Coho Parent's Association Board Meeting Minutes 7:00PM: Tuesday, May 28, 2024 DHS

1. Call to Order-Ellen Stiller

- **2. Roll Call**-Caroline Chess, Vicki Julis, Karolina Theccanat, Jennifer Suity, Ji Wang, Ellen Stiller, Mindy Pinto, Katie Hart, Dan Reed, Devin Robnick, Steve Frye, Cece Ostergren, Amy Malk, Nel Kisiel
- 3. Approve April 2024 Minutes-Prepared by Caroline Chess
- 4. **President's Remarks**-Welcome Cece! Let's get ready for the summer classic!

5. Treasurer's Report-

- \$27,000 right now. We haven't charged from spring fees yet.
 - a. Report attached to meeting request and emailed.

6. Standard Discussion Topics for April

a. Summer Classic

i. Report given with Meet Director Report

b. Set Picnic Date-

 Jeff has been contacted to ask about open dates at Mitchell Pool. Hoping for Aug 22, Aug 23, Aug 25

7. Coaches Report

a. Head Coach-Steve Frye

- Please sign up for summer if you haven't already. 2 different sessions for summer. Only 68 people signed up for 2nd session. First session 113 people signed up. He would like to purchase the Swim strong dry land.
- Spring was tough with no practice time because of water polo.
 The board wants more pool time in the spring. Dry land is just as valuable as swimming.
- It would be good to move the registration through team unify instead of the Deerfield Park district. Monthly payments instead of fall, winter, spring, and summer.
- We may start charging dry land monthly until the fall.

- We may bring in ~\$15,000 for summer swim meet.
- Swim strong ~\$2600 for 3 months try it for the summer- then move to the year program starting September 1st-

Motion approved by the board and passed

- Interested in August maintenance training- will discuss more in June
- The park district wants Coho present at the July 4th parade next year
- Jeff would split cost of cork board at Deerspring, Karolina going to make one- Motion approved
- New groups coming in the fall
- 16 clubs coming to summer meet
 - i. Report attached to meeting request and emailed.
- b. **<u>Head Age Group Coach</u>**-Cece Ostergren
 - Handouts passed out for group description
 - Coaches will not be rotated as much anymore

8. Committee Chair Reports

- a. <u>Meet Director</u>-Dan Reed (<u>Committee:</u> Mindee Pinto, Katie Hart, Ji Wang).

 Included in Summer Classic Report
 - We need 130 volunteers for the summer classic meet
 - Going over to HPAC for a meeting soon for a back up plan if weather is bad
 - Storage room downstairs needs to be cleared before June 14th
 - Hospitality for the meet- 3 dinner for 3 nights and water/soda
 - Nothing Bundt Cakes are coming to finals
 - Navy will help set up but not time
 - 3 porta-pottys will be available for non swimmers
 - Reserved parking for officials and coaches
- b. **Fundraising**-Karolina Theccanat (<u>Committee:</u> Amy Malk)
 - i. Report attached to meeting request and emailed.
 - Water bottles at finals

- 4 meet sponsors
- Double Good raised \$1269.50
- Portillos fundraiser \$99
- Team merch for spring \$238 raised
- Meet banner sponsors 4 companies responded
- July restaurant is Chipotle 25%
- c. **Social-**Devin Robnick (<u>Committee:</u> Nell Kisiel, Jennifer Siuty)
 - i. Report attached to meeting request and emailed.
 - Pictures can be taken at the meet but they need to safe sport certification
 - Collect pop tops as a team
 - Welcoming committee will be updating website so new parents are well educated on swim team
 - New family orientation in the fall at DHS girls swim meet
 - Welcome kit with family name handouts, adult tshirts, red coho cap, coho magnets
 - Buddy new and older swimmer together

9. New Business

- David at Patty Turner did not charge us for Nancy party- a donation would be appreciated- Motion to donate \$100 to Patty Turner approved
- Fees- currently board pays for half and parents pay for splash fees. We need families to pay for the whole meet to get out of the red. We currently charge \$35 club fee to cover t-shirts, caps, picnic and other things. Motion to decrease fee to \$25 and then have families pay all the fees for meets (event, entry, and splash- not relays)-Motion to amend motion add travel meet fees and relays, second and approved. Original motion was approved.
- 10. <u>Schedule next Meeting</u>- June 18th, 2024 6:30-8:30 pm
- 11. Adjournment- End 9:55 pm