Jan 26, 2023  7pm

Invitees:  xChelsea Renfro, xMichelle Taylor, Luis Diaz, Anna Alt, xLeslie Pauley,x Kerry Schindler, xTami Sanker, xBen Graham, xDave Peterson, xAmanda Norvell, xJen Deberge, New Board members: xStephanie Diestelcamp, xKeely Manne, xStacey Kratz, Jaclyn Haake:

Unable to attend:

I.    Call to Order

II.    President remarks:

Introduction of new and current members of the board

    Registration--When to open When? returning swimmers first week

(210 swimmers)  new swimmer sign up

Will need to create meets and volunteer signups on website

            Adjust price or keep at $125/swimmer

            Online payment or keep checks for deposit?     Currently checks only

Stick with 210 swimmers

Electronic payments - can’t do it without setting up our team with a tax ID.  Tami knows someone who may be able to help.

Feb 15th to open registration for returning, 1 week later for new.  If we can’t figure out electronic payments, we will continue with just checks.

Do we know if the non-CA fee should be per swimmer or per family (like ski team does).  Chelsea will ask.  We’ll keep it at $100 this year and consider a raise next year

Fees - Even though our costs are increasing, with it being a new suit year we want to keep fees the same $125.

We need more Lessons Signs made

Dave and Michelle will take care of finding someone to make signs.

We need 5 of them

Coaches-- All returning! Maggie as Head, Katie, Grace and Dagen as Assts. Requesting and gathering a list of  Swimmer coach interest and middle school volunteers now.

If anyone has coach related issues, please contact Chelsea

Can we ask coaches to keep phones put away and to work on building the meets off the pool deck.

Lifeguards--ProPool-

Pro pools increased exponentially.  After discussions with CA and aquatics, we have an option to request money from the CA to help offset our costs, and they agreed.  Kept our cost the same as last year.

If this doesn’t happen next year, we may have to consider swimmer coaches lifeguard for practice - would require them to be lifeguard certified.

New swim suit year-- B&B Aquatics- our fitting is Sunday April 16, 10-5 in chesterfield= get 10% off and other goodies. 2 styles for girls-1 for boys.

Same blue suit that some bought last year is available at B&B

    Parent meeting date:April 23, 4pm

Set dates for 2023 season

    Meet Schedule:

        6/12/2023 Away vs MKW

        6/19/2023 Away vs TCTW

        6/26/2023 Home vs. WSD

        7/10/2023  home vs. BB

        7/17/2023  away vs. LPD

        7/31/2023 home vs OFT

First practice New swimmers Wednesday eve May 31th

All swim Friday June 2nd - Possibly pending snow days

Practices:

Mon/Wed/Fri 8am -9am Super Tiny Hiney 9am-10am Big Hiney 10-10:45 Tiny Hiney

Tues/Thurs 8am-9am Tiny Hineys 9am-10am Big Hineys  10am-10:45 Super Tiny Hiney

        Open House at CA - Friday March 3rd 6pm

Jen and Stacy can hang at the table and give info.  Kerry will make flyers

        Swimmer coach interviews

Middle school is volunteer, high school gets paid

        Parent meeting April 23rd 4pm

In the ballroom

No kids, just parents

Each board member get introduced and speak a bit

        Blue and Gold meet Tuesday morning June 6th

During practice

Reverse order of events - oldest to youngest

Donuts provided by Events team

Swim Theory Clinic - June 13th 8a-11a

        Parent Swim- 6/26

Fun adult relay

        Senior night    July 31

Last home meet

Awards ceremony Sunday August 6th 4:00

        Swim lessons dates-

Mon/Wed/Thurs morns

Wed eve

Fun things:

        Welcome potluck and team pictures 6/7 5pm pictures 6pm dinner

Pictures are reserved, pool is available that night

        Christmas in July party July 24th 5pm

NO PRACTICE:  ? decide 4th of july dates

No practice Jul 3, 4, 5

III.  Committee reports

Coach Maggie- Swimmer of the week again this year? What other new things or things that need changed/added? Swimmer coach training?

Yes to swimmer of the week and spirit week

Please keep sign in table at meets!

We would like her to have swimmer coach training at the start of the season and training for lessons

Treasurer--Tami

Caps year so please budget for everyone to get a cap- and swimmer of the week caps

I got an email from previous supplier Swimcapz (?) saying they are 10-12 days out for delivery so we should probably order soon.

10-12 days, not weeks

We can purchase a handful of long-hair caps, and allow parents to buy them (purchase 10)

Got about $10K in savings and $22K in checking

Can we have a volunteer job to setup all the tents and chairs?  Per Dave/Ben it should be the bullpens

Instead of volunteer stickers, can we make lanyards for each job?  Then Ben/Dave can just use a checklist instead of stickers/labels?

If 2nd half volunteer doesn’t show up, go to Luis to make an announcement to track them down.

Concessions--Anna- what's needed for the summer?

 Volunteers--Dave and Ben

        Buyout maximum and amount ? and how many? 10

Add a swimmer check-in volunteer meet

Change concessions job to full meet (not half) since they are done shortly after the half.  Counts as 2 slots per person.  5 people per meet.

Please communicate with the “early arrivers” about what to do (concessions, parking attendant, etc.)

Can print out labels ahead of the meet

Grills are reserved for all our home meets

10 buyout spots.  Each costs $200.

 Web Masters--Kerry and Leslie

Website redesigned - now includes everything from the handbook and added some general info about swimming (for the new families).  Now easy to use on mobile devices

Please provide feedback about website content

Hopefully it will help answer questions (especially for new swimmers)

Can we send out notes to new parents from last year, contact Stacy to address questions and concerns to help new people?

Add photo of arm with heat details

Add link to this article about How to Read a Heat Sheet: <https://wanderingswimmer.com/how-to-read-a-heat-sheet/>

Have a “Question Answering” Person at the check-in tent for new parents - Stacy.  Wear a fun shirt so people can find you.

 Secretary--Luis

Handle awards ? Or who can do this?

Need a volunteer to order them

 Apparel--Michelle

Everyone gets caps this year

See my notation in Treasurer section

Shirts are in the works - Web store will open March 15- April 1. Email will be sent to families when it opens.

-I will gather board shirt sizes before April

Will do another order the first week of the season

League Reps-- Kerry and Leslie

    Officials training Looking at dates- does the league schedule this?

Ribbons?

Will ask about the website to do the training

We will get to order however many we need

Our check from last year hasn’t cashed, but there’s a new Treasurer.  Sit tight while we wait for her to take on her duties.

Motion to buy 3 tents $100 each and $22 for lanyards, motion approved

Other board positions needed:

Media/web correspondence/swimmer of the week/Newstime/PR

Does this need to be all one person?

We have Judy at Newstime who writes up the article, we just have to provide what content we want

Keely Manne volunteered

Who is shadowing who with our additional board members?

Who can represent at the March 3, open house at the CA? Jen Deberge

Heather Malone on maternity leave- Becky will be covering for her.