

# 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. <a href="#">Call to Order</a>                         |                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2. <a href="#">Welcome</a>                               | Welcome & Intros<br>1. Parents<br>2. Committee Members                                                              | <b>Introductions were made</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">Review and approval of July 2024 Minutes</a> | 1. See Minutes from July 2024 (click <a href="#">HERE</a> to view )<br>2. Changes? - motion to approve              | <b>Motion to approved-Gina, Susie 2nd, All in favor</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3. <a href="#">Treasurer's Report (GINA B)</a>           | 1. Current account balance<br>2. Secretary of State Standing<br>3. Budget<br>4. 2024-2025 Assessment Recommendation | <b>Our Current balance is \$17,726.77</b><br><b>School balance is \$2,061.50</b><br><br><b>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.</b><br><b>We are hoping to lessen this fee, Gina gave a couple recommendations hoping to bring the fees to 225.</b><br><br><b>Motion to pass the current budget:</b> |

|                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>4. <b>Old Business</b></p> <p>1. Budget</p> | <p>1. (Cliff)Update on Photos for seniors and posters and photographers</p> <p>2. Current Committees &amp; Chairs Fundraising:</p> <ul style="list-style-type: none"><li>a. Any spots not filled can be signed up at the Parent Meeting</li><li>b. Spaghetti: Gina Bortnem</li><li>c. Senior Night:</li><li>d. Banquet:</li><li>e. Raking: Zelen/Chapman</li></ul> <p>3. (Sharon/Group)Chair Succession nominations:</p> <ul style="list-style-type: none"><li>a. VP mentee-Dan Zellen</li><li>b. President-Tom Warren (nominated)</li><li>c. Treasurer -Kirsten Stone</li></ul> <p>4. (Gina/ Group discussion)Food License and equipment discussion</p> <ul style="list-style-type: none"><li>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</li><li>b. Girls Swim Team will not be contributing funds towards any equipment they are selling pre-packaged items</li></ul> | <p><b>Move to pass-Stacey, Daisy- 2nd , All in Favor</b></p> <p><b>Vote on assessment Fee: Move to pass Virginia, 2nd-Stacey All in favor for the \$225 assessment</b></p> <p><b>4. Old Business</b></p> <ul style="list-style-type: none"><li><b>1. No new news on photos but we will continue with Dereck Montgomery for senior banners</b></li><li><b>2. 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.</b></li><li><b>3. These current names are the nominations (See list)</b></li><li><b>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.</b></li></ul> <p><b>Motion to buy the license for 2024 and another for 2025- Virginia- move to approve, 2nd-Stacy-All in Favor</b></p> |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|