

**JHS Swimming and Diving Booster Club**

**Meeting Minutes**

**May 14, 2019 7:00 p.m. JHS A101**

Meeting was called to order at 7:02p.m. by Chris Snyder with 12 attendees

Motion to approve the minutes made by Staci Thayer, 2<sup>nd</sup> by Christine Ferrante.

**Coach's Report:** No Coach. No report.

**President's Report:**

Chris thanked Robyn Culp and Staci Thayer and their committee for all of the hard work that went into organizing and executing the Track Concession Stand Fund Raiser. Also, thank you to everyone that has stepped up recently to fill committee spots that had openings. Chris recently spoke to administration and reported that as of last week no decisions have been made regarding the vacant head coach spot. This decision will carry forward to the new athletic director when he begins his position in June.

**Treasurer's Report:**

Jeannine was unable to attend but sent a report. Chris reported that the current club balance was \$7,091.64 with the exception of some misc. amounts from the year end. This total includes remaining swimmer account balances of \$448.30.

**Old Business:**

- Concessions:** Staci and Robyn presented their report (attached). The net profit totaled \$4,228.97. They recommend that we continue this project and take it on again next year despite a small grill fire incident. They've also been asked if our booster group would like to take on concessions for girls' soccer this fall. The group decided to table a decision until the next meeting in June.
- Swimmer Accounts:** Current balance reported above. Those with a balance will be notified to use it immediately at the beginning of next season and then accounts will be eliminated.
- Committee Chairs:** Most vacancies have now been filled with the exception of 50/50 raffle and Chipotle fund raiser. Leslie suggested a themed basket raffle at each home meet.

**New Business:**

- Summer Conditioning:** Shady Hollow will not happen without a coach and it doesn't seem that anyone of our coaches will be available during the summer months. Swimmers can find summer programs at CCS, Meyers Lake Y, David Y and other local swim organizations.
- Car Washes:** Sonya Ashbaugh will take over this committee. She reported that The Goddard School has offered their location for the car washes. We will work together to set a date around other summer activities soon.
- Kick off Picnic:** We set a tentative date of August 25<sup>th</sup>. Chris will check with parks dept. on reserving the shelter. We will keep the picnic a fun get together and move the parent meeting/drug alcohol meeting to a later date. Pina will have apparel samples at the picnic.
- Elections:** A slate was presented as follows: President – Leslie Murphy, Vice-President – Robyn Culp, Secretary – Staci Thayer, and Treasurer – Karen Zimmermann. The slate was voted on and passed. The board will take office in June. Congratulations!
- Miscellaneous:** Apparel will be discussed and finalized after the next meeting in June. The booster club received a donation of a popcorn machine from Combi Packaging Systems. Motion to approve the donation by Leslie Murphy, 2<sup>nd</sup> by Davie Zablo.

The next meeting will be held on June 11, 2019 at 7:00pm in the David YMCA Conference Room.

Motion to adjourn made by Christine Ferrante, 2<sup>nd</sup> by Robyn Culp. Meeting adjourned at 8:30 pm.

