

Parent Board Minutes

October 3, 2016

Chair: Jen Trask

Present: Jen Trask, Missy Reischl, Tom Knaus, Liz Christensen, Jeff Peterson, Josh Johnson, Ben Scharff, Neil Wright

Guests: Tracy Stouffer, Rich Keith

Excused: Bernadette Strickland

- 1) Next meeting, November 15, at Case, 6:30 p.m.
- 2) August minutes, motion to approved by Tom, seconded by Ben – approved.
- 3) Fall & Winter Season Objectives
 - a. Update on 501(c)3 from Ben
 - i. In process
 1. Need a conflict of interest waiver developed
 - ii. The goal is to have this complete by the time we file taxes – November-January is the time frame
- 4) Coaches Report
 - a. Looking to use our \$6000 pool rent to slot a diving block in at Case High School for diving lessons
 - b. October 8 meet (an officials training along with a novice 12&U meet) will probably happen
 - i. Neil will email families
 - c. We did not get into the Fall WGLO event
 - i. Options were discussed
 1. Decided on a time trial/dual meet
 - a. Neil will work on this
 - d. Visa cards for parents purchasing concession items
 - i. November meet, \$400
 - ii. January meet, \$900
 - iii. February meet, \$700
 - e. Coach Katie is heading to an Advanced Freestyle Clinic in two weeks (Chicago)
- 5) Treasurer Report
 - a. Accounts Summary handout
 - i. Solid information about current members, inactive members, and who has not signed up for the team year
 - ii. A minus symbol represents that the family is ahead of the their meet escrow
 - b. Financial Package
 - i. The last fiscal year ended in a \$2,300 profit
 - ii. Question about officials incentives
 1. What is the going rate?
 2. Who is responsible in procuring gift cards?
 3. Where do the fees land in regards to the budget?
- 6) Registration Report
 - a. Currently at 90 swimmers

- i. Same amount as last year at this time
 - ii. Many high school girls could sign-up ... 27
 - b. November 7, new family orientation and registration
 - c. Hope to have Elsmore Aquatics here October 6
 - i. Still waiting to hear from Kelly Hallmark, Manager
 - 1. Decided against it and will reach out for an alternate date
- 7) Meet Director Report
 - a. Reservations update
 - i. Still waiting to hear from Pat Lewno
 - 1. Should be okay considering we have not heard from Pat yet
 - b. New situation
 - i. What happens when you have a high school boy and a high school girl (from the same family) swimming?
 - 1. Is the family exempt from working any meets?
 - a. No, our Meet Worker Obligations spells it out clearly
 - c. Josh will check with Vickie about gas cards and protocol for officials
- 8) VP Report
 - a. 117 volunteer t-shirts handed out
 - i. Counted 70 total families
 - 1. Should have handed out 140 t-shirts total
 - 2. Handed out 88% of the t-shirts ordered
 - b. These t-shirts should be available at our hosted meets
 - c. Good feedback from families about the new t-shirts
 - i. V-necks run small
 - d. Do we need to order additional t-shirts?
 - i. We can wait until registration happens (returning high school and new)
- 9) Official Report
 - a. We are down to one Meet Ref – Ally Johnson
 - i. We do have a stable of families currently not with the team who are willing to assist
 - 1. Gives us three total Meet Refs
 - b. Attempting to round up new potentials for this weekend, October 8
 - i. Two people interested
 - ii. Maybe more depending on availability
 - c. Can we train someone to become certified to train officials?
 - i. Only if that person is on the Officials Committee at the LSC level
- 10) Fundraising Report
 - a. Swim-a-Thon
 - i. Good to go
 - 1. Neil will work on setting it up again
 - b. Elegant Famer orders due the end of the month
 - c. Milager Money
 - i. A great option for Christmas trees
 - d. BW3s
 - i. Running this through the end of July of 2017
 - 1. 10% kickback to the team
 - a. Includes food and drinks
 - 2. Tracy will laminate some cards that Tom will forward

- e. Liz shared Lakeshore Youth Philharmonic sponsors program as a possible fundraiser idea

11) New Business

- a. Neil updated the board on two emails that were forwarded to the board from concerned parents
 - i. He meet with one family and is waiting to hear back from another
- b. He will reach out the families again to see how things are going to date
- c. Ideas from Liz
 - i. Discussed drones
 - ii. Discussed Safe Sport certifications for teams
 - iii. Discussed Athlete Protection for coaches, officials, and meet director
 - iv. There is so much information out there from USA Swimming
 - 1. Liz will share with Jen
 - v. Linda Eberle has expressed interest in becoming A.O. certified

12) Unfinished Business

- a. Secretary replacement
 - i. Tom made a motion to have Tracy Stouffer finish out the Secretary position with Bernadette's departure, Ben seconded. Passed.

13) Adjourned, 8:23 p.m.