

LSL Swim Team June Meeting Minutes

June 15, 2016 6:00-7:00pm

Invitees: Dominique Ackley, Anna Alt, Linda Becker, Michelle Carpenter, Judy Crowell, Kathy Cumbie, Dave Gorton, Deb Knowlton, Michelle Kuhlmann, Michelle McAllister, Jen Renaud, Tami Sanker, Jody _____

Unable to attend: Anna Alt, Linda Becker

- I. Call to order /Roll Call - 5:59pm
- II. Approval of minutes from last meeting
Motioned to approve: Michelle Carpenter, 2nd: Tami Sanker, All approved
- III. Old Business
 - A. Lights - haven't started yet. Were damaged but now delivered. Hoping to be up by the make-up meet on 6/2-/16
- IV. Committee reports
 - A. Apparel - Michelle Carpenter – Waiting on info on tanks, everything else is ready to go
-Spirit Wear order in 24 pieces - due ??
-Next year possibly add additional apparel to registration and have samples at the parent meeting
 - B. Coaches - Deb Knowlton & Kathy Cumbie
 1. Team as of 6/15/16- 205 members
 2. Roster changes - Ashley Shannon- didn't like (given half of fees back), Fowler family hurt arm, schedule too busy will be back next year (given half of fees back), Abby Grenia - broke arm will be back next year, Anorra Curry - just didn't like, the rest of family still swimming. Added VanHoy and Renaud
 3. Swim Lessons - Lauren - As of 6/14//16 -
Season 1 - ?? session 2 - 19, session 3 - 5 evenings - 45
 4. June 13 - first meet - rained out - rescheduled for 6/20 without relays
 5. Volunteer for Newstime - recommend Blue Carpenter who has been volunteering for 6-7 years at food pantry
 6. Year end awards - what do we need
-Rookie of Year and Most Improved award/trophy for boy and girl in each age group
-Gift Bags of goodies for swimmer coaches and volunteers (35 total)
-Medals for all 10 and Under swimmers
-Personal Best ribbons (earn if improve by 0.1 second or better)
 - C. Concessions - Anna Alt
 1. Blue and gold - suggestions for next year: Get 16 boxes of donuts
 2. Zoo trip - June 21 - Meet at Sea Lion exhibit at 10am

3. Status- Ready for Laurel Park meet

D. Volunteers - Michelle McAllister

1. Status?

2. Next meet - need more support/another coordinator

-Michelle Taylor is recommended, she is interested if her buyout is refunded.

Motion to approve refund if she accepts the position: Dominique Ackley,

2nd: Dave Gorton, All approved

E. Web Master – Dominique Ackley

1. Meet Manager - need update

2. What do we need for Christmas in July?

-Need prizes and Christmas appetizers or desserts. Coaches will purchase items and look for donations. Need to check with CA to see if they will donate hot dogs.

F. League representative - Jen Renaud

1. St Peters - officially out of league

2. Status on training- Jen Renaud is trying to get trained

3. Suggestions for next year's line up- A survey from the league may or may not be coming out. Table until the survey is out.

4. We are recommending B&B Aquatics for team suits for next year

G. Treasurer – Tami Sanker

1. Status: Approx. \$20,800 in checking, \$11,100 in savings.

-Deposit of \$6,600 for swim lessons.

-\$2,700 in volunteer buyouts, Tami is checking out options with the best interest rates to transfer buyout funds into.

-Rainout meet earned about \$400 on concessions

2. Suggest writing checks for swimmer coaches if only over \$20 or \$12 or ??

-It was decided to continue writing checks per pay period no matter the amount.

-Switching from handwritten checks to printed checks

V. Adjournment: 6:57pm

Next meeting: July13 6:00pm, Prep All County and Year End party

Future issues: