

Fondy Swim Club

FSC Board Meeting

7/19/2022

Board Meeting

Attendees:

BJ Cavill	Bill Fischer	Jenny Fryda	Stacy Haase
Juan Mora	Nikki Schneider	Amy Wesenberg	Kelly Wynns

Open Meeting Agenda

Agenda

1. Recruiting update
 - a. Chris R. got the FB posting out
 - b. Chris R. got the Indeed posting out
 - c. Need to post on USA Swimming and WI Swimming –
 - i. Need final posting from Chris
 - ii. BJ to talk to Christine to see if she can post it?
2. Interim Coach - We need a plan and need to give time to the interim coach(es?) to make work/life arrangements for the Fall session. I feel we need to get a plan in place sooner than later.
 - a. Vote on who (via text or email submission to a non-interested/un-biased person?)
 - i. Jenny to send email out to the Board requesting votes from all by tomorrow, Wednesday, 5 PM.
 - b. Vote on pay
 - i. Contract review
 - ii. Similar to Brianna?
 - c. Discuss Administrative tasks Kelly was handling, Meet Director, etc. and how we handle those?
 - i. I have a summary of Meet Director tasks started
3. August Picnic
 - a. Bring a dish to pass
 - b. Kickball –
 - c. Awards
 - d. Paperplate awards
 - e. Parent meeting
 - i. Recruit Parents for Board
 - ii. Ask parents for help with administrative things Kelly was doing
 - f. Start time 4 PM, 8/14, at McDermott Park
 - g. State swimmers bring their shirts
4. Fundraising
 - a. Festival Brat Fry
 - i. Need volunteers
 - ii. \$25 deposit each day, get \$20 back (\$5 permit)
 - iii. 10 AM – 6 PM, 9/17-9/18
 - iv. 2 adults min., griller has to be 18 YO+
 - v. Supplied: grill, brats, buns, burgers, gloves, flipper (have to buy buns/meat from Festival)
 - vi. Needed: condiments, paperware, charcoal,

- vii. Must use Pepsi products, also bought from Festival
 - viii. Setup at 8 AM
 - ix. Signup for next year starts in February, open dates 4/2 for the summer
- 5. Review Last Chance Meet
 - a. Pool deck/General
 - i. Need to get more cohesive, planning at board meetings
 - ii. Parents offered to help and go above and beyond filling positions
 - iii. Everyone that signed up was there for volunteers
 - b. Concessions
 - c. Review financials from SOS meet
- 6. Recruiting for Board membership
- 7. October Meet
 - a. Sanctioned meet, not approved. No Y teams can participate.
 - b. Can't resubmit for a new meet number for a sanctioned meet to change to approved
 - c. One day only, Saturday
- 8. Move date
 - a. Friday, 7/29, at 5 PM
 - b. Need Kelly's keys and Nikki's keys
 - c. BJ to email Jeff and Wendy about date

Next Board Meeting scheduled for ??? TBD