

JHS Swimming and Diving Booster Club

Meeting Minutes

June 12, 2018 7:00 p.m. David YMCA Conference Room

Meeting was called to order at 7:03 p.m. by Chris Snyder. Motion to approve the May minutes was made by Christine Ferrante, seconded by Deanna Heropoulos. Motion approved.

President Chris Snyder opened the meeting with a welcome to new members in attendance.

Coach's Report:

- Coach Megan reported that Captain Paige Shackelford will be moving out of the area, therefore she appointed Allie Fialko to replace her as the new captain.
- The former Branin Invitational will become the Federal League Championship meet where ½ of the points from this meet and ½ of the points from dual meets will decide the Federal League Champion. The meet is to be held on December 28th. Power Point System will still decide the 1st Team, 2nd Team and Honorable Mention Team.
- Coach met with the Y about the air quality system. It was discussed that a new system was in the planning stages. It did not get approved this fiscal year. It seems that the new system will not be installed until after the 2018-2019 swim season. Concerns were discussed about the ability of the current system to handle the air quality to the proper health specifications. Chris will contact school officials and YMCA Director Jean Campbell to discuss further.

President's Report:

- Chris Snyder noted that the meeting schedule has been set for the upcoming year for the 2nd Tuesday of each month through February. At that time we will decide, based on member's schedules, on a month to month basis to finish the year out.

Treasurer's Report:

- Jeannine Thomas was unable to attend the meeting but reported that the funds were the same as the last reporting period. Team Balance: \$3,144 and Student Account Balances: \$1,555

Old Business:

- Chuck Loveless reported that the first Car Wash is scheduled at the Wendy's on Portage for June 23rd from 11-3. A second car wash is planned for later in the summer. Coach Megan will inquire about advertising the car wash on the school's electronic sign.
- Kick-off Picnic is set for August 26th at 2:00 p.m. – South Park Pavilion.
- Volunteer positions are still available for the upcoming year. Immediate needs in the following areas:
 - a. Treasury/ team accounts
 - b. Home Meet Computer
 - c. Home Meet Scoreboard – 2

New Business:

- Team Apparel: Pina Weinland is working with the captains to come up with designs. Pina is considering items supplied by Stalhebers. Boosters will provide 1 team shirt to all swimmers. Pina will have item samples and sample sizes by the picnic.
- Deanna Heropoulos will work with Coach Megan to pick a date for the December Chipotle fundraiser that fits within the schedule.
- It was noted that the website subscription is up in December and needs to have Marcy's credit card removed and replaced with the booster account credit card. URL is reserved for two years.
- Chris expressed a need for team bonding experiences over the summer due to the fact that team members are spread out for summer conditioning at many different facilities. She expressed an interest in using some of the funds that were earmarked for Shady Hollow expenses be used to provide food for team hang outs.

The next meeting will be held on August 14, 2018 at the David YMCA Conference Room at 7:00 p.m. Motion to adjourn the meeting made by Chris Snyder, seconded by Deanna Heropoulos at 8:01 p.m.

