaling \$9,371.40. The Boosters account has a current balance of \$41,658.15 which puts the Boosters in a sound financial position heading into the Fall/Winter season.



Open Floor Discussion/Questions

Vice President Stout addressed the following topics:

- ATAC Clinic scheduled for Saturday 8/27/2022. The Boosters will provide coffee to parents ondeck at the clinic and have experienced parents available to answer questions.
- The dates for the 2023 Mac Crutchfield Meet were set as 1/24-27/2023. It was noted that the FSU Leach Center needs to be contacted by the in-coming Booster Board to communicate that date and obtain, review, and execute the event contract.
- The Boosters will be replacing the Team Banners that were attached to the light poles at the Trousdale facility. Coach Terry will provide the information to be placed on the new banners to the Boosters so that the new banners can be ordered.
- ATAC received a \$1,000 donation from the family of former ATAC swimmer Brooks Rogers. These funds will be used to purchase and install a water bottle filling station at one of the water fountains at the Trousdale facility. The Boosters will also purchase and install a plague adjacent to the fountain noting that the fountain is placed in memory of Brooks.

President Simone opened the floor for nominations for the ATAC Boosters Board of Directors for the term beginning 9/1/2022. A nomination was made that Crystal Ralys serve as President. That motion was seconded and passed with a unanimous vote of those present. A nomination was made that Dan Piotrowski serve as President-Elect/Vice President. That motion was seconded and passed with a unanimous vote of those present. A nomination was made that Ginny Barber serve as Secretary. After discussion, that nomination died on the floor. During the interim, until a Booster member volunteers to serve as Secretary, in-coming President Crystal Ralys will also serve as Secretary. It was noted that Treasure Alan Autry will remain on the Executive Board and in the same role for the next term.

For the term beginning 9/1/2022, the ATAC Boosters, Inc, Executive Board as defined by the By-lawsy will consist of the following:

- President Crystal Ralys
- President-Elect/Vice President Dan Piotrowski
- Secretary Crystal Ralys
- Treasurer Alan Autry
- Contractor Terry Maul

Out-going President Simone thanked everyone for attending and the meeting adjourned at approximately 6:45 PM.