

Fondy Swim Club

FSC Board Meeting

1/16/2022

Board Meeting

Attendees:

BJ Cavill

Jenny Fryda

Stacy Haase

Amy Wesenberg

Kelly Wynns

Amber Clark

Bill Fischer

Nikki Schneider

Juan Mora

Open Meeting Agenda

1. Follow up on upstairs room - how are things looking?
 - a. Juan to remove food from storage room tomorrow
2. Valentine's Meet Fri. 2/4/21
 - a. Concessions
 1. Plan on something simple, snacks, sodas, water
 2. If we do something hot, maybe only 1 or 2 items
 3. Made \$ on Santa Fri night meet
 - b. Officials
 1. Officials are covered
 - c. Volunteer Sign-up
 1. No Admissions, but assistance in the Lobby
 2. Free heat sheets online
 - d. Any needs from FDLRD?
 1. Wendy and David M. running with RD after Renee's retirement
 2. Amy worked with RD prior to get tables/chairs scheduled out for 2022
 - e. Ribbons
 1. Jenny to count ribbons tomorrow, determine if we need to order or not, should be fine.
 - f. Setup
 1. 3-3:30, we have keys to get in now
 2. Warm-ups are at 5:30 PM
 3. Set up volunteers at 4 PM
3. Regional Meet
 - a. Concessions
 1. WBSC Fri night? Need to discuss at meeting on how we split food with them. Day by day?
 2. Should have Gym and foyer for concessions
 - b. Officials
 1. Close on officials. Need to contact WBSC to see if there are officials that will participate and split up sessions
 2. Missing one starter on Sunday, can WB cover AM and PM?
 - c. Volunteer Sign-up
 1. Bill unable to attend, BJC to cover. Need to get volunteer numbers to BJC.
 - d. Any needs from FDLRD?

1. BJC to confirm what equipment will be delivered
- e. BJC, et al, will be meeting with WBSC 1/18
- f. Admissions
 1. Yes. \$5/ea or \$15/wkd
 2. Need to check for quantities of wrist band colors to distinguish between coaches/daily/wkd pass
 3. Hand stamp for daily?
- g. Selling Heat Sheets?
 1. Yes?
 2. Amber to get BJC any ads by Fri, 2/11.
- h. Setup time?
 1. BJC to contact Wendy about setup time. Is Thursday ok?
 2. Access to back room
 3. Set up coach/official room in WINGS room?
4. Pasta night on 2/17
 - a. Parents sign up to help with that - who is picking it up, serving, cleaning up after.
 - b. Also, we probably need to remind/introduce everyone to what the idea behind this is.
 - c. Will we be doing an all team practice that night?
 - d. No on the all team practice due to having to stagger swimmers
 1. B/Br to swim at AC like on a Fri. night
 - e. Discuss again next Board meeting
5. Summer high school swimmers
 - a. Group for summer HS swimming?
 - b. 3 days a week, coached by Madi
 - c. Billed in full for session, incl. USAS fees, incl. admin charge
 - d. Not required to do meets, if they do parents must participate in supporting the meet
 - e. Put on hold for vote until Spring session
6. Fundraising
 - a. Amber continuing to contact local businesses
 - b. Culvers can give us coupon for specific date/time, get percentage of sales
 1. They would need 2 wk notice
 2. Wed or Thurs. works better for them
 3. Ideal to do it during a day there is no swim
 - c. Basketball March Madness "Basketball Slam" from Green Bee
 1. Amber will gather more info. Discuss at next Board meeting
 2. 60 swimmers
 - d. Lambeau
 1. Next season?
7. Any other items to address?
 - a. Everyone needs to go see Bill perform in Matilda
8. Next Board meeting time?
 - a. Tuesday, 2/1/22 at 5 PM
 - b. BJC to contact AC about using the WINGS room