



Virtual BOD Meeting Notes Tuesday May 24, 2022

Call to order – 7:02pm

Amber Eberhardt, Bryan Walls, Lisa Johnson, Tal Elseth, Amy Whitney, Amanda Werle, Megan Schill
Absent: Janna Schill, Rachel Anderson, and Jason Uhlir

Approval of minutes from previous meeting

- Motion to approve minutes made by Tal, seconded by Amber. Motion carried.

Finance Report - given by Amber

- Money Market is good, moved money from checking into Money Market.
- New Accountant is doing well so far.

Coaches Report – given by Bryan

- I-Squad meet went well
- New equipment is needed – pull bouys and stretch band primarily
 - Swim-A-Thon money will go to paying for new equipment
 - Motion made by Amber, seconded by Lisa to give Bryan \$1,000.00 to purchase new equipment, motion carried.
- Summer Schedule is as follows:
 - Senior Group 7:00-9:00 am
 - Blue Group 9:00-10:00 am
 - Orange Group 9:00-11:00 am
- Parking for summer is still getting sorted out, may have to collect license plates again like last year, hoping to use a Google Form instead this time

New Business

- Bill Siders Meet
 - Irene Wrenn award – 1 recipient has been brought forward by several others, board votes unanimously to approve that recipient.
 - Concessions are still looking for someone to take over, Amy knows of one Mom to ask about it.
 - Lisa is looking into CVB donation like state meet
- New Process for Officials registering to work swim meets, all online now.
 - Wahoo's have three new officials either recently completed apprenticeship or working through apprenticeship, with two more possible starting process.
- Swim Coaches wanting to swim in swim meets
 - Wahoo's will pay their USA Swimming membership (\$79) to make sure they are covered.



Old Business

- Strategic planning committee update – given by Tal
 - Waiting for the feasibility study to come back
 - Lots of publicity lately, as the pool was talked about at the City Council meeting recently
 - Next Meeting is June 6th
 - Push information out to the public heavily-letters to Herald, Facebook page
- Athlete Committee update – given by Megan
 - Ryan Alshami taking over Madeline Elseth's position
 - Gabby Tack will be a Jr athlete Rep for the Wahoos
 - Committee will meet next week at Hyslop to begin planning
- Swim-A-Thon – Lisa and Amber
 - June 30th - 8:00-11:00 am with blue group going 9:30-11:00 am
 - After Party Picnic – University park
 - Tal reserved shelter #1 all day
 - Athlete Committee in charge of organizing food
 - Prizes for top seller in Senior group \$75 and Blue/Orange group \$75
 - Coach Amanda will individually give gift cards to the swimmer with the most laps in each group.
- Parent's Meeting – June 1st 6:30 via Zoom
 - Bill Siders Meet
 - Swim-A-Thon Info
- Coaches Reviews
 - Amy plans to complete these by end of Long Course Season
 - Bryan and Amanda will complete Max and Liv's evaluations

Adjournment

Motion to adjourn by Amber, seconded by Lisa. Motion carried. Meeting was Adjourned at 8:13pm