Meeting Minutes - Sea Snakes Swim Team

Wednesday, April 5, 2023

Shepherd University Wellness Center

The meeting was called to order at 7 pm by Erin Lowrie

Attendees

Erin Lowrie, President Brian Macbean, Vice President Ben Schriever, Asst. Vice President Becky Glassford, Treasurer Marci Graff, Secretary Emily Horrocks, Asst. Secretary Erica Wheatley, Shepherd University Wellness Center Liaison

Agenda

- Follow up on assigned Action Items from 3/25/23 meeting
- Establish roles and responsibilities
- Discuss Budget
 - \$50 Family Team Fee to be paid through TeamUnify to Booster Bank Account
 - Marci- Funds for team equipment, t-shirts, computer systems, etc.?
 - List of activities we'd like to do this season, as well asfundraising/sponsorships so that they can be approved ASAP
- Discuss Sponsorships and Levels (Bronze/Gold/Silver/Platinum)
- Erica, Bradi, Erin MASSL meeting reporting/info
 - League Rules
 - Discourage sharple drawing on swimmer bodies at meets except for event information
 - Make note swimmer accommodations in meet file email sent prior to meet (KT tape, lane requirement for hard of hearing swimmers, or other assistance)
 - Become familiar with MASSL Policies and Procedures
 - Computer/Official Training
 - Heather will provide league list of previously trained officials will need recertified

- Free, one day class- must recruit parents and RSVP so its worth trainers' time
- Some @ HAGY, some @ Shepherd
- Multiple date options TBD, starting in early may, ending mid-June
- We can practice/shadow officiating and computer operating at practices (time trials) and the mock meet
- Season Schedule/Championship meets
- MASSL league fee \$6 per competitive swimmer (due with roster June 30th)
- Submit Booster Officer name to MASSL for Competition Committee
 - When relays qualify in league meets, coach will email the meet file and notes on which relay qualified to MASSL for committee to review
 - 6 days before all-star championships, all relays need to be submitted to MASSL Competition Committee for review
 - Update head official/competition committee day-of with relay swimmer replacements
- Next MASSL Mtg 9/10 @ 2 pm
- MASSL League email:
- Items from 4/3 Coaches Meeting
- Coaches Bio/Photography
 - Wellness Center Staff
 - Coaches with Bios/Certs
 - \circ ~ Team Trainers with Bios/Certs ~
- Website Feedback
- Volunteer Committees Sign-up via Google Forms
 - How/when will they be contacted, organized, and put to work?
- Logos and Branding
 - View Ben's logo & current logo
 - Logos on Summer Swim Wear
 - Sponsor Logos/Approvals
 - Summer Season 2023 Shirt (included with registration)
 - Banner with logo/name to hang at swim meets/activities
 - SwimOutlet.com store with logo uploaded for swimmers to purchase optional gear
- May 20 Sea Snakes Summer 2023 Swimmer Orientation (Mandatory for swimmers and caregivers contact Coach Erica if you can not make it) Originally I had titled this a meet and greet but we would like people to actually show up. No snacks necessary but you can do a raffle and we will break off in swim groups and parents/caregivers will also have a meeting to go over rules/expectations etc. We will also take ideas of what to do at this meeting. Sometimes we can order a try-on package from <u>swimoutlet.com</u> for swimmers to try on suits if they want to order a team meet suit.
- Andria & Coach Erica Out of Office:
 - Andria Out: April 5- 11, April 16-22, May 14-19, April 10-17

- Erica Out: April 10-17
- Schedule next meeting
- Schedule regular recurring meetings

Business

Follow-up items from 3/25/23

Becky's Action Items

- ParentBoosterUSA name getting updated to include "Booster Club"
- Insurance TBD depends on getting registered
- Accounting Software exploring Wave, free and online, user roles/permissions

Erica's Action Items

Erin's Action Items

• Will take pics at next coaches meeting (4/24/23)

Emily's Action Items

- Webmaster access granted
- Website updated

Marci's Action Items

- Submitted financial responsibilities to Erica for approval from Jenny
- Approved for Summer 2023
- Updates: \$50 fee from family will go to Booster Club
- Waiting on EIN before we can get bank account and open parent/swimmer Registration on Team Unify

Notes from 4/5/23

Marci-

- Budget/Purchases for Booster Club
- Supply each Swimmer with Swim cap
- Extra goggles, Bungee cords

Becky-

- Sponsorships and Levels draft/proposal
- King's Pizza, Blaze, Chipotle, Mountaineer Popcorn, Chick Fil A
- Guitar from Paul Reid Smith, autographed
- Raffle for a guitar (Ben's idea)
- Officers Meeting
- Budget- tbd will be bare bones this year

Activities we'd like to do this year

- Summer activities Bowling / Pot Luck / Nutters / carb loading
- Do we want to open up the meetings to Public at some point?

MASSL Meeting Report:

- Sharpie drawing discouraged
 - We could write on white t-shirt

May 20 meeting

- Orientation parents need to know if they need special accommodations for swim meets
- Erica takes ownership of this
- Printed MASSL rules on website

Action Items

- Everyone review Booster Club bylaws
- Ben- will work with Paul Reid Smith fundraising opportunity
- Erica parking passes for swim meets?
- Please review MASSL Rules
- Someone to be in charge of gathering names of who can help
- Erica and Erin will communicate regarding people who can volunteer
- Andria needs packet of what parents need to do on Team Unify
 - Medical waiver
 - o Shirt size
 - Sign up for a committee
 - Pay \$50 fee
 - Come to meeting in the 20th
- Bradi will be the officer name for MaSSL
- April 24 next coaches meeting, Erin will come to take pics
- Erin swimmer journal
- Erica will tell Marci how many families are registered
- Ben-logo

Next Meeting Agenda Items

- Next Board meeting is Monday, April 24 at 7 pm in the lobby of the Shepherd University Wellness Center
- Follow up on Action Items from 4/5/23 meeting

The meeting adjourned at 9 pm.