

TAC Special Board Meeting Minutes

August 28, 2024

Call to order

This special meeting of the Thunderbird Aquatic Club was held at Fidalgo Pool and Fitness conference room on Wednesday, August 28th, 2024 to prepare for the upcoming parent membership meetings. President, Letitia Houtby, called the meeting to order at 3pm.

Present

- Letitia Houtby, President / SafeSport Liaison
- Joanna Rolfes, Co-Vice President / Meet Director
- Melyssa Stephens, Co-Vice President / Meet Director
- Sam Hollenbach, Co-Treasurer / Fundraising Coordinator
- Forest Jacobsen, Co-Treasurer
- Emily Wray, Co-Hospitality / Parent Representative
- Lara Knowles, Co-Hospitality / Parent Representative
- Robin Chambers
- George Minkel, TAC Head Coach

Approval of Agenda

The agenda was unanimously approved as distributed via email on August 17, 2024.

Roundtable Reports

TAC: Coach George is preparing a powerpoint presentation to be given at the parent meetings on Tuesday, September 3rd and Wednesday, September 4th at 5:30pm.

Please be sure to use his Fidalgo Pool email for all communications. gminkel@fidalgopool.com

The first day of practice is Thursday, September 5th.

Hailey Claridge is the new Bronze group coach and Jillian “Jelly” Hunter is the new Bronze Development group coach.

There are currently 51 registered swimmers. There were 12 try outs of new swimmers who are 10yrs old and under.

Items to discuss at parent meeting: team vision, training goals, fundraisers, mention that Regionals are out-of-state this year, recruit new volunteers, parent permission slips.

Possible field trip to NCAA meet in Federal Way in March 2025?

TAC hosted swim meets:

September 14th: TAC Black vs. Pink IntraSquad 8:00am-11:00am; Timed Final Format

Team Sweatshirt sizing will be taken this day!

October 26th – 27th: TAC Fall Thunderbird; Timed Final Format

January 25th-26th: TAC Winter Pentathlon and Distance Open; Timed Final Format

February 8th: TAC vs San Juan Island; Timed Final Format

March 29th – 30th: PN TAC Spring Showdown; Prelim/Final Format

June 6th – 9th: TAC Spring Thunderbird; Prelim/Final Format

Fundraisers:

Date TBD: Polar Plunge Event! Loop walk around Washington Park with t-shirts

Saturday May 3rd: Silent Auction with the Anacortes Youth Sports Coalition

Friday May 9th: TAC Swim-A-Thon

Budget: The budget for 2024-2025 will be brought before the membership at the parent meetings on September 3rd and 4th for approval. It was emailed out on August 20, 2024.

Gear provided this year may include snorkels, goggles for new swimmers, sweatshirts. Sizing for sweatshirts will happen during the intrasquad meet on September 14th. Ducks will be provided to heat winners. Additional gear may be provided to new swimmers after staying with the club for a certain amount of time.

Considering a team photo. Will look into affordable options.

SafeSport: Letitia reminded the board members to complete refresher courses for Safe Sport, Athlete Protection Training, Concussion protocols, and Background checks (every 2 years) through USA Swimming. Board members must be non-athlete USA Swimming members. Coach George will send out a link to those who need it.

For Action

- Coach George will send a link to add Robin as a non-athlete USA Swimming member.
- Team photo options
- Safe Sport, APT, Background checks, Concussion protocol training refreshers
- Sweatshirt sizing at IntraSquad meet 9/14/24
- **Parents Meeting** – Tuesday, September 3rd and Wednesday, September 4th at 5:30pm in the FPFC upstairs exercise room
- No meeting in September

Adjournment

Meeting adjourned at 4:15pm. The next TAC Board Meeting is on Wednesday, October 2nd at 5:00pm in the FPFC conference room.

Minutes submitted by: Robin Chambers, Secretary

Minutes approved by: Letitia Houtby, President

Date: September 17, 2024