

LSL Swim Team July Meeting Agenda

July 13, 2016

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, Michelle Taylor.

Unable to attend: Dominique Ackley, Deb Knowlton, Michelle McAllister, Kathie Cumbie

- I. Call to order /Roll Call: 6:05pm
- II. Approval of minutes from last meeting- Motion: Michelle Carpenter 2nd: Michelle Taylor
- III. Old Business
 1. Lights are up! Concerns about swaying in the wind and if they are secure enough
- IV. Committee reports
 - A. Apparel - Michelle Carpenter –
 1. Status - Last spirit order - only 26 items ordered, only 8 non board members, may not do a second order next year
 - B. Coaches - Deb Knowlton & Kathy Cumbie- shared by Judy
 1. Changes to roster - Shelley/Williams dropped- forfeiting remaining volunteer deposit
 2. Keeping track of rain days for Lifeguard credit
 3. Lessons -- ordered signs - Signs were \$107 for 5 signs. number in Session #3: 32
 4. LSL Living - focus on swimmer or group of swimmers - will be at Winghaven meet to take pictures - any suggestions?? Jarrett/Peterson families
 - 5.
 - C. Concessions - Anna Alt
 1. Winghaven Monday- ready
 2. Pancake breakfast- July 29th, Need 3 pancake flippers, 2 for drinks, Anna buying all supplies at Sam's
 3. \$1213 profit for concessions so far

D. Treasurer – Tami Sanker

1. Update- Checking and cash box: \$15748 Savings: \$11164
2. Refunds - discussed changing handbook wording under refunds section to include “Refunds of swimmer fees”, will make changes after this season for next season. Volunteer deposits will only be refunded before the season starts and before the volunteer schedule is set.
3. Approve Senior scholarship award- 3 seniors applied, only 1 met scholarship requirements because 2 weren't on the team last year. Discussion of whether to consider them for scholarship based on their history with the team even though they took one year off from swim. It was decided to follow the previously set guidelines and award a scholarship to only those who fully meet the requirements.
4. Do we want Sept meeting or just October to finalize the budget? Will have both.
5. Bill from the league: Remaining unanswered questions regarding itemizing the Spend Down Credit and invoice for ribbons and cards. Jen Renaud and Tami following up further.

E. Volunteers - Michelle McAllister & Michelle Taylor

1. Status- Michelle T. needs access to Sign-Up Genius
2. Labels - for next two meets - McAllister gone. Need to figure out how to do labels through Sign-Up Genius
3. Who owes time??
4. Need to change the account to a generic team email account vs. a specific individual so that anyone can take over when the position changes. Will make the change at the end of this season.

F. Web Master – Dominique Ackley

1. Calendar -
 - a. Christmas in July July 20,, 2016 -email going out tonight, need little plates, Judy is making drinks
 - b. Year End Party Aug 8, 2016
 - i. Awards & Medals ordered// team price is in
 - ii. Need to send invite - assign potluck items
 - iii. Need music - any suggestions?? Diaz quoted me \$200 - last year free, Anna asking again to see if he'll donate his time, if not have a swimmer coach create a playlist on their iPod
 - iv. Paper products - check with Anna
 - v. Send in photos for slide show

c. Senior night - 7/25/16, not doing flowers, but doing medals and goodie bags with customized water bottles and photo frames instead.

d. Pancake breakfast- Friday 7/29/16

2. New emails - Go Daddy??? Or Gmail?? -Decided to go with Go Daddy and set up email accounts for President, Volunteer Coordinator, Concessions, Coaches, and Board.

G. League representative - Jen Renaud & Linda Becker

1. O'Fallon scoring - new scoring cheat sheet, cannot rescore the meet, but all kids received correct times. Jen is going to make sure all teams are aware of correct of scoring going forward. At meets we need a person on data entry per half, a person to do initial look at cards, and a person to be a final checker. Need 3 workers per team, per half.
2. Rules score sheet - get donated?? Get printed and laminated for next year
3. All County - thanks to Jenn and Tami for handling while all away on vacation!!!
4. Training- Jen waiting on reply to her email
5. Anything new- suggest shopping for better prices for ribbons

V Adjournment 7:30pm

Next meeting September 12, 2016 6pm wrap up the year - changes? Improvements?

Future issues: Fall Fest