

## ATAC Boosters Meeting Minutes

June 11, 2019

**President Traci Campbell called the meeting to order at 5:30 pm**

### **Head Coach Terry Maul's Report:**

#### **1. Minor Athlete Abuse Protection Program (MAAPP)**

This is a new initiative being implemented by USA Swimming to protect all athletes under the age of 18. ATAC has emailed information regarding the MAAPP program to all members. **All parents must read , understand , be aware. Follow directions for compliance. BOTH PARENTS/GUARDIANS MUST SIGN and RETURN ACKNOWLEDGEMENT FORM BY JUNE 23, 2019.** Jennifer Koslow will collect compliance acknowledgement forms. Swimmers 18 and older must complete the Athlete Protection Training program on USA Swimming.com and sign or they will not be permitted to swim. **Swimmers/Families with incomplete forms will not be allowed to participate in any ATAC activities after June 23, 2019, including practices and swim meets.**

#### **2. 1991 BYLAWS**

Our Booster bylaws are a working document. We need to have bylaws but they are not current. Coach Terry suggested that we create a Bylaws Committee, starting with Article 4. He reminded everyone that the Boosters organization is a support group for the team but not the decision maker.

City of Tallahassee contracted Performance Enhancement Enterprises for the purpose of outsourcing the responsibility of managing and directing the ATAC Club. Suggestion was made that we include a Swimmer Representative on the Bylaws Committee (current representative is Davis Shelton) we could possibly include another swimmer for purposes of mentorship.

Committee was formed to review and propose any updated needed to the ATAC Boosters By-Laws. Those members are Karen Unger (Chair), Terry Maul, Traci Campbell, Jackie Ayers, Jennifer Kilinski, and Karoline Hodge.

Committee will work to present findings at July ATAC Boosters meeting.

#### **3. UPCOMING BOARD VACANCIES**

Coach Terry reported that a new Board is needed, as Traci Campbell, current president, Jackie Ayers, current Vice-President, Samique March-Dallas, current co-treasurer, and Nicole Gandiana, current merchandise chairperson, will not seek re-election for another term. Coach Terry and the Boosters in attendance all recognized the extensive work these members have put in and how far they have taken the Boosters program.

Also confirmed that Katie Clark – Developmental Meet Management and Jamye Wars – Meet Registration are not returning to their jobs in September 2019.

4. NOMINATING COMMITTEE FOR EXECUTIVE BOARD

Board positions will open in September 2019.

Michele Anderson motioned to form nominating & bylaw committee. Second Karoline Hodge.

Members of the Nominating Committee are: Liz Ekk (chair), Terry Maul, Michele Anderson, Lauren Howell, and Ginny Barber.

5. NEWSLETTER

Coach Terry confirmed that a new format was approved for the Summer News Bulletins.

6. AGE GROUP COACH

Peter Hegwein, Novice Coach, plans to begin in mid-August.

7. LONG COURSE INVITATIONAL

Registration for ATAC swimmers was extended to June 14, 2019.

Terry will send an email to parents to encourage them to register new swimmers.

In lieu of gift cards, the officials have requested a white shirt with USAA logo. President of Boosters, Traci Campbell, will speak with an Official Representative about the request. If Boosters decide to gift officials shirts, it should be for a championship meet.

8. OTHER SUMMER MEETS

Confirmed that ATAC will not be participating in the summer Jr. Nationals meet in Stanford, CA

**Accounting, Co-Treasurer Michele Anderson:**

1. We currently have \$17,000 in the operating account.

We have several meets in the next three months that will require significant spending, in addition to the Long Course Invitational and Area 1 & 4 expenses. However, these two meets are also two of our biggest fundraisers. Coach Terry indicated that the up-and-down nature of the balance has been the case for the last 30 years. We are a non-profit organization and need to operate as such.

### **Long Course Invitational**

- Shanin Frost will provide meet numbers (swimmers and coaches) to Karoline as soon and the meet registration is completed
- Karoline Hodge – Hospitality & Concessions. List for Food donations will be provided to Traci Campbell to publish on our website. All families, especially ones that are not swimming, were encouraged to contribute to the meet through Food donations.
- Karoline Hodge – Hospitality & Concessions – Our prior Ice Supplier is no longer in business. Looking for replacement. Need suggestions on how to meet our need for ice for the meet.
- We will need LOTS of volunteers for the Friday Morning and Friday Afternoon sessions, especially timers

### **Budget Meeting**

- Our next Budget meeting is planned for June 12, 2019 at 5:30 PM in the ATAC Team Room

**NEXT MEETING:** The next meeting is schedule for July 9<sup>th</sup> but needs to be rescheduled due to Summer League #3 conflict. A new date will be identified and updated on the website.

**Meeting was adjourned at 7:00 PM by President Traci Campbell**