



**SMAC Booster Club**  
**Wednesday, July 13, 2022, 7:30pm meeting**  
**Zoom Videoconference**

**Meeting:** called to order by President Laurie at 7:32pm.

**Attendance:** Allison, Tanya, Lisa, Laurie, Tomas

**Approval of May and June Minutes:** Motion to approve May minutes Echo, Alison second. All approved. No Objections. June minutes Allison motioned, second Tomas

**Next meeting:** Meetings changed to 2<sup>nd</sup> Wednesday of the month. No August 2022. Tuesday, September 6, 2022, meeting.

**Meeting Adjourned:** 9:00pm

**Agenda:**

7:30-7:45 Echo-Volunteer hours-Finalize volunteer hours for next years' registration, lead positions.

7:45-8:00 Tanya-Membership planning for the fall. Fall Open house, parent education meetings, handbook.

8:00-8:10 Carl-Safe Sport certification update. Safe Sport coordinator?

8:10-8:20 Tomas-rest of season updates. Next season updates. When will registration open?

8:20-8:40 Alison-Fall Open house. Tables, vendors, key volunteers, signage, marketing image.

8:50-9:00 Laurie. Meets, start of new season etc.

**Event Schedule:**

<b>Dates</b>	<b>Event/Target Group</b>	<b>Location</b>	<b>Notes</b>
7/21-23	PN LC Senior Champs	KCAC	National, SP and Senior
7/29-31	PN LC Age Group Champs	KCAC	
10/15-16	Fall Kickoff	Snohomish AC	
11/8	Mini Meet	Tukwila	CF/SD
1/15-16	IMX/IMR	Snohomish AC	
2/	Mini Meet	Mt. Rainier	CF/SD
3/4-5/2023	Last Chance Meet	Snohomish AC	

3/9-12/2023	Senior Sectional	KCAC	Co-host with VAST
7/7-9	SMAC classic	KCAC	

### **Laurie, President Reports**

If you haven't already, please vote on the board slate and the budget. Meeting for general membership is July 20<sup>th</sup> at 7PM (see email from Jim for details).

6/24-26 SMAC Summer Classic at KCAC-Meet is full, entries closed. This is a great meet for us, with more interest than space, and over \$10,617 in net profit.

Tomas-Shirts? Registration? We have a new lead taking this job over so we need a bit longer for the first few events. October hotels?

### **Meets**

Meets Awarded for next season

Oct 15-16-Fall Invite SAC (pool confirmed)

Nov 6 Mini Meet (CF/SD) Tukwila (pool confirmed)

Jan 14/15 -IMX/IMR SAC (pool confirmed)

Feb TBD-Mini Meet (CF/SD) Mt Rainier, Tukwila?

March 9-12 Sr Sectionals co-host with VAST

July 7/8/9 SMAC classic KCAC

### **Other Updates**

We will begin recruiting the Dry side Meet Director, Fundraising Boosters and Swim Outlet store lead positions. Please encourage families you know to apply.

No August meeting, please watch emails for any things we may need.

### **Tanya,**

Searching for pool reps for next year. Pool reps receive 20 hours for volunteer hours.

Tested the distribution of items via pool reps. The process went well.

Working on the team handbook.

### **Echo**

Volunteer position/hours – sent emails to everyone of report. Couple thousand of hours for families to complete.

Volunteer lead jobs, to see anything related to booster club areas. What is needed to successfully run your events.

- Safe sport – lead position.
- Distribution leads
- Swim-a-thon lead
- Social lead

Executive board approve reducing the hours for Catfish, AG and Seniors groups.

**Carl**

All of our recognitions for safe sport certification to renew our certification for 2 years.  
Should have a safe sport lead.

**Tomas**

Shirts design for senior champs (Navy) and 14U (white).  
SMAC meet went well. Coaches were pleased.  
Score points for club excellence for performance club level, 3 just received Jr. cuts.  
Coaches needs – caps for those that are joining the club  
Senior zones to the meet schedule, need a chaperone. Family travel, block of hotel rooms?  
PNS is doing the shirts?  
Open Water zones, Derek is working a shirt.  
Registration shirts (royal blue).  
Tualatin – hotels?

**Allison**

September 18<sup>th</sup> fall kickoff. Swimoutlet will be in attendance.  
Same format as last year, open house, capacity 300-400  
Food truck or shave ice.  
Spirit week ironed out with scheduling. Parent leads organizing it with the coaches.  
Documents to Lynne for the program to plan ahead.  
Board meeting in July 2022, please vote and attend if want.