



Champaign County HEAT Booster Club Steering Committee

Meeting agenda for: January 11, 2024 at **5:15-6:15 p.m.******

Location: Stephens Family YMCA Community Room

Or join by zoom at: <https://us02web.zoom.us/j/85992022866?pwd=UkRNNmlBVjlrNGQ1UDB0WTY2OWNMZz09>

1. Presidents Report - Natalie Kenny Marquez
 - a. Sponsorship Update
 - b. Projects:
 - i. Storage Unit Clean Up
 - ii. Update the 2024-2025 season team registration process
 1. Include t-shirt size
 2. Booster fee review
2. Treasurer's Report - Jennifer White
 - a. Profit & Loss Statement and General Ledger Report
 - b. Travel budget update (Coach Will)
 - c. Budget Detail document (Natalie)
3. Coaches Report - Coach Will Barker
 - a. ARC pool rental and construction schedule
4. Home Meet Management - Nikki Asse
5. Meet Schedule
 - a. Midwinter Classic: January 12-14, 2024
 - b. HEAT HHSC Dual: January 20, 2024
 - c. Center Grove Super Bowl Splash: January 26-28, 2024
 - d. Schroeder A+: February 2-4, 2024
 - e. YMCA Jr Districts: February 17, 2024
 - f. HEAT YDSC Dual: February 18, 2024
 - g. YMCA District Time Trial: February 23, 2024
 - h. YMCA District Championships: February 24-25, 2024
 - i. Illinois YMCA State Championship: March 8-10, 2024
 - j. YMCA National Championship: April 2-6, 2024

- k. YMCA National Time Trial: April 3-6, 2024
- 6. Fundraiser Update
 - a. Scheduling the next fundraiser?
- 7. Social - Liz Howard and Betsy Bradley
 - a. 100/100s and 50/50s Fundraiser Recap
 - b. 2023-2024 Banquet: April 14, 2024 at the iHotel and Conference Center
- 8. Team building activities for the season
 - a. Swim Buddy Update
 - b. Upcoming optional social activities
 - i. Group tickets to Olympic Trials in June
- 9. Concessions - Roselle Bhosale
 - a. Concessions & Hospitality spreadsheet
- 10. Hospitality - Jan Reynolds
 - a. Concessions & Hospitality spreadsheet
- 11. Volunteer Coordinator - Amanda Alleman, Jeff and Katie Caithamer, Liz Howard
 - a. Updates for Mid-Winter
- 12. Computer Table / Officials - Larry Fahnestock
- 13. Parent Liaison Update - Mindy Borden
- 14. Publicity and Social Media - Mindy Borden
- 15. Team Apparel & Equipment - Erica Malloch
 - a. Re-open store
 - b. State team tshirts
 - c. Olympic Trials tshirts
- 16. HEAT Masters
 - a. Confirm there are revenue and expense budget line item for Masters
 - b. Upcoming home meets: February 18, 2024 at Centennial (John May Winter Classic)
 - i. Nats team times and profits go to them (can we get a revenue and expense line item for Nats team in the budget?)