

MAY 2022 MEETING AGENDA 6:30-7:30 PM NOTES

ZOO April Link:

<https://us02web.zoom.us/j/6066062826?pwd=SUNWdkg0Vnd1T2szd21aNDN2Z2dEdz09>

M link: Do we need a new link each month?

Meeting ID: 606 606 2826

Passcode: mZVT06

630 PM: COACHES UPDATES (SARAH):

1. Coming up:
 - a. Practice meets -Saturday May 14th
 - i. Lessons learned
 1. Equipment needed: [bid for starter](#), [Championship Starter](#), PA system, [brackets for touchpads \(how to install\)](#)
 2. Velcro (\$195.12) Starter (\$1,680.20 plus shipping) ordered May 2nd
Ordered, waiting for delivery date
 - b. All summer meets declared and entries sent this week, by May 3rd
 - i. Volunteer to reserve room blocks for our travel meets?
Look for a volunteer or secretary in future to block rooms. Melissa will attempt to get blocks of rooms for the summer meets
2. IES meet bids for 2023 due April 30th: <https://forms.gle/c9tiui3dHXipjbuA6>
 - a. Bid was completed: 1st choice date = October 14-15, 2023 2nd choice= Oct21-22, 2023 **approval will be made soon**
 - b. I'm in touch with IES to try and get on the fall 2022 calendar for October 15-16 2022 (confirmed 5/1, we are on the IES schedule now), cohost with TCCC, date on CWU schedule confirmed **This has been approved!**
Sarah is working on how to get sanctioned.
3. Cohosting meets: Need volunteers to shadow with TCCC, [sign up here](#) **We need encourage those attending to shadow**
4. April numbers, May numbers:

a.

Group	April	May
Swim School	20	23, +3 privates
Precomp	7	16
Bronze	26	29
Silver	18	17
Gold	13	15

Masters	10	10
Total	94	112

6:45-6:50 PM PRESIDENT/VP (KELLY/JAYMI):

- Dates for Tunnel to Towers 5k (Oct 2nd?) **We are a go! Kelly will email info so that we can start a committee and start working on getting the details set up.**

6:50-6:55 PM TREASURER (Alicia):

Starting Balance \$27,452.79

Ending Balance \$26,356.10

Spent \$9,236.86 (Mostly payroll & IES athlete registrations)

6:55-7PM SAFE SPORT (Jaymi): SS saying Kelly needs APT and Background, Megan and Melissa need to register for 2022 , a background check and take APT. I feel like she is incorrect on all of this??? **We are working on this but everyone is complete**

7-7:05 PM FUNDRAISING (MELISSA):

- Swim-a-Thon Friday May 20th 3:30 - 6 pm
Info has been given to team/online
Prizes will be: bags/parka
- Rodeo Fundraiser **yes** or no

7:05-7:10 REGISTAR (MEGAN):

Annual Paperwork -

7:10-7:15 OFFICIALS: Josh Nelson-Ichido

Certification complete; other interested parents? **We had volunteers interested! They have been contacted.**

7:15 OTHER ITEMS: **Look to see if next year we can line up groups with school times. Work on encouraging carpooling/community help.**
Swim Contract is up for renewal- possibly adjust times to fit the new school district.

NEXT MEETING: June 3 @ 6:30pm for staffing/HR report

CLOSE

Minutes taken by Melissa Johnson

Attendees: Jaymi, Kelly, Sarah, Alicia, Josh, Megan, and Melissa

TENTATIVE FUTURE CALENDAR:

June 2022- 3-6 Co-host with TCCC need at least 9 volunteers

July 2022 22-24 co-host with TCCC need at least 9 volunteers

August 2022- need to hold a general meeting to change bylaws/present new registration requirements. Need 20% of general membership to agree to make any changes.

Sept 2022- 3-5 Rodeo Fundraiser 20-25 volunteers

October 2022-

2 or 9-Tunnel To Towers Fundraiser 17-25 volunteers

15-16 Meet ALL MEMBERS WILL NEED TO VOLUNTEER

OCTOBER 2023- MEET