

Meeting Details:

- Date and Time: May 15, 8pm
- Format: Virtual meeting
- Attendees: Doug, Brooke, Carrie, Susan, Amina, Steven, Whitney

Financial Recap:

- The meet income resulted in a \$21,000 profit, totaling \$43,000 for the year.
- Fundraising profits reached \$80,000 by the end of April.
 - Touchpads have been paid for.

Sponsorships:

- The board confirmed the ability to sponsor Spring Run, Tudor House, and Read Mountain again this summer.
- Additionally, they voted to add sponsorships to Hunting Hills, Castle Rock, and Roanoke Country Club swim teams.

Summer Awards:

- The Summer Awards are scheduled for July 12-14 at Liberty University pool.
 - The facility rental fee is \$15,000.
- The meet invite is near completion and will be sent out soon.
- A meet safety officer is needed, and arrangements have been made for Kathy W. to cover Friday and Sunday, with Brooke S. available to fill in on Saturday if needed.
- Liberty University has concessions on site, as well as their own electrical team.

Coach Communications:

- Set for July 15th at the Summer Cool Down ice cream social at North Cross.

New Committees for Next Season:

- The board discussed the potential addition of a Merchandise committee that would handle shirts, caps, etc., and all designs would go through coach approvals. Steven is tasked with speaking to a parent about chairing this committee.

Committees Update for 24/25 Short Course:

- The Meet Committee now includes Amina and Juliet. Steven and Brooke are coming off the committee.
- The Hospitality Committee comprises Whitney, Susan, and Julie Miller.
- The Fundraising committee includes Carrie, Ginger, and Buffy.

ASCA Clinic Attendance:

- The board unanimously voted to send Susan and Steven to the ASCA clinic in September.

Next Meeting:

- Scheduled for the afternoon of June 19th.