**July/August Meeting**

**Thursday, July 27, 2023**

Call to order- 7:23PM

Meeting minutes are on the Wahoo Drive

Attendance- Samantha Roberts, Drew Leehan, Laura Dahlen, Amy Whitney, Amy Alshami, Lisa Johnson, Bryan Walls, Gabby Tack, Amanda Werle

Coaches Report (Bryan)

Practice time changes for orange/blue group helped for summer attendance. State was hugely successful. There were some issues with meet entry times prior to state.

Amanda- great to have the four 10&U kids.

Bryan will be sanctioning meets going forward. Not a board member.

Updating our computer access with the correct software.

Walleye Meet- entry issues but were handled nicely.

Short course Schedule- still waiting to hear from Lisa M. on getting our meets on the website. Amy checked our schedule vs what is on the website. Potential conflict with the Mile Meet.

Potential schedule: Isquad- Oct 27, Nov 14 isquad, Dec 9 Santa meet, Jan 19-21 Mile Meet, 10&U state meet Feb 17-19, March 3 Last Chance

Training Trip for senior group- Ryaan Alshami and Bryan discussed. Grand Junction, CO. Mesa University. Stay in dorms & eat etc. Each kid would have a set cost. Stipulations for attendance. Need about 12-15 athletes to make it a go. Amanda has said she would be a female volunteer. Needs a tax exempt form. 3rd week of June leads into a meet

End of long course season- realized there an issue with meet results not being uploaded to the LSC.

Park & Rec- Needs a final number from us for the pool survey. Amy needs to verify that we will use the stretched 25yd for long course. Bryan said yes. This will help with projections

Finance Report (Drew)

* Club budget-
* Sponsorships
* Walleye meet revenue- 106 athletes. Meet Profits $2039. Plus the $495 from GFVB. FM Gators have not paid $1160
* 2023-2024 projections

Drew motions to increase fees by $5/$5/$10 for tuition. Amy seconds. Approved by group

Amy motions to get rid of t-sheets. Drew seconds. Approved

Laura motions to sell programs. Samantha seconds. Approved

September Start- stroke clinic

JR Wahoo Coaches- 16+ swimmers. What does it take to have them certified?

Cost is $7 per swimmer for certification

Parents meeting 8/15 6pm. Need to have a UND zoom

New Business

* Talking points for Wahoo parents and pool- Laura contacting the pool committee
* Response to park and rec re: community pool- Amy working on this
* Coaches agreements for new year- will be to our coaches by the end of August.

Old Business

* Athlete committee update

Lisa motions to Adjourn. Drew seconds