**July 24, 2017 Otters board meeting - Minutes**

Attendance: Leila Bouthera, Andy Chatters, Kristie Chatters, Melinda Keillor, Kistin Rusche-Leone, Tom Leone, Harshet Patel, Cash Range, Bonnie Cervantes

Absent: Sarah Vasher

* Approval of purchase of equipment to make bag tags (Andy) – Andy discussed the cost and the fundraising opportunity. The motion was approved by everyone present to authorize $1150 toward the purchase of this equipment and supplies.
* WISC Concessions, Monday, 7/24 Feedback – (Kristie) – Kristie provided feedback and estimated profits
* WISC Meet Concessions from Home Meets Feedback – (Kristie) Kristie provide feedback and estimated profits
* USA update (Cash) – Summary of the accomplishments of the Long Course swimmers. Discussion on how to showcase USA in weekly emails. Discussion on ways to encourage more swimmers to join USA. Discussion on a welcome bag for new families. For upcoming Fall Parent Meeting, USA will formally discuss USA at the end of the meeting.
* Volunteer Deposit Fall/Winter – (Kristie) – The Volunteers Deposit initiated Fall of 2016 will continue. There will be no exceptions for families with only Pups and Jr. Otters.
* Registration payment change to credit card only – (Melinda) – Starting with the Fall 2017 registration, payment will only be allowed via credit card. Exceptions can be set up on an account basis. Harshet will research whether paypal can be added as a payment option. The $5 credit card fee will not be eliminated.
* Treasurer report & finances review (Kristin) – This will be discussed at the 9/11/17 meeting.
* Registration discount for children of coaches – (Melinda) All YOSC Board members present approved a 1 year 100% scholarship for the Cervantes/Rudolph family in appreciation for their service to YOSC. Melinda will provide a certification to Bonnie. Harshet will research how to set up their account with a scholarship.
* Coach Salaries – (Melinda/Kristie) – This will be discussed at the 9/11/17 meeting.
* The next meeting will be 9/11/17, 6 pm, at the YCS HS Pool.