Fondy Swim Club

11/14/2021 FSC Board Meeting

Meeting called to order at 4:00 pm

Closed Meeting

Attendance:

BJ Cavill Stacy Haase Amy Wesenberg Nikki Schneider

Juan Mora Amber Clark Kelly Wynn Bill Fischer

Absentee

None

Meeting with **Dr. Jeffrey Fleig** the Superintendent for the Fond du Lac School District.

- BJ and Coach Kelly will discuss with him the need for pool time
- Discuss Friday practices and possibly Saturday practices/ even when Aquatic Center is closed to the public on Fridays/ possible rearranging pool schedule to accommodate pool time
- Discussion of Custodial fees for swim meet

FSC/WBSC High Point Meet

- Bag tag booth (Lady was very pleased with sales)- Coach Kelly checking in with her
- WBSC concerned with lack of income and how small the meet was. There were other swim
 meets hosted that weekend as well/ WBSC asked about hosting High Point Meet at their pool to
 help decrease the cost of pool fees
- Discussed 280.00 dollars for Custodial fees for the meet due to shortage of lifeguards.
- Discussed lack of attendance since 2016.
- Motion was made by Bill to no charge West Bend for the Custodial Fee for the Swim Meet and seconded by Stacy. Motion Carried.

Kristin Cavill as a Sub Coach

- BJ discussed that Kristin has completed all criteria per USA Swimming to be a Sub Coach.
- At this time Kristin would rather volunteer her time rather than being a paid staff of Fondy Swim Club

Kristin will work with Coach Kelly, Kelly will provide all sets and works for the practices.

Santa Meet on 12/10/2021

- Nikki reported officials are doing good for the meet so far
- Stacy, BJ, Bill, Jenny, Nikki and Juan will be at the meet.
- Stacy and Jenny with help with money if Juan needs help
- Amy will have the money to use.
- Amy and Amber will be absentee from the meet due to conflict

Concessions

- Juan and Nikki will meet to discuss setting up the food items in team unify.
- Discussed that some items or stored at the Cavill house and some at Lisa Frankow house.
- Discussed Bake goods and cash donations
- Discussion of popcorn at the meets. Discussed if to purchase a popcorn maker or to get popcorn from Oshy Pop at whole sale. We would only pay for what we sell and Oshy Pop will take back what we don't sell.
- Discussed having a food sponsor for swim meets (such as Popeye's or Chick A Fil)

Ribbons

- We are good on Ribbons
- Kelly will make the high point awards

Discussed that close to the meet that we will reassess if spectators will be limited or allowed

Fundraising - Amber

- Kwik Trip Script Card or Car wash Fundraiser- Amber will get more information
- Culver's Kelly to get contact person name
- YMCA- Jennie Mildebrandt
- Gas pump wrap
- Program Ad's for Regional meet in February 2022. Payment to the Fondy Swim Club via a check

Team Records Link

Kelly will fix

Texas Meet

Per Coach Kelly 10 swimmers going

Touch Pads/Meet Manager 8

- Touch pads (8 new pads) are in and were used for the High School Girls Sectional meet. Worked well
- Meet Manager 8 upgrade working well per Kelly

100 Challenge

• Per Kelly 12/30/2021 more details once closer to the date

Registration

• Winter session information will be sent out on Monday November 22 2021

Reminder to sign up for Amazon Smile. Club will receive a check quarterly

Next Board Meeting December 12, 2021 at 6:30pm

Meeting Adjourned at 5:10pm