

MVHS Swim Team Board Meeting 8/13/2019

6:03PM Meeting called to order. Present are Shelly Eisenberg, Dawn Osborne, Kerri Chadd, Michelle Anderson, Jennifer Malone, Tara Motyer, Haley Osborne, Noah Barsanti, Beckie Scherr and Jennifer Blood.

Approval of minutes from last meeting.

Treasurer's report gives ending balance in Booster funds to be \$2638.65, with \$2179.78 in checking and \$458.87 in savings.

Bus for meets is still under discussion, priority leaning toward JV meets since they are not able to drive and meets will start before parents are off work.

Suit orders are in, waiting on payment for pick up. Bookkeeper will send payment once final invoice is received. Should be in time to hand out Thursday. Caps will go in on second order once final team roster is set. Extra caps should be ordered for late joining team members.

Meet to replace Gem State (9/13) will be a dual with Rocky, details still being worked out. Will be held at Meridian Pool.

Vertical Raise rep will be on site Friday (8/16) to give info to team and hand out parent letter. Fundraising will start Tuesday (8/20) and run through 9/11. Rep indicates will have check from fundraising to team by 9/13.

Only concession option will be for basketball as football concessions are full. Kerri to set date and provide information.

Discussion of Remind app. Will likely be setting new account and providing info to swimmers/parents in a few days.

Discussion of team dinners/events. Bagel breakfast will be held Thursday (8/15) after practice. Parent volunteers to bring 5 dozen bagels and spreads. Dawn to set up SignUp Genius, Jennifer will send email to parents. Dinners will likely be held separately (JV & Varsity) due to separate meets and time of practice. Planning for 1 event per month.

Swag and suits should be in by Thursday breakfast, Jennifer, Beckie and Tara to attend to help sort and hand out to swimmers. Next order for swag needs to be in before midnight on Monday (8/19).

Discussion of Homecoming Parade participation. Game/parade is 9/20 and dance will be 9/21. Jennifer to talk to Brittney to confirm she will be planning/coordinating float this year. Need to get with Michelle to set budget for float.

Discussion of Senior night. Planning to be held 9/13 with Rocky, Rocky to do their senior night too. Budget last year \$170. Noah to provide list of seniors once final roster is set, new budget and gifts to be determined at that time.

Discussion of volunteers for meets. More volunteers will be needed since having 2 meets. Number and type is not yet determined. May be possible to use district timing equipment to

avoid additional timer volunteers. Will need volunteers to provide snacks/drinks similar to last year. Stroke & Turn volunteers training Aug 22.

Discussion of photos. Team photos will be 9/16. Tara usually handles all swim team photography, plan to do this again this year.

Discussion of team scholarships. Booster club to direct all scholarship requests to Sarah or Luke Wolf to be handled through school.

Discussion of end of season banquet. Room at district office reserved for 11/18, dinner to start 6pm. Noah to plan award ideas for team. Senior gift budget to be set once roster is set.

Discussion of Applebee's pancake breakfast. Oct 12, 19 or 26 are possible dates. Fee is \$4 to Applebee's. Team will act as host, waiters, etc. for event and Applebee's will handle all cooking. Breakfast will include pancakes, eggs, sausage, coffee, juice and soda. Ticket price set for \$10, must commit to minimum of 100 tickets. Kerri to determine final date.

Next meeting set for Sept 9 at 6pm at MVHS library.

Meeting adjourned 7:19PM