

July 2024 : Duluth Boys Swim & Dive Booster Club

Minutes

11 July 2024 | 7 PM | Bluestone Vue -Split rock room

Attendance: Cliff K., Gina B., Sharon Y., Susie C., Laurie W., Dan Z.

	Topic	Details	Notes/ Action
1.	Call to Order		
2.	Welcome	Welcome & Intros 1. Parents 2. President-Sharon Yung 3. VP - Stacey Sudoh 4. Treasurer- Gina Bortnem 5. Secretary- Susan Chapman	Present: Cliff K., Gina B., Sharon Y., Susie C., Laurie W., Dan Z.
	Review and approval of April 2nd 2024 Minutes	1. See Minutes from 4.2.24 2. Changes - motion to approve	1. No questions or comments on minutes from last meeting 2. Gina moved to approve minutes as read. Laurie 2nd- All in favor.
3.	Treasurer's Report (GINA B)	1. Budget - Recap- where are we? 2.	1. None at this moment from Gina 2. Cliff filled us in on budget from East- \$2,000+
4.	Old Business	1. Fundraising-updates: a. Air Show funds raised b. Initial interest in fundraisers	a. Air show: \$1,280 (low compared to last year) 30 shifts-check and tip, plus ice money averaged out to \$5.60 an hour. Waiting on Big Frogs checks We have left over Car Wash cards to distribute for purchase toward assessment fees Tom Warren is getting us into the lottery for bagging groceries

			b. Kwik Trip cards, Air Show, QDoba, Raking-discussed details and interest in continuing with these fundraisers
5.	New Business	1. Photos for seniors and posters 2. Photographer needed - Cliff to input 3. Committees & Chairs (do we have interested parents?) a. Fundraising: b. Spaghetti: c. Senior Night: d. Banquet: e. Raking (if chosen for fundraiser)	1, 2. Sharon reached out to all the senior parents and they are all interested and excited about pictures and posters. Stephanie T. was brought up as an interested photographer. We will wait to see the roster and we may look into professionals who do it as a career. We will also need this person for team photos. We will get bids and go from there. 3. Committees: a. Fundraising-taken care of b. Gina will send the email c. wait until parent meeting- maybe do it in December? Also honor all the seniors who are present d. waiting until parent meeting E. discussed in fundraising - F-concessions: needs a mentee Chair Succession: VP mentee-Dan Zellen possibly president-Tom Warren (nominated) Kirsten Stone?-Treasurer Added new business: As of next 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, Gina will do a cost analysis and apply for the license. Sharon will reach out to vendors. Essentia needs a full page ad in our programs We need to look at the Bi-Laws adopted by the Girls team and revamp our current bylaws. This will be a focus of ours in the coming meetings.
6.	Coaches Report	1. Updates from Cliff 2. Parkas: Last year we ordered 34 parkas + 15? 3. Blocks updates/ fundraising	1.Blocks are at the school and new lane lines are in. We are good to go equipment wise. 2. Last year we had enough parkas we may need to order around 10-15 more. They are around 100 dollars a piece.
7.	Meeting Schedule	1. July- first meeting 2. September- bulk of fundraising, committees needed- have proposed budget firmed up	1. These are the meetings we are looking to stick to. Sunday nights were discussed aiming for 6:30-8:00 2. Let Sharon know if anything needs to be added or discussed

		3. November (before parent meeting)- get ready for parent meeting and season events ect 4. February - budget update and banquet update (*short meeting in April as a wrap up and pass off to new officers meeting?)	on agendas.
8.	Adjourn		Motion to adjourn: Susie, 2nd-Gina-All in favor
	Important Dates		

