Duluth Boy swim and Dive Booster Minutes (Stacy Sudoh)

Google meet12/5/24 8 pm – 9 pm

Discussion to calculate what funds are available for varsity team

Dinner at prior lake away meet overnight on Friday 12/13/24

Those in attendance: Sharon Y, Cliff K, Virginia G, Tom W, Daisy B.

Gina B, Stacy S, Laurie W

Discussed our current budget, clarified where we are financially

This early in season- fundraising marks met or not, and all line items of budget were examined – discussion continued to clarify budget if funds could be used for event

Discussion resulted in a motion by Stacy S to propose that considering our current financial situation, the booster's cover

15.00 per swimmer and 3 coaches towards a team dinner at prior lake meet at hotel.

Gina B then amended the motion for booster club to cover up to 300 towards the cost of team dinner with rest of cost covered by

The swimmers at the meat- each swimmer to pay 10.00

## More info:

Tom W discussed dinner options and prices, and all fees related to the meal, and it was decided that the meal would be at Giuseppe's As the most cost effective and flexible option.

## Cliff k will be collecting:

10.00 from each swimmer (as well as 35.00 from each swimmer to cover hotel room costs) to cover meal. Cliff will pay booster club after meal to cover swimmers' part collected

From swimmers in attendance. Dinnerware, healthy dessert, beverages will be donated by Kerri P, and boosters' current stock of dinnerware.

Motion was passed by all board members and Sharon Y amended That same funds for this dinner will be applied to JV swimmers at future meet so all swimmers are in benefit of booster club funds.

Stacy S agreed to take minutes as current secretary has resigned Meeting adjourned at 9pm via zoom