



Meeting Notes

May 5 2025 / 6:00pm / Aquatic Center

Treasurer's Report

- Checking: \$52056.36
- Savings: \$56887.14

President's Report

- Logan signed contract to become head coach effective 9/1/25 .Until then, Brianna is still the head coach and all concerns etc still need to go through her
- Recruitment - holding steady at 50 kids (3rd session in a row with these numbers). Will make a push for more recruitment in fall
- Regional Meet - lost bid due to West Bend putting in bid for Region 2 vs our Region 6. Next year we could put in the bid vs West Bend. Another option to discuss is asking another team like Ripon to co-host the Regional meet with us. We do not have enough manpower to host the meet ourselves.
- Financials - Without Regional meet - club will be okay
 - consistent number of swimmers we have been maintaining
 - Coaching change - Logan being salaried and able to attend all meets we will not be paying an hourly wage for an assistant to go.
 - Sponsorship and Fundraising - this was our first year and we should be able to maintain that amount and hopefully more

Old Business

- Motion passed to approve the 2025-26 Board Position Descriptions
- Biggest change is to separate the Treasure and Registration duties - Registration will now be a board position and Concessions will be a committee under the Treasurer

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- Motion passed to approve the 2025-26 Handbook
- Motion passed to approve the 2025-26 Bylaws

New Business

- Summer Schedule - Morning practices will be held at Taylor Pool (see summer calendars sent out by Brianna) and Night practices will be offered on Monday and Wednesdays from 5:30-7:00 at the Aquatic Center (open to all levels)
- Date to move equipment to Taylor pool - Monday 6/9 5:30pm
- Plan for June Meet at Taylor Pool
 - Theme will be Hawaiian
 - Volunteers - Jodi reached out to HS to get volunteers from Silver Cords and Key Club
 - District Grounds will be there
 - Concessions - summer cookout food (brats, burgers and hot dogs)
- Fundraising
 - Brat Fry - went very well and profit was \$1059.78 along with \$437.16 in tips
 - Restaurant Nights - May 22nd Culvers night at the Pioneer location 4:30-7:00 pm
Also still looking into A&W and Fat Joes - Amy will reach out to them and get dates

Open Forum

- Bullying policy - Tammy will find out if club has jurisdiction on that or if we need to follow Aquatic center policy and let Brianna know
- Scoreboard - Bill would like to start looking at getting a new scoreboard in the very near future - asking how much FSC can donate - will be discussed at future meetings

Meeting Adjourned at 7:20 pm

Next Meeting

Monday, June 2nd 6:00 pm @ Aquatic Center

