

SMAC Booster Club Wednesday, June 8, 2022, 7:30pm meeting Zoom Videoconference

Meeting: called to order by President Laurie at 7:33pm.

Attendance: Echo, Tanya, Lynne, Laurie, Lisa, Alison, Carl, Tomas

Approval of April Minutes: Motion to approve Carl, Alison second. All approved. No Objections.

Next meeting: Meetings changed to 2nd Wednesday of the month. July 13th, 2022, meeting. No August 2022. September 7, 2022, meeting. **Meeting Adjourned:** 9:07 pm by Laurie.

Agenda:

- 7:30-7:40 Tanya-Membership updates-Pool reps etc.
- 7:40-8:10 Echo-volunteer hour discussion for next season (review this season to date by group)
- 8:10-8:30 Erika final swim a thon wrap up-final totals, expenses etc.
- 8:30-8:40 Tomas updates
- 8:40-8:50 Laurie budgeting
- 8:50-9:00 Lisa meeting minutes, meetings.
- E

Event Schedule:

Dates	Event/Target Group	Location	Notes
5/1	May Mini Meet	Lakeridge	SD/Catfish
5/15	Annual SMAC Banquet	Renton Pavilion	3-7pm
5/20-22	IST Sockeye Springtime	KCAC	LC
	Madness		
6/3-5	Apple Capital - LC	Wenatchee	LC
6/24-26	SMAC Summer Classic	KCAC	LC
7/21-23	PN LC Senior Champs	KCAC	National, SP and Senior
7/29-31	PN LC Age Group	KCAC	
	Champs		

10/15-16	Fall Kickoff	Snohomish AC	
11/8	Mini Meet	Tukwila	
1/15-16	IMX/IMR	Snohomish AC	
3/4-5/2023	Last Chance Meet	Snohomish AC	
3/9-12/202	Senior Sectional	KCAC	Co-host with VAST
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Tanya, Membership Report

Pool reps for next year, email went out. Try to reach out for someone as a replacement.

Pool reps are putting more hours in then the positions are allotted. Increase for the 2021-2022 season and next year.

Two locations for swim caps and ribbon distribution. Have two people that would handle that job. Distribution lead for these positions. Recruit for the fall.

Echo, Volunteer Report

Charts and tables will be sent out directly to the booster club.

Presentation of volunteer hours to date and per group.

Have we outgrown our current volunteer requirements?

• Figure out the best course of action for hours next year for specific groups.

Do our requirements make sense in relation to opportunities?

- Figuring out the availability for the group with the type of meets scheduled.
- To work with the hours required.
- Evaluating the group for hours.
- Review the forecast model.

How potentially does hosting Sr. Sectionals next season play into changes if we propose any?

Erika, Fundraiser Report

Swim-a-thon - following up to distribute the prizes as well as coach of the day. Evaluate prizes and the effectiveness for next year.

Tomas, Coaches Report

- Coaches will be announcing SMACtastic and Most Improved awards at practice the week leading into banquet.
- •_Senior Coaches are working on 2-3 min speeches for Seniors.

- Pool closures upcoming with summer league starting, schedule is shifting/ combining.
- SP+NAT groups continuing to work with CF/SD groups on Saturday AM

Laurie, President's Report

Overview for Team

- Hotel rooms for Futures. Have rooms blocked.
- Zones, PNS.
- We need at least two weeks advance on Chaperone certifications...who for summer meets?
- Call for Booster/board applications in May for next 2 year commitment. We will be recruiting for a Meet Director, and Fundraising Chair to shadow Erika. Erika, can you write the recruitment email?
- Wenatchee. Leads in place for meals. Will have gear sales, lunch/dinner on Sat and group space.
- June 25-26 KCAC LC Meet added Friday for distance events as we have fewer PNS meets this LC season. Echo, once sanction is done, I am going to recruit announcers and volunteer coordinators (KCAC LC Meets make me nervous).
- Locker clean out day went great, thanks to the volunteers!
- Carl-I would like to get KSTC certified as a USA Swimming pool for future Fall and Spring Mini meets.
- SAT gold caps, champs caps ordered.
- Fall Kick Off date-Allison/Tanya. How does Sept 18th look for folks/venue?

Not on the agenda but provided reports for the meeting:

Andrea, Meet Director Report

Mini meet went well at Lakeridge. Parents enjoyed being able to watch and were good about staying off of the pool deck. No complaints about not having the meet live streamed

Upcoming hosted meets/meet bid requests:

- June 24-26, 2022 Summer Classic LC meet at KCAC Meet director – Laurie, Meet referee – Carl
- October 8-9, 2022 Fall Kickoff at Snohomish, **moved a weekend earlier
 Meet Referee Carl Baber

This will be an all ages meet without time standards

- November 8, 2022 Mini meet at Tukwila, Meet ref Matt Sikora
- January 14-15, 2023 IMX/IMR invitational at Snohomish, Meet ref Matt Sikora —This is the same weekend as the round robin meet in Oregon
- March 9-12, 2023 co-hosting Senior Sectionals with VAST at KCAC

Also planning a February 2023 mini meet and we bid on Summer Classic LC meet. We still have Snohomish reserved the weekend of March 4-5 2023 but hosting a meet that weekend would be difficult with co-hosting Sr. Sectionals

Meet volunteering:

- We are developing a good group of critical meet volunteers (announcers, safety marshals) as well as a great hospitality crew which will make meet hosting easier
- Priorities for next year include clerk of course, Meet Manager (building meet files and processing meet entries) and possibly computer entry. Several AOs are interested in learning more about Meet Manager
- Unclear if timing console operator will be a needed position going forward

Alison, Socials Report

Banquet- arranged and set for the date, May 15th.

- 500 limit, so far 300 have RSVP.
- Agenda ready to go, main topics. IMX awards.
- Practice group winners. Honored in a slide show.
- Ken and Jim club recognitions.
- Recognizing 31 senior swimmers.
- •_On budget.
- •__Need a livestream link.

September 17 or 18, 2022 for the SMAC Fall Kick-off.

Carl, Safe Sport/Officials Report

Safe Sport

*Transgender topic making sure that USA is aware of local issue and keeping them informed of topic.

*Meet Marshal - meeting today 5/1 will probably not happen anytime soon. *Again, cellphone usage on deck, and no cellphones behind the blocks.

Official

*Official Hours for Certified new Officials so for this season. 816.60 hours.

This is for training and work. We have 9 officials still working on S&T certification. Budget for next season - \$ 400 Shirts, will not worry about Non-athlete USA members for Meet Marshals next Season. \$1000 in clinics, \$4500 Non-Athlete USA membership for Officials.