

**JHS Swimming and Diving Booster Club**

**Meeting Minutes**

**February 12, 2019 7:00 p.m. JHS A101**

Meeting was called to order at 7:04 by Chris Snyder with 13 attendees

Motion to approve the minutes made by Dave Currier, 2<sup>nd</sup> by Davie Zablo.

**Coach's Report:**

Coach was absent due to the district dinner. She wanted to congratulate the JV and sectional swimmers on two great meets and was looking forward to strong finishes in the upcoming district and state meets.

**President's Report:**

Chris thanked the Ferrante and Hawkins families for hosting the bleaching and dying parties. Thank you to the Curriers for donating the JV Champs dinner. Also, thank you to all the helpers that worked on Senior Recognition and made it such a success.

**Treasurer's Report:**

Jeannine was absent but reported that the approximate club balance after upcoming expenses of state apparel, senior gifts, banquet expenses and dinners for district and state teams should be around \$4500.

**Old Business:**

- Scholarships: Applications are due on 2/14 with the committee of readers set to meet on 2/21 in room A101 at 7 p.m. Based on projected funds remaining, it was decided to allocate \$2,000 – 2,500 towards this year's scholarships. The committee will determine final award amounts based on quality and number of applications received.
- Banquet: It was reported that a total of 186 reservations have been received to date. Rob will put a slideshow together to play on a loop before and during the banquet as in the past. Chuck is hoping to display the team banner as well as the senior banners. Davie will work with Rob to produce the senior canvas photo gifts. Chuck will make sure that we have an individual that will catch parents at registration in order to help update contact info.
- Swimmer Accounts: Chris stated that a mistake was made at the last meeting regarding refunding any remaining money left in swimmer accounts to the swimmer. We cannot do that as a 501c3. Therefore any remaining balances will either revert back to the general fund or carryover for immediate use in the 2019-2020 season.

**New Business:**

- Board Vacancies: With the season's end fast approaching, it will be time to find replacements for key committee and board positions. Lists of openings will be made in the near future.

**Miscellaneous:** It was suggested that possibly too much info is thrown out at the Team Picnic. Perhaps the picnic should be more social with a separate parent meeting held in October where other team/booster info is shared with parents.

Possible fundraiser suggestion was made to hold a team golf outing. This idea will be further pursued by Leslie Murphy and her committee.

It was also unanimous that we should investigate how to keep the Jackson/Hoover meet at the Branin Natatorium.

The next meeting will take place on March 12, 2019 at 7:00 p.m. in room A101. Motion to adjourn the meeting by Leslie Murphy, 2<sup>nd</sup> by Jeannette Currier.