



Virtual Meeting Agenda Tuesday, November 17 2020

Call to order - 7:06

Approval of minutes from previous meeting – Motion to approve-Tal 2nd – Val, all in agreement

Finance Report

- Check book balance- \$7142.40 Money Market - \$5232.29
- By end of November Checking Balance will be \$1343.60
- Rent invoice due- Amy will clarify with Strom on amount
- Full fees for swimming November & December – Approx. 30 kids in water in Nov.
- 20-25 HS swimmers estimated to come back to water in December
- Potential increase of 50% on monthly fees to help cover costs
- Need to be more open about the financial status of the team with all team parents.
- October Inter-squad raised \$575.00

Coaches Report

- October inter-squad and practice update
 - I-squad went well – hectic at first but turning out good.
 - No deck registrations per USA Swimming for future events
 - No Masters swimmers for I-squads - not enough space with restricted numbers on deck.
 - Practice is going well- Mondays busy and steady numbers through the week. Fridays not very many swimmers – Send other coaches home and Amanda stay to coach.
 - Reed needs to finish one course
 - Max needs to be added into T-sheets
- Governor's Executive order – impact on practice, December break, etc.
 - Amy will talk to Strom about lap swimming as an option, safe guidelines, ages, etc...
 - Need to reschedule the I-squad from Dec. 4th – Try to have one over Christmas break and Mid- January – Coach to contact meet managers to set-up sanctions.
 - Possible practice days for Dec. – Start Dec. 14th, Dec. 21-23 and Dec. 28 -31



Old Business

- Boosters and volunteer opportunities
 - No one has responded to email about volunteer opportunities – May need to reach out personally to parents.
 - Still ways to work off boosters through I-squads, meetings, board and chair positions
 - Will discuss further as time goes on.
- Fundraisers
 - Popolinos pizza week of Dec. 7th – 25% of sales to team
 - Plan to go forward with fundraisers that Stacy had researched
 - Put forth a goal for each family to try to raise
 - Communication about fundraising/Finances - Mark
- Strategic long-term planning group for pool
 - Met to discuss options – Park board, UND wellness, Schools, Keep current pool
 - Tal – to talk to park board
 - Amy – to talk to High schools
 - Amy and Mark – have a meeting with UND – Mike and Les this week
 - Need to gather feedback and options to move forward with a pool option – School district is going through a bond request in the near future.
- Athlete rep alternate position
 - Megan – provided a PowerPoint presentation
 - What the committee could provide to the team
 - Athlete communications - Monthly meetings/emails/conversations
 - Members – Committee head/LSC Rep/ General Body
 - How should members be determined, ages, roles
 - Possible Adult member to guide only – not a voting member
 - Google form to be sent out to athletes to get their input on being a member. Discuss with coaches and get recommendations on who should be on the committee.
 - Safe Sport Zoom meeting set for Dec. 1st @ 6:30 pm during parents meeting. Megan will lead with Amber as parent moderator.

New Business

- Parents Meeting/ Athlete Safe Sport Zoom – December 1st @ 6:30

Adjournment – 8:42 pm