

JHS Swimming and Diving Booster Club

MEETING MINUTES

June 11, 2019, 7:00pm | David YMCA Conference Room

Meeting was called to order at 7:00pm by Leslie Murphy with 11 attendees.

One change made to previous month's minutes, corrected a typographical error in the dollar total for swimmer accounts.
Motion to approve minutes made by Christine Ferrante, seconded by Matt Thayer.

President's Report:

Leslie announced that Doug Nist has been hired as head coach. This is unofficial, as the hiring will need to be approved at the August Board of Education (BOE) meeting. No announcement on assistant coach(es); JHS to post position in June/July.

Treasurer's Report:

Jeannine was unable to attend but sent a report. Stephanie stated that the Club's current balance is \$7085.64 including \$548.30 in swimmer accounts. Current and former officers are working to set up a meeting to transfer authorization for handling money/signing checks for the Club's account.

Old Business:

- Car Wash: Sonya Ashbaugh requested dates to run by the Goddard School. The date of July 20 and rain date August 10 were decided. Discussion regarding location, previously the fundraiser was held at Wendy's on Portage St. Consensus was that having the car wash closer to/at the school might increase traffic.
- Other Fundraising: No other ideas were discussed.
- Kick-off Picnic: Chris stated that she reserved the pavilion behind the school for August 25, 2019. Club to provide main dish of pulled pork, discussion as to how to assign side dishes and desserts for a better variety. Leslie suggested not having the "Drug and Alcohol" meeting during the picnic, that this event should be an introduction to the swimming and diving team and get to know you for the students.
- Concession Stand: Robyn reported that the girls' soccer team had parents volunteer to run the stand during their games.
- 2091-20 Meeting Dates: The Club will continue with the second Tuesday of each month. Staci to contact Athletic Director's office to hold dates for Room A101 at JHS during the school year. June and August meetings to be held at the David YMCA. No meeting in June.

New Business:

- Apparel: Pina to meet with team captains after this meeting to determine artwork for this year's team shirts. She will have a first round of orders available with samples at the picnic in August. Second order again in November.
- "Fat Heads": Dave will have samples of Fat Heads at the picnic along with ordering information.
- Miscellaneous: Matt Thayer opened discussion regarding improvements to the equipment and general environment at the David YMCA pool including updated timing system, new starting blocks, and new lane ropes. Dominic stated that the YMCA will be updating the ventilation system this summer.
- This prompted conversation about who is responsible for the pool -- or is it shared responsibility between the JHS and the YMCA? Matt and Leslie discussed ways to fund, including grants from local foundations. They agreed investigate contacting local foundations (David Foundation, Timken Foundation, Stark Community Foundation, etc.).
- Leslie also stated she will initiate setting up a meeting with the school AD, school administrators, new coach and Booster Club to discuss the upcoming season as well as the items above.

There is no meeting in July. Next meeting is August 13, 2019, 7:00pm in the David YMCA Conference Room.
Motion to adjourn made by Matt Thayer at 7:55pm, seconded by Stephanie Zablo.

ACTION ITEMS
(for board use only)

Booster Club Meeting June 11, 2019

Item	Next Step(s)	Responsibility
Car Wash Fundraiser	Send dates (7/20 and 8/10) to Sonya Ashbaugh for confirmation.	S. Thayer
2019-20 Meeting Dates	Confirm 2 nd Tuesday of each month during school year with AD secretary / Central Office for use of room A101.	S. Thayer
Meeting(s) with school / coach / YMCA / Booster Club	Contact appropriate personnel, confirm date.	L. Murphy
Foundation contacts to investigate funding grants	Identify contacts, forward to M. Thayer. M. Thayer to contact for information about funding / grant process.	L. Murphy M. Thayer