

OCTOBER 2024

(***November 4 Executive Board)

Duluth Boys Swim & Dive Booster Club Meeting

Minutes

OCTOBER 30th 2024 | 6:30 PM | Braaten House: 3601 Greysolon Road

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

	Topic	Details	Notes/ Action
1.	Call to Order		.
2.	Welcome	Welcome & Intros 1. Parents 2. Committee Members	Introductions were made
3.	Review and approval of September 2024 Minutes	1. See Minutes from September 2024 (click HERE to view) 2. Changes? - motion to approve	1. Gina Move to Approve-Stacy 2nd
4.	Treasurer's Report (GINA B)	1. Updates	1. Gina went through the handout, so far we are below budget on everything. Swim a Thon funds were discussed. Joint fundraising will be listed as a separate line item moving forward for clarity. Gina and Cliff will meet on this. Gina will make adjustments.

5.	Coaches Report	1. Updates 2. (Cliff)Update on Photos for seniors and posters and photographers	1. See below for info on the parent/athlete meetings. There is a Meet on December 14, the boys who are attending will be going down Friday night and staying in a hotel. All bus requests are in 2. Table this for the time being
5.	New Business	1. Parent Meetings: Wednesday Nov 6th, 2024 a. Denfeld 4 pm b. *updated location: Ordean 6 pm room 2131 c. Topics/ Representatives 2. Booster club registration - Sharon Completed a. Review of policies	1. a. Cliff does not need support at the Defeld meeting. Gina has given Cliff the forms for families to fill out with the needed information to be collected. b. Updated location- representation is needed. c. Agenda and team rules will be discussed, assessment fees will be discussed but not collected. 2. Sharon registered our Booster Club. a. Review of the policies were discussed. (minutes being shared to all swim families in a drive was prioritized.) Sharon will send minutes/agands to Cliff from recent meetings
6.	Old Business	1. Raking update (Chapman/Zelen) 2. .Other fundraising	1. One more day of raking on Saturday. Send Gina contacts 2. The following weekend is grocery bagging followed by Culvers. 3. We need more volunteers for spaghetti dinners
7.	Important Dates:	1. Next Booster Club Meeting:	January 15 Ordean, 6:30
8..	Adjourn		
9	*Zoom Meeting November 4, 2024 8:30 PM	1. Executive Board discussion on current assessment fee process	It was discussed in detail that individual assessment fees will no longer be “tracked”. Fundraising opportunities are strictly optional and fees collected are pooled into a fund. This fund will aid in the offset of assessment fees for the entire team. Families will be given a contribution form with the option of how they would like to pay their assessment fee. Here is what was decided by the executive board. □ We plan to pay a \$225 contribution directly to the booster club by December 1, 2024 to help cover expenses for our swimmer. □ We plan to pay a \$125 contribution by December 1, 2024 and a \$100

			contribution by January 6, 2025 to help cover expenses for our swimmer. ☐ We plan to pay a \$75 contribution by December 1, 2024, \$75 by January 6, 2025, and \$75 by February 1, 2025 to help cover expenses for our swimmer. ☐ We plan to pay a portion of the suggested contribution in the amount of \$_____ by ____/____/____(date). ☐ We plan to volunteer and help raise funds to meet the costs and needs of the team. ☐ We would like to have a conversation with a member of the Booster club regarding a contribution.
--	--	--	---