

Duluth Boys Swim & Dive Booster Club **MINUTES:** (April 2024)

02 April 2024 | 7:30 PM | Bluestone Vue -Split rock room

Attendance: Gina Bortnum, Susie Chapman, Cliff Knettle, April Finkenhoeger, Krista Warren, Virginia George, James McManus, Stacey Sudoh, Sharon Young, Kenji Sudoh

Minutes

	Topic	Details	Notes/ Action
1.	Call to Order		Gina Bortnum approved minutes, Stacey Sudoh 2nd-all in favor
2.	Review and approval of February 7th, 2024 Minutes	1. See Minutes from 2.7.24 2. Decisions from 2/27/24 banquet committee meeting via zoom: Banquet fee to remain \$20 dollars	
3.	Treasurer's Report (GINA B)	1. Non-profit Status- completed!!1 2. Budget - Recap 3. Bank- Sharon Y added	1. Gina reported that we are good to apply for grants 2. The "Profit and Loss Sheet" was distributed and discussed. At the end of March our balance is \$8,672.
4.	Coaches Report (CLIFF K)	1. Updates from Cliff	1.Cliff is making last minute prep. for the banquet. Coaches met to talk about awards. Some scheduling for next year was discussed
5.	Old Business	1. VP position : Stacey Sudoh 2. Secretary position: 3. The 2024 air show is May 18th and 19th, 2024- Stacey Sudoh contact 4. Heidi S & Krista W: Banquet update	1. Stacey Sudoh is officially the new VP 2. Susie Chapman will take over the secretary position. We are set for next year with good succession for the following year. 3. Stacey has been in contact with M. Fisher who is wondering

		5. Corporate sponsorships: Cliff + committee 6. Fundraising-updates: - Gina: assessments : balances remaining - Kwik Trip: ongoing 7. (Yard Signs: Status/decision : Kirsten Stone)	about numbers. An email will go out to families to get volunteers interested. 4. Heidi's total is 92 coming to the banquet. Everything is set. Gina would like to have a drawing for extra sweatshirts (with a suggested donation) 5. Cliff reported that 23 people showed up to the joint parent meeting for fundraising and corporate sponsorship. 6. Tom will call to get us in the lottery for grocery bagging for Super One. 7. Discussion was had to use yard signs to recruit more swimmers/divers. Other means of recruitment were discussed. This is tabled one more time until final numbers are determined. This will be voted on at the next meeting.
6.	New Business	1. Booster Club Sweatshirts at the banquet: 5 sweatshirts left (name in hat?) Gina Bortnem 2. Succession of executive committee roles - VP: - Secretary: Susie Chapman - Treasurer	1. Discussed in Old Business 2. Names were shared for future roles on the committee. We are looking solid.
7.	Next Meeting	Summer?	Wednesday, July 11 at 7:00- Bluestone Vue (Ground level- enter patio gate across from Starbucks). 120 Summit Street. Park in CSS lot.
8.	Adjourn		Motion to Adjourn Krista W. April F. 2nd-All in favor
9.	Important Dates	2022-24 Swim Banquet: April 7th, 2024	

