

Minutes-- June 5th meeting 8 pm

8:01 Open meeting /intro

Discussed by-laws. Highlighted removal of coach from board and addition of a fundraiser coordinator position. Submitted by Jennifer and Carl A. seconds.

8:03 Hands up for those who vote to pass? Bylaws approved by majority

8:05 Began month with 1237.23

Bills paid 53.00 lucky peak for August 12 picnic cover

84.38 pizza/social in May

50.00 rental for lane lines to Meridian Killer Whales

125.00 camp pool rental fee

New estimated total 924.85

8:07 Team fees discussed, still TBD with PTP fee of \$110/each first 2 sports with 3rd sport free of this fee(to district which helps pay coach fee) Activity cards cost \$44.50 Past fee estimate discussed per Naomi's written estimate based on previous years fees for meets, pool rental, team fee (shirts, JV coach, photos, rewards, caps) Jennifer felt \$350 is worst case scenario per swimmer Total including the PTP and AF. This fee will be due up front.

Parent requested an optional sweatshirt and pant set to be added as option when ordering team shirts?

8:08 Fundraising-Jennifer met with local businesses this PM and has set up meetings for next week. See form if you have a business and want to advertise/sponsor. This will bring in funds.

Email fundraiser after practice starts, in late August or early Sept. The question was posed "what will we get and how will this help our \$350 fees?"

8:10 Board position to help with fundraising. Tara Bollwinkle is voted in and approved by majority vote. No one opposed.

8:11 meeting prtion adjourned, Coach Britt intro and discussion followed