## Minutes- Tomball Streamline Club (TSC) Meeting

<b>September 24, 2019</b>	7:00-8:00p	THS Room 1233		
Type of meeting	Parent & Board Meeting			
Facilitator	Robyn Johnson	Note taker	Cathy Brown	
Attendees	Robyn Johnson, Heidi Hansen, Laurie Butcher, Brad Wilson, Tamara Zingelmann, Michele Weiner, Julie Wilson, April Tamoozi, Tammy Nugent, Dan Nugent, Jodi Dibala, Steve Johnson, Cathy Brown, Erica Mathews, Sarah Kujath, Coach Brian Vestal			
Topic 1: Collaboration wi	th Seniors (Senior banquet, Additional Su	ipport for ALL Swimmers)		
Presenter	Robyn Johnson			
Discussion	<ul> <li>Homecoming float         <ul> <li>Seniors currently undecided on décor for float but agreed to do something similar to what was done last year</li> <li>Float will be decorated 7<sup>th</sup> period 10/2</li> <li>Trailer/SUV to be provided by Steve and Cathy Brown</li> </ul> </li> <li>Swim banquet/slide show         <ul> <li>Seniors would like banquet to be dressier: girls in dresses, boys in khakis and button down</li> <li>Location will be at Covenant Church in Creekside: will include slide show on screen, food type at banquet TBD</li> <li>Seniors/parents to start taking pictures and sending pics to a Dropbox (TBD). Pictures to be used in slideshow at banquet</li> </ul> </li> <li>Additional ways to support ALL swimmers (Senior suggestions)         <ul> <li>Bring in meals to meets not snacks. Snacks are good for in between events but a meal is needed for end of meet.</li> <li>Suggested snacks between events: bananas, apples, pickles, pickle juice</li> </ul> </li> <li>ALL swimmer survey         <ul> <li>Seniors suggest using Google Forms (Concern discussed with anonymity on Google Forms, however Google most readily available for student use)</li> <li>Survey to be made available on Tuesday swim Period.</li> </ul> </li> </ul>			
Action Items		Person Responsible	Target Due	
<ul> <li>1 - Need decorations for HOCO float</li> <li>2 - Inform parents/students to take pics for sr. banquet slide show</li> <li>3 - Get proper snacks and meals for swimmer during/after meet</li> <li>4 - Design/deliver swimmer survey</li> </ul>		CATHY BROWN  TBD  TBD  TBD	TBD TBD TBD	
Topic 2: Approve Minutes	Previous Meeting			
Presenter	Robyn Johnson			
Discussion	Minutes Approved			
Topic 3: Vote to Approve	Nominations to Board			
Presenter	Robyn Johnson			

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Discussion	<ul> <li>Secretary position nominated: Cathy Brown; Vote approved</li> <li>Nomination JH rep</li> <li>Coach Vestal suggest Ms. Cable (sp?) from JH swim</li> </ul>			
Action Items		Person Responsible	Target Due	
1- Coach Vestal to approach Ms. Cable		Coach Vestal	10/22	
Topic 4: Financial Report				
Presenter	Jodi Dibala			
Discussion	<ul> <li>Collection of fees (hospitality &amp; Cougar card) is up.         <ul> <li>Cougar Cards is up 56% over last year. Currently collected \$4.7K in Cougar card money. Money from Cougar cards will pay for equipment and banquet</li> </ul> </li> <li>At present have only spent \$160</li> <li>Reminders to submit fees are sent to everyone regardless as to whether fees have been paid</li> <li>Current list of needs to spend money on (from Coach Vestal):         <ul> <li>Tables</li> <li>Pipe &amp; Drape</li> <li>Elastic exercise bands &amp; Foam rollers to stretch: Group discussed getting either black or red rollers. If black can use vinyl athletic stickers to denote rollers belong to TH Aquatics. Coach to get a quote from D&amp;J sports on equipment</li> </ul> </li> </ul>			
Action Items		Person Responsible	Target Due	
1- Tables 2 - Need price quote: Pipe & Drape (Can be purchased or rented from Covenant Church Creekside) 3 - Need price quote: Elastic bands/Foam Rollers (Quote from D&J Sports)		TBD Robyn Johnson Coach Vestal	TBD 10/22 10/22	
Topic 5: TABC Report				
Presenter	Heidi Hansen (Judy Bowers not present)			
Discussion	No new information to share			
Topic 6: Volunteer Report				
Presenter	Robyn Johnson			
Discussion	<ul> <li>Senior Banquet - Need volunteers</li> <li>Robyn adding volunteer position for meets as they come up         <ul> <li>Volunteer positions will be defined by times (e.g. 10am - 2 pm)</li> <li>Positions will need to be worked the whole meet and NOT in shifts</li> </ul> </li> <li>Robyn attempting to get students involved in volunteering. (youngest age allowed to volunteer is 12)</li> <li>Addressed continued partnership with Tomball Memorial regarding volunteer share work         <ul> <li>Coach confirmed this partnership will likely dissolve beginning 2020-</li> </ul> </li> </ul>			

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	2021 school year  Tomball Memorial will have their own pool start October of 2020 school year			
Action Items		Person Responsible	Target Due	
1- Need senior banquet volunteers		TBD	TBD	
2 - Inform and gather student volunteers		TBD	TBD	
Topic 7: Action Items not	in Other Reports			
Presenter	Robyn Johnson			
Discussion	<ul> <li>Varsity Banner in school lobby: Pictures from 9/25 will be used for banner. Picture will likely be casual in jackets. Approximate cost \$125</li> <li>In continued support for Team Spirit group suggests a second Social night at Frey's restaurant for both swimmers and parents:         <ul> <li>Suggested date: 10/14 (3 day weekend) or 10/28 (close to Halloween and can dress up)</li> <li>Parents in meeting agreed to talk to kids and get feedback</li> </ul> </li> <li>Tshirt sales: Online store up for 4 days only, sold 72 items of which 34 were hoodies</li> </ul>			
Action Items		Person Responsible	Target Due	
1- Need quote: Varsity banner		Coach Vestal	TBD	
2 - Finalize date for Social		Swim parents present	TBD	
Topic 8: Coaches Report				
Presenter	Coach Vestal			
Discussion	No additional information to address			
Topic 9: Other Business				
Presenter	Robyn Johnson			
Discussion	Identify ways to support Diving team:     One parent present from this team. Confirmed board is open to any suggestion for support to diving team.			
Topic 10: Closing/Set Ne	ext Meeting Date			
Presenter	Robyn Johnson			

• NEXT MEETING CONFIRMED FOR 10/22 COACH VESTAL'S ROOM