

Champaign County HEAT Booster Club Steering Committee Meeting agenda for: SEPTEMBER 8, 2022 at 6 p.m.

Attendees: Natalie Kenny Marquez, Roselle Bhosale, Mindy Borden, Stacy Arie, Jen Maxfield, Anne Fahnestock, Amanda Alleman, Nikki Johnson, Erica Malloch, Nikki Asse, Will Barker, Larry Fahnestock

Meeting Started at 6:04 pm

Location: Stephens Family YMCA Community Room

Zoom: https://us02web.zoom.us/j/85992022866?pwd=UkRNNmlBVjlrNGQ1UDB0WTY20WNMZz09

1. **Presidents Report** - Natalie Kenny Marquez

- a. Board meetings
 - Calendar invite sent with link to join by Zoom & <u>agendas in Google Drive</u>.
 If anyone wants to use a different email please let Natalie know. Zoom links on agendas every month.
 - i. Posting agendas and minutes on website
- b. Sponsorships Update: \$3,150.00 in sponsorships. No blast to the team yet. Will post on facebook. Parents corner of website. There is a spreadsheet to track businesses that are being asked. We are waiting to send a team blast until the new parent emails are out.
- 2. Coaches Report Coach Will Barker
 - a. Practice schedule: Older kids and parents are concerned about having 4 late practices each week.
 - b. Coaching update: 15 coaches, likes to have 3 for groups 1-2, and 2 for groups 3 and up. Team email (new parent email #2 to go out tomorrow). Ordered new equipment to replace old. CGAC Super Bowl Splash, Meet to replace BNY meet, Decatur last chance meet in February. Names and photos of coaches to add to the website.
 - c. Nutrition Seminar: September 27, 2022

3. Meets

a. Home Meet Management - Billy Oatman and Nikki Asse - Nikki is working on ordering things.

- i. Erin Block: October 28-30, 2022: Liz and Betsy will work on "halloween theme" ideas for meet. High point awards.
- ii. Mid Winter: January 13-15, 2023
- iii. Illinois Open (July 2023)
- b. Concessions Roselle Bhosale: I will send an email to everyone about concessions.
- c. Volunteer Coordinator Update Amanda Alleman
- d. Computer Table / Officials Larry Fahnestock
- e. Away Meets:
 - i. JAXY/KANY/HEAT Tri Meet: September 25, 2022
 - ii. SPY IMX Season Opener: October 7-9, 2022
 - iii. YMCA National Virtual Invite: October 16, 2022
 - iv. Erin Block (Home hosted meet): October 28-30, 2022
 - v. WTSC Prelim/Final: November 18-20, 2022 (added since last mtg)
 - vi. Speedo Winter Junior Nationals: December 7-10, 2022
 - vii. Fox Valley Prelim/Final: December 9-11, 2022
 - viii. HEAT SPY Dual: December 18, 2022 (added since last mtg)
 - ix. HEAT Mid Winter Classic (HEAT hosted meet): January 13-15, 2023
 - x. Schroeder A+: February 3-5, 2022 (added since last mtg)
 - xi. YMCA Illini District Time Trial: March 3, 2023
 - xii. YMCA Illini District Championship: March 4-5, 2023
 - xiii. YMCA IL State SC Championship: March 17-19, 2023
 - xiv. YMCA Nationals: April 3-7, 2023
- 4. Treasurer's Report Jennifer White
 - a. Financial report
 - b. Budget for 2022-2023
- 5. Team Apparel & Equipment Jennifer Maxfield
 - a. Elsmore store update: Partnership with Elsmore. 30% off everything from the online store. Coupons throughout the year. The majority of our items need to be purchased from Elsmore. The store is just about ready to go.
 - b. Apparel & equipment swap at kick-off party?

6. Practice Group Updates

- a. Group 1: Amanda Alleman
- b. Group 2: Amanda Alleman
- c. Group 3: Liz Howard
- d. Group 4: Nikki Johnson
- e. Group 5 e: Li Zong
- f. Group 5 s: Stacy Arie
- 7. Social Liz Howard and Betsy Bradley
 - a. Season kick-off party: September 18 from 5-7 p.m. at the YMCA pavilion
 - i. What do we need to do to get this going? Ordering Pizza
 - b. End of season banquet: April 16, 2023 at iHotel and Conference Center

8. Digital

a. Website - Ryan Bradley

b. Publicity and Social Media - Mindy Borden

9. **HEAT Masters**

- a. Plans for upcoming hosted meets? Host a meet John May winter Classic February 19, 2023.
- b. Elsmore store for Masters Group? They will have their own store.