

Fondy Swim Club

FSC Board Meeting

1/15/2020

Open Meeting

Attendees:

BJ Cavill

Bill Fischer

Lisa Frankow

Stacy Haase

Nikki Schneider

Kelly Wynns

Open Meeting Agenda

January Meet OSHY Swim Series 12

Kelly –

- Meet size – Larger, 200s, 7 teams
- What awards are we giving out? Magnets will be given out after the meet.
- Do we need people scheduled for awards or will magnets and top place for magnets be handed out at our meet or given to coaches at a later time? No awards person/people

Nikki - it says no concessions, but we need to provide something, both from the finance side and to not sell out the vending machines and cause problems with having nothing available; Culver's contacted for ice; coaches room; someone to run in your stead

- Chili – Ask for volunteers to donate mild, tomato/beef chili
- Veggies
- Fruit

Lisa – Officials

- Good

Bill – Positions - clarify awards and concessions, set up, clean up, no admissions, deck assistants

Jackie – money from the bank

Setup – Day of at 4 PM

Start warmups at 5, not 5:30 due to size of the meet

*Since this is listed as an Oshkosh meet, some may not realize it is a home meet yet.

Regional Meet

Meeting with WB is tentatively scheduled for January 21 @ unknown location and time. Mark is setting up. Anyone else want to go – Nikki for concessions or Bill for positions? Possibility of showing the meet live in the gym (concern about fire code complaint and to enable better viewing)

- 12 & U swim in morning, 13 & O swim in afternoon

Thursday Pasta Dinner for night before regional meet.

Parents scheduled to help serve and clean up. Details can be finished next meeting if necessary.

Order from Gino's?

65 swimmers?

First wave at 6:45, pick up at 6:30 PM

Let Renee know we're having it – Lisa emailed Renee during the meeting

Team Pictures

~~3/9~~ 3/10– BJC Photography

Colorado repairs

We're close

50/50 raffles – Ideas

Trying it at the Friday night meet

Spring Culver's Night

Need to contact them – Stacy will call

Business Status Update – Papers were mailed in last week, but with limited information. I am waiting to hear back what further information is needed. There were a lot of questions I didn't have answers to such as our assets and the board's ssn's, (it was asked for) and past tax information. I filled it out as best I could and am waiting to find out if it was enough or if he needs more.

Summer meet dates (for summer planning)

SOS – Need to confirm with FCY?

No meet on wkd of 7/4

Sunset on the Summer meet – 7/18 or 7/19

Spring break

Last two weeks of March 3/23-4/1

Banquet

Week of 3/16? Stacy to ask for dates at Eagles Club, not Wednesday

Next meeting date should be early February so we can finish whatever we need for Regionals and plan for pasta night.

Next meeting scheduled for Tuesday, 2/11/19.