YOSC Board Meeting Minutes

Monday, July 11th 2016 @ 7:05 pm

* Attendance: Andy Chatters, Kristie Chatters, Cash Range, Tom Leone, Sarah Vasher, Melinda Keillor, Kelly Gibbs, Kristin Rusche-Leone, Levent Uyulur, Harshet Patel
* Treasurer report (Kristin)
* We need to start contacting YCS regarding what we will pay for pool rental for the fall.
  + We paid approx $28K last year.
  + Suggestion that we get an estimate on what it would take to repair/run the Willow Run pool.
  + We do not want an increase in pool rental fees. We would like to ask for a decrease this year.
  + Melinda will email the YCS superintendent to begin discussion about our plans/fees for the fall. If we do not hear back from him w/in 2 weeks, our next step will be to show up at a YCS board meeting (with as many families from YOSC as possible)
* Kristie picked up our invoice for the balance we owe to B-24’s from the Swim-A-Thon. Our balance is $144.50. Levant will pay it.
* Motion passed for Kristie to order 2 trophy plates ($9 each) for Gabby’s & Morgan’s missing trophies from winter 2016 session.
* USA Report (Cash)
  + Last Chance USA meet – The coach from Dexter has agreed to allow our 8 YOSC swimmers to sit with them at the meet.
  + 12 & U State Championships – Cash will send out info to the families who are involved.
* Otters need a USA certified coach –
  + Bonnie has agreed to do it. Our first step will be a background check (cost of $39)
  + We have already paid for Miles to get USA certified & he has not yet finished the process. Miles should finish as we’ve already paid.
* Coaching for Fall –
  + Let’s continue to advertise for new coaches.
  + Marissa will be a YOSC coach & has agreed to become USA certified at a later date (when she has time)
  + Kathy will stay as a YOSC coach “as needed” into the fall
  + Jamie was not showing up (total of 3 hrs in June) & will not be back as a coach as of now.
  + Trying to recruit Matt (former YOSC coach/parent)
  + CW Head Coach Kelton Graham (former YOSC/Huron/CW Coach) – Melinda will talk to Bonnie about the possibility of recruiting Kelton. As long as Bonnie has no objections, Cash will contact Kelton & see if he is interested in coaching YOSC.
* Volunteers still needed for WISC Championships. We do not need to cover Monday, but will be covering Tues, Wed & Thurs.
  + Tuesday WISC (7/26) – Cash & Sarah will fill the 2 remaining volunteer spots.
  + Wednesday WISC (7/27) – Cash will fill 1 spot (need 1 additional still)
  + Thursday WISC (7/28) – Kristin will do labels. Still need 1-2 additional volunteers (1 Timer & 1 Other) Kristin may do timer as well if need be.
* Concessions for WISC on Monday 7/25 –
  + Kristie & Sarah volunteered to run it.
  + Kristie will take all YOSC’s concessions items/supplies home after our last summer session home meet (7/16) & she will inventory & organize everything in preparation for WISC.
  + Kristin recommended we try selling “Fragels” (from The Bagel Stop on Plymouth).
  + Selling COFFEE at home meet on 7/16 AND at WISC on 7/25: Kristie will bring Keurig machine/k-cups
  + Ask for donations on sign up genius for WISC Concessions
  + Kristie is taking responsibility for the concessions cashbox.
* Discussion about “Heat Winner” Ribbons – Kristie had researched the pricing and made an example design.
  + Motion passed to allow a $130 budget for a 1-Year supply of heat ribbons.
  + Agreed on rainbow color for the ribbons.
  + Kristie will order them.
* Next YOSC Board Meeting scheduled for Wed August 10th @ 6:30pm, location: Tom & Kristin’s home (7924 Breezewood, Ypsilanti)
  + Melinda will invite Stacy to this meeting, where we will present her with the gift from USA families.