

## **Meeting Minutes**

November 30, 2023 7:00 pm Location Parks and Rec / Zoom

Type of Meeting: Monthly meeting

- I. Call to order @ 7:04
- II. Roll call

Leon Vanderspek, Monica Lopez, Beau Camaren, Nicholle Gregg, Justin Penny, Bo Maple, Nichole Williamson, Stevie Chaote, Katy Carlin, Sara Thomlinson

III. Approval of minutes from last meeting: Approved

IV. Items

a) League report: Option 2 passed. \$20 per swimmer \$150 per team

Looking for secretary & treasurer for the board

Looking for a pool for Champs

TYR offered 25% per swimmer or bulk (25 pcs. Or more)

b) City report:

- Monica sent out an agreement for the snack bar. We need to agree on the terms.
- Asst. coach applications are opening up soon

- Shirts for swimmers tie dye (Leon has a possible connection)
- Registration Open date: February 1st

c) Coaches' report: Clinics in March need to be talked about in January meeting

Tuesday after Easter 1st practice the next day we have no practice due to high school in the pool

d) Treasurer's report: See Treasurer report

e) Parent meetings:

- 2 one before the season and one after it starts.
- Possible week before spring break starts

f) Pictures: Dec 9th Liberty Ranch Basketball pictures to see photographer

g) T-Shirt Vendor first meet? GIC Graphic Wear gic.graphics.com

Over 1,000 in sales we get possible % back

Asking them to come do T shirts on May 18th or June 8th

h) Snack Bar:

- Nicholle Pepsi : They don't have any machines available right now
- Equipment needs: we need to go in and look at the room to see our equipment needs.
- i) Rio Vista added to as a home swim meet on June 15th.

j) Any equipment needs for next year:

- New Mic and Chord for starter
- Router / HotSpot
- 2 Speaker transmitters with extended range

Motioned 2nded & voted for pass

k) Other business:

V. New business:

a) Items to be added to the agenda for next meeting:

Follow up from above

b) Next meeting January 25th

c) Future Meeting Dates 1/25/24, 2/22/24, 3/28/24, 3/25/24, 5/23/24, and 6/27/24

d) 5/11 Galt Time Trials

5/18 Amador @ Galt	6/1 Galt @ Dixon	
6/8 Sac Stingrays @ Gal	t 6/15 Rio Vista @ Galt	
6/22 Galt @ Rollingwoo	d 6/29 Fair Oaks @ Galt 7	7/6
Sunrise @ Galt	7/13 Carmichael @ Galt	

VI. Adjournment: 7:51 p.m