

Stacy Olson, Amanda Werle, Andrew Bjerke, Angela Salgado, Jim Fish, Rachel Anderson, Tom Behm, Val Hills, Stacy Tack, Amber Anderson, Heather Chatham, Amy Whitney, Dmitri Poltavski, Kathleen (?), Jason Uhlir, Meg Berg, Peter Meberg, Robyn Bancroft, Grace Keengwe

### Election of Officers

- Jason Uhlir, Heather Chatham, Rachel Anderson
- Motion made by Valerie Hills, with a second by Stacy Olson to appoint all three candidates to three vacant positions. Motion carried without additional discussion or questions.

### Coaches Report

- Report provided by Amanda Werle
  - Numbers are up with the start of the new year
    - Need to make sure masks are being worn and distancing be followed
  - WFF – Meet
    - Amanda – 10 and under, Bryan 11 and over
      - 10 and under – arrive 7:45
      - 11 and over – arrive by 11:15
      - Swimmers should sit on the west side
    - Everyone needs to review the meet information
    - Masks are required
    - Every other row
  - Meet will bill out tomorrow – make sure to check your accounts to make sure your card is current

**SPECIAL THANK YOU TO VAL as she steps down from the board and as our Treasurer.**

### Upcoming Intersquad Dates

- January 28<sup>th</sup>
- February 18-19<sup>th</sup> (distance)
- March – TBD – hope to accommodate boys high school swimmers

### Booster Hours

- Officials – please let us know who is willing to start training for the official position so we can coordinate training
  - Robyn Bancroft – inquiring about session requirements
  - Dmitri Poltavski – inquiring on travel requirements
  - Amy Whitney – plans to complete certification
- Safe Sport Training & Official Training
  - Multiple training and resources are available for coaches, athletes and parents
  - Jason Uhlir is team safe sport contact, and Janna Schill is the state representative
    - If family completes training, contact team and booster credit will be provided
- Fundraising Ideas – Heather Chatham
  - Heather has been involved in Europe, and is just joining USA Swimming structure
  - She has researched several options and has presentation options available to us:
    - What is our Goal Amount??
    - How many fundraisers are we wanting to do??
      - PushSave – mobile app – flat fee and customer chooses their 10 favorite coupons
        - Automated
        - Can be sold outside of area

- Rahrah (GFC Hockey Team) – coupon app
  - Runs more of a membership structure
  - 50% profit – 6 month and 12 month memberships
  - Sales representative will work with local business to run specials during meets, etc...
- Thermal Waterbottles
  - Customizable
  - 40% eligible profit
  - \$25-\$65 price range
  - Free shipping if picked up in Fargo
  - Quick turn around
  - (same company as hydroflask)
- Swim A-Thon
  - BIG money maker
  - Will have to work with COVID restrictions
- Rhombus guys
  - Frozen Pizza sales – no profit info is currently available
- Brick & Barley
  - Real Good Cookies
  - 40% profit
  - Choice of 4 flavors plus OG
  - 2 weeks of sales
  - We share link – they take care of fulfillment and shipping process
  - Not available until after Valentines Day
- Universal Athletics
  - Customizable apparel
    - Swim-A-Thon – possible to put a % to a local cause – maybe % to UND Swim lessons??
- Amber/Chad Anderson – would like to help
  - We have people that would like to donate the program and we don't have a plan/program in place to do so
    - We need to work on a form
    - We need to work on Marketing As Much As Possible

Next meeting will be in February prior to ISquad

Meeting adjourned – 7:40pm