

Agenda for the August 2nd Board Meeting

Attendees: Lisa Frankow, Nikki Schneider, Amy Wesenberg, Kelly Wynns,

1. Family picnic - August 15 from 5-7
 - a. Lisa will head up and coordinate
 - i. Pot luck, with BYO non-alcoholic beverage
 - ii. Bring games
 1. Amy has cornhole, ladder ball, some frisbees
 - iii. Kickball game Nikki will manage it
 1. Lisa has a ball
2. Move back date (needs to be before August 20)
 - a. Some thought that Taylor Park was closed during the evenings during August, even though the website says it is open.
 - b. Those who are available will begin moving smaller things back during the morning practice times
 - c. A larger evening move time for start pads and scoreboard will be scheduled after coordinating with Wendy.
3. Fall Session (see attached for figures)
 - a. Propose changing from a per session fee to a per month fee but keep quarterly commitment schedule. Commit to: September-November; December–March; April-May; June–August **PASSED**
 - i. Monthly fees will be Beginner \$62, Beginner \$66, Silver \$75, Gold \$85 per month.
 - b. Propose requiring credit card on file **PASSED**
 - i. Prevents families from getting so behind, chasing down payments, no payments.
 - ii. Credit cards will charge on the 1st of the month (cannot change)
 - iii. Any prepayment of cash/check towards the outstanding balance must be in the hands of the treasurer by the 25th to be applied to their account before the 1st of the month.
 - c. Remove the processing fee from being paid by the families but add late fee so that if credit card charge does not go through and no payment by the 10th then \$20 late fee. **NOT PASSED**
 - d. Propose \$25 per Session, per family, Meet Fee, to cover costs of having to pay officials and to hopefully prompt training in needed areas. **PASSED**
 - i. Not to be charged to any Board Member family **PASSED**
 - ii. Not to be charged to any family trained in a “training required” meet position, i.e. Timing System (learn set up and take down), Computer System (learn set up and take down), or Officials, with the understanding that they must fill those positions at meets if needed. **PASSED**

1. Keep those jobs on the signup sheet, but add to the description that this is a position that gives you the \$10 credit per month for visibility
PASSED
2. Add Official to the jobs list for sign up so it becomes more visible
PASSED
4. Annual Meeting Date: September 20? (All board members, vote for new board) **PASSED**
5. The "Try-athalon" event **PASSED**
 - a. It was noted that the HS girls have an away meet
 - b. Kelly has run one of these before.

Other: We will hold a new family registration event on Friday, September 17th at 6pm for face to face contact and introduction. Elmsore will be there that night so we can promote the sales.

Elsmore has committed to the Regional meet.

Our State Swimmers did an AMAZING job. We took 4th in our division and we have 2 swimmers going to zones.