Minutes- Tomball Streamline Club (TSC) Meeting

January 14, 2020	7:00-8:00p	THS Room 1233		
Type of meeting	Parent & Board Meeting			
Facilitator	Robyn Johnson	Note taker	Cathy Brown	
Attendees	Robyn Johnson, Cathy Brown, Kerry Schwenke, Chuck Hansen, Heidi Hansen, Tammy Nugent, Dan Nugent, Jodi DiBala			
Topic 1: Approve Minutes	Previous Meeting			
Presenter	Robyn Johnson			
Discussion	Approved			
Action Items		Person Responsible	Target Due	
1 - NA				
Topic 2: Financial Report				
Presenter	Jodi Dibala			
Discussion	Netted \$4600. \$6700 in expense and \$2000 income. Still some income outstanding (Jr. High). Total of \$10000 in cash – plenty to cover any upcoming events.			
Action Items		Person Responsible	Target Due	
- Need outstanding \$ from Jr.High hospitality		Jodi to get from Tracy		
Topic 3: TABC Report				
Presenter	Heidi Hansen			
Discussion	Banner to be reimbursed to swim from TABC. Crawfish boil coming up Apr 4. Will be making a basket to raffle. TISD Athletic Scholarship questions are now posted online. Applications due Apr. 15. Must have min GPA 2.5. Must volunteer 10 hours in 2 years.			
Action Items		Person Responsible	Target Due	
- Raffle item still outstanding				
Topic 5: Follow-up/Evalu	ation on Action Items			
Presenter	Robyn Johnson			
Discussion	Tshirt Sales: Sold \$225 in past season merchandise. Suggest continue doing at each home meet going forward.			
Action Items		Person Responsible	Target Due	
None at this time				

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Topic 6: Coaches Repor	t			
Presenter	Coach Vestal			
Discussion	 Equipment ordered - still being priced out. Discussed doing social event start of year next year (September). Vestal to make "required" for swimmers. Still working with department on swim blocks. TISD considering as Memorial has high quality swim blocks. Also discussed with Department repainting pool and consider doing pool mural. Tint windows or paint windows to help block sun while students are swimming. Discussed how to increase participation in monthly streamline meeting. 			
Action Items		Person Responsible	Target Due	
1- Equipment estimates		Vestal		
Topic 7: Other Business				
Presenter	Robyn Johnson			
	 Volunteer need for district meets: JV - Fri. Jan 24 - varsity swimmers to time JV meet. Will need 1 or 2 people to learn the box. Varsity - Sat. Jan 25. Will need lead timer and 4 timers. Regular concessions. Need hospitality. Pipe & Drape - will need Wednesday. Banquet: Venue Set Invitation/ticket link sent Erica Matthews looking Olive Garden catering TJ - heading up decorations Compiling video Food/water for away meets - need supplies? Consider bringing chic-fil-A or subway for next varsity away meet Ideas for supporting dive? All state academic - Coach Vestal working towards it. Spring application. Water polo season starts Feb 18th. 			
Action Items		Person Responsible	Target Due	
1- Jodi to get fresl meet & order fo	n roster from Coach V. for varsity away ood for kids.			
Topic 8: Set next meeti	ng date			
Presenter	Robyn Johnson			
Discussion	February 11, 2020 (7 pm in Vestal Room)			