JHS Swimming and Diving Booster Club Meeting Minutes October 8, 2019 | 7:00 p.m. | JHS Room A101

Meeting was called to order at 7:01 p.m. by Karen Zimmermann. Motion to approve the September Minutes was made by Matt Thayer and seconded by Christine Ferrante. Motion approved.

Coach's Report:

- Purple/Gold meet moved to the Friday after Thanksgiving, 11/29.
- Perry Meet has been rescheduled to Saturday, 12/14.
- Still finalizing coaches.
- Weight training to begin the first Tuesday in November, 11/5.
- Mandatory Team Meeting with parents and athletes will be Sunday, 10/20 at 6:30pm in JHS Commons.

President's Report:

Karen Zimmermann prepared a Booster Club Welcome Letter to be distributed at the 10/20 team meeting. Outlines what the club does and covers the team fee. Karen asked the club members to review and approve the letter and this year's team fee. The amount of \$50 was suggested by Karen. Debbie Hastings made a motion to approve and was seconded by Heidi Crawn. Motion approved. Then, a motion was made by Christine Synder to approve and was seconded by Christine Ferrante. Motion approved.

Karen stated that Sonya Ashbaugh was interested in the position of Treasurer. Sonya will be at the November meeting to introduce herself. Nomination for Treasurer and voting will take place at the November meeting.

Finally, it was reported that the bank balance is \$7551.19 with no outstanding receivables or payables. Also, the Square will be available at the 10/20 team meeting for anyone wanting to pay their team feel.

Vice President's Report:

Robyn Ricciuti-Culp reviewed the upcoming activities and committees, with input from chairs as available.

- OSU v __ichiagn Football Squares Debbie Hastings volunteered to handle the fundraiser. Staci Thayer to provide back-up information to her. The game is 11/20. It was discussed pricing squares at \$20 or \$25. Discussion indicated that \$20 was easier and might prompt people to purchase more squares. It was also recommended that each athlete try to sell four squares. This would fill two boards.
- **Team Feeds** no chairperson. Coach Nist did confirm the four dates with the YMCA for use of the pool viewing room. Stephanie Zablo to provide menu and quantities to Staci Thayer for use in Sign-Up Genius.
- Media Guide Dave Zablo to provide the media guide form to the Booster Club for distribution. Karen to include a copy
 with her Welcome Letter. The Booster Club is looking to sell additional ads to businesses in the community. Karen
 Zimmermannn and Robyn Ricciutti-Culp to handle.
- Viking Invitational chaired by Christine Snyder. Staci Thayer has reserved the room and requested a check for
 payment. A question was asked whether the B Flight was also paid for by the Booster Club, Chris Synder confirmed that
 is it.
- Apparel Sale Pina Weinland reported that to date 54 items had been sold. The first sale will end 10/11. Second sale will be from 10/28 11/8/19. Personalization has been included on the web store. Additionally, Pina will distribute a sheet at the team meeting on 10/20 for the club provided team shirts.
- **Kick-off Breakfast** Staci Thayer reported that the sign up for RSVP will go out on 10/9 with a sign-up for food the following week.
- Restaurant Fundraisers Chris Snyder volunteered to handle. Has forms from Chipotle, will pick date in near future.
- **Senior Banners** Chris Snyder will handle this with Dave Zablo. Pina stated that Rob Weinland will still take Senior pictures (and team action photos!).
- **Warm-Ups** Heidi Crawn is handling, will be distributed on November 6. Warm-ups are to be worn to school for picture day on November 7.

- **Grant Funding** Matt Thayer reported the following:
 - Exact Items requesting for lane lines and starting blocks (D. Nist)
 - Estimated installation fees, other fees
 - Regarding starting blocks:
 - Meet with YMCA? Coach Doug recommended meeting with Tim Shetzer, Craig Greenlee and Jean Campbell, especially regarding purchase installation of new blocks.
 - Timing now will be for 2020-21 season
- **NomNom Popcorn** it was reported that the Jackson Band is currently selling the same. Decided to hold off on this for now.

The next meeting will be Tuesday, November 12 at 7:00pm, JHS Room A101.

With no other old or new business to discuss a motion was made to adjourn by Andy Crawn at 8:15pm. It was seconded by Christine Ferrante.