## September 2024 : Duluth Boys Swim & Dive Booster Club

## **Minutes**

September 29th 2024 | 6:30 PM | Bluestone Vue -Superior Room

Attendance: Susie C., Gina B., Daisy B, Laurie W, Sharon Y., Stacy S., Cliff, K., Virginia

Topic	Details	Notes/ Action
1. Call to Order		
2. Welcome	Welcome & Intros 1. Parents 2. Committee Members	Introductions were made
Review and approval of July 2024 Minutes	<ol> <li>See Minutes from July 2024 (click <u>HERE</u> to view)</li> <li>Changes? - motion to approve</li> </ol>	Motion to approved-Gina, Susie 2nd, All in favor
3. Treasurer's Report (GINA B)	<ol> <li>Current account balance</li> <li>Secretary of State Standing</li> <li>Budget</li> <li>2024-2025 Assessment Recommendation</li> </ol>	Our Current balance is \$17,726.77 School balance is \$2,061.50  Gina broke down the budget as presented on the handout. We need to collect 11,700 dollars in assessment fees. A recommended assessment fee estimate was given by Gina and the projection will be around 292. We are hoping to lessen this fee, Gina gave a couple recommendations hoping to bring the fees to 225.  Motion to pass the current budget:

## 4. Old Business

1. Budget

- 1. (Cliff)Update on Photos for seniors and posters and photographers
- 2. Current Committees & Chairs Fundraising:
  - a. Any spots not filled can be signed up at the Parent Meeting
  - b. Spaghetti: Gina Bortnem
  - c. Senior Night:
  - d. Banquet:
  - e. Raking: Zelen/Chapman
- 3. (Sharon/Group)Chair Succession nominations:
  - a. VP mentee-Dan Zellen
  - b. President-Tom Warren (nominated)
  - c. Treasurer -Kirsten Stone
- 4. (Gina/ Group discussion)Food License and equipment discussion
  - a. This year we need a food license to distribute food and our equipment needs to be NSF approved. There will be a cost for the license
  - b. Girls Swim Team will not be contributing funds towards any equipment they are selling pre-packaged items

Move to pass-Stacey, Daisy- 2nd, All in Favor

Vote on assessment Fee: Move to pass Virginia, 2nd-Stacey All in favor for the \$225 assessment

## 4. Old Business

- 1. No new news on photos but we will continue with Dereck Montgomery for senior banners
- Current Committees: Virginia agreed to take on Senior Night on December 19th. Heidi S will lead. We are still in need of a concession succession Raking dates will be picked and Dan and Dave will call.
- 3. These current names are the nominations (See list)
- 4. Group discussion: Food license and requirements were discussed by Gina. We need a license for each fiscal year. We would not have a license to cover our 2 meets in 2024 so we need to purchase one in

December and January 2025 plus equipment after a wish list.

Motion to buy the license for 2024 and another for 2025- Virginia- move to approve, 2nd-Stacy-All in Favor

5. New Business	1. Report on joint fundraising campaign. a. Funds raised and expenditures to be made.  2. Fundraising update: a. Kwik Trip Car Wash cards (ongoing) b. Air Show (completed) c. Qdoba (as needed) November 15 d. (Zelen/Chapman)Raking e. (Warren)Super 1 Bagging -West Duluth: i. November 9th and 10th (10-6 pm) ii. Adult chaperones needed (1-2) f. Do we want to add coupon cards?: Cliff <a href="https://www.lefundraise.com/hats-on">https://www.lefundraise.com/hats-on</a>	5. 1- we are at about 4,500 total we will keep trying to get more corporate sponsorships  2- a. Kwik Trip Car Wash cards (ongoing)
6. Coaches Report	1. Updates from Cliff 2. Pre season purchases a. team suits b. Parkas 3. Overnight trip Dec 13-14 Prior Lake. a. Invitational b. hotel rooms c. bus/driver expenses 4. Parent Meeting dates:	<ul> <li>2.</li> <li>a. The boys pisces out the team suits and we will put an order out. b</li> <li>b. we are going to order 10 more parkas</li> <li>Gina moves to purchase 10 more, Stacy 2nd-Allin Favor</li> <li>3. Some details were discussed</li> <li>4. Parent Meeting is on November 5</li> </ul>

7 Important Dates:	Next meeting: November (before parent meeting): prepare for parent meeting and season events	1. Next meeting October 30, 2024, 6:30 Daisy will host 3601 Greysolon Rd.
8 Adjourn		Move to adjourn- Susie, 2nd-Gina- AL in favor.

