From:	lslswimming2@gmail.com
To:	Heather Malone; Judy Crowell; Becky Dunston; luisdiaz_peru2000@gmail.com; Ben Graham; amandanorvell3@gmail.com
Subject:	Swim Board meeting notes 6/29/2021
Date:	Wednesday, June 30, 2021 10:35:33 AM

Agenda 6/29/2021

Attendees:

- Michele Taylor
- Chelsea Renfro
- Leslie Pauley
- Jenn Renaud
- Dave Peterson
- Kerry Schindler
- Anna Alt
- Tami Sanker
- Judy Crowell
- Luis Diaz
- Shayla (by phone)

Judy:

- Asking for support during next city voting
- Vote to support 1yr renters to use CA rights

Vote to increase budget from 10 to 15% of capital budget

- Support the $450 to $600 CA increase for everyone

Volunteer update- are we full on what we need?
Need 2 stroke judges for last 2 meets
Ben and Dave out for meet on 6/12. Need someone to check volunteers in. Jenn R. will do it.

How is Bullpen Supervisor going Amanda? Move to make a board position?
Tip to bullpen workers to tear down tents after 6&Unders are done.

Concessions- Anna- how is it going?
Any lead on next person/persons?
Can you have your procedures written down so we can transition easily?
Jenny (Yeargain) to take over concessions.
Anna says it should be a single person job.
Anna to help Jenny next season ('22).

Jen-league update and ribbon status and status on teams exchanging data
Results exchanging isn't going as planned. In fact there hasn't been equal matched results to share. Other teams are doing fewer meets, not all of the events, etc
Jenn said a couple of teams may be receiving probation letters for not following league rules and schedule.
Ribbons: they have been ordered and they will arrive Friday. Kerry will print them based on our OWN times. No team has shared or produced matching results with us.

Chelsea/Kerry to draft letter to the parents to communicate current league/season status.

Michelle-gifts ordered - awesome!
Gifts have been ordered, arriving July 13tth.
Shayla asked what budget is available for Seniors

Luis- Announcing going amazing. Interested next year?
Luis yes available next year.

Coach-sending info to me on how he thinks the season is going. And said he's coming back next year. YEA!
Letter from Head Coach read during the meeting by Chelsea. Very positive feedback.
Coach S is coming back next year.

Leslie-Xmas in July- End of season party - Tami-what is budget for both so Leslie can plan?
Update on the board outside of the ca? They have the key.
Xmas in July budget: $150 Not a potluck. We will provide snacks, desserts items and kids will just share time in the pool together.

End of year budget: $1,000 Club to provide good warm meal. Aug 1st, 4PM-8PM

Tami- Treasurer replacement- 2 candidates- thoughts?
2 candidates: Shalom Shoaff (not available at all meets) and Jami Britton (moving away but will continue to swim/keep a house in LSL).
Anna: we should take a vote.
Shayla: if Jami is not going to be in LSL, should she be our treasurer?

Vote Result: 8 people voted in favor of Jami as Treasurer.

How are we so far for budget?
Concession profit so far - $1126 for first two meets
Tami doing checks and balances and will update soon. Budget is good and bringing good money in from lessons.
Can you have your procedures written down for easy transition?
Plan to explain pay up front in future years so coaches/asst. coaches/swimmer coaches know what to expect.
Update board on exec board coach/asst/swimmer pay changes

Shayla-Senior gifts- with Leslie

Who's coming back next year for all this fun?
Michele: Yes
Luis: Yes
Chelsea: Yes
Kerry: Yes
Dave: Yes
Leslie: Yes
Others: ??
Only Tami and Anna leaving board.

End of year Board meeting swim party at my house- date?

Kerry- how are we doing on scratches/changes/webmaster stuff?
If parents missed deadline, kerry has been allowing them to swim as "exhibition". Board members OK with that.
Kerry requesting update to the team website. Needing approx. $300 in budget. All board members approved to have website updated and make it more mobile based friendly.

Anything else I'm missing…..

Thanks
Chels