

<https://www.signupgenius.com/go/30e044dadac29a1fc1-volunteersJHS> **Swimming and Diving Booster Club**  
**Meeting Minutes**  
**December 8, 2020 | 7:00 p.m. | JHS Commons**

Meeting was called to order at 7:03 p.m. by Karen Zimmermann with 12 in attendance.

**Minutes**

October minutes were handed out for review. There were no questions or changes requested. Karen Zimmermann asked for a motion to approve the minutes. Christine Ferrante made the motion and Debbie Hastings seconded.

**Treasurer's Report**

Treasurer Sonya Ashbaugh reported that the current balance is \$6851.63. She stated that 16 team fees have been received, \$170 has been sold in media guides, and approximated \$800 has been received via online sales for football squares. She will be paying for team shirts, media guide printing and senior pool banners. Transactions on the account from the date of the last meeting are:

Previous Balance	\$6851.63	
Payables	( \$29.96)	Cupcakes (Sr. Night)
Income	<u>\$1550.35</u>	Team Fees, Football Squares, Sr. Street Banners, Media Guides
Current Balance	\$8372.02	O/S team shirts, media guide printing, Sr. Pool Banners

**Committee Review and Fundraising**

Restaurant Fundraisers – Matt Thayer reported that we netted \$325 from Carrabba's. The restaurant was pleased with the additional traffic and is interested in hosting another fundraiser with us. He checked with Chipotle and was advised that other fundraisers nights haven't been going well, and to hold off possibly until Spring. He is checking with Five Guys, Steak 'n Shake, and other restaurants and is planning to host a fundraiser night every other month. Christine Ferrante suggested pairing an ice cream fundraiser (Handel's?) or the Kona Ice Truck the same day as the car wash.

Ohio State Football Squares – The OSU v Michigan game has been cancelled. Debbie Hastings suggested moving the fundraiser to the BIG10 Championship game (which will hopefully include OSU). If OSU is not permitted to play in the BIG10 Championship, the fundraiser could be assigned to the Steelers v Browns game on January 3. By a show of hands, it was decided unanimously to move the squares to the BIG10 Championship.

Senior Night – Karen Zimmermann reported that Senior Night went very well. The new balloon arch has been donated for future use. LifeTouch will be sending a link to their website for ordering photo packages. A suggestion was made by Christine Ferrante to assist either our team photographer or the LifeTouch photographer with "tidying" up (hair, flowers, collars, etc.).

Meet Timers – Sue Webster was not in attendance. Timers will be needed at our David Y meets. The plan is to allow each family only one member to time one meet to allow for as many families to have an opportunity to see their athletes.

Media Guide – Karen Zimmermann and Staci Thayer recapped that Media Guides are completed. Ad sales totaled \$450. They are available for sale prior and during swim meets and online.

Apparel/Spirit Wear – Staci Thayer stated that apparel was delivered and will be distributed on December 9 at practice. The second sale added jogger pants and will run through December 14 and will deliver in January.

Sr. Street Banners – Karen Zimmermann and Staci Thayer have all paperwork prepared for the Township. Final day to sign up for a banner is December 10. Banners will be displayed in January 2021, no specific date provided by the Township.

Polar Bear Palooza Basket Auction – Robyn Ricciuti-Culp reported that the online set up at BiddingOwl.com is almost complete. She will provide an update with items up for bids and the bidding process prior to the start of the auction. BiddingOwl.com takes a 5% commission of total proceeds.

Kick-Off Picnic – a chairperson is needed to organize this. A reservation with the Township will be needed in January 2021 to secure the pavilion behind the school for a date in late August 2021. As of this meeting, no one has volunteered.

## PAGE TWO

### Coach's Report

Coach Doug was not in attendance but provided a report to Karen Zimmermann:

- Construction at the CT Branin Natatorium has not been completed. Meets scheduled there early in the season are being rescheduled or postponed.
- Boardman Meet - is on as of today! We will take 20 Female and 20 Male swimmers/divers to the meet. There are NO SPECTATORS ALLOWED AT YSU! I will let athletes know on the Monday prior to the meet who is travelling for the meet.
- Wooster Meet - Still too early to say at this point. I know there will be a travel squad for this meet as well.
- Buses [to/from away meets] will NOT stop for food. Kids can pack snacks/food to eat during/after the meet or when they are done competing. No food is to be consumed on buses! Masks MUST be worn at all times while on the bus.
- Question regarding a bill for Perry pool usage for diving – Yes there was a bill and, No the Booster club does not pay for that. The school pays that bill yearly.
- Question regarding getting split times for Top Times list – Splits are not official times unless they are a "lead off split" during a relay, which could then be used as a team record for the 50 or 100 free because they are recognized events. The 50 back from a medley relay is the only split I could see using, but that is not a recognized event for high school swimming. I am not sure why these are tracked and posted as they are not official times. Yes, I have access to all times for the past year and this year as it progresses and will provide for update on website.
- Our training times will remain the same for pool time during the Christmas Break. We may do more dry-land during the break, but those details are still being finalized at this point.

### Miscellaneous

Memory Books – Robyn Ricciuti-Culp and Kari Heck gave a quick update/overview on memory books. Robyn suggested that money budgeted for team feeds be redirected to pay for/offset costs for the memory book. This will be dependent on the cost for the books. Kari had a question regarding getting original photos for use in the memory book. Staci Thayer suggested to contact Rob Weinland for more information on this. Additionally, Kari asked if we could have the athletes provide any selfies or photos they have taken during the season, possibly having an email set up just for photos. Christine Ferrante noted that with COVID rules on deck there might not be many candid photos taken by athletes.

Livestream of Meets – Dan Herring offered some insight regarding the spotty play of livestream at meets. He believes there may be a performance issue between the computer and camera and internet speed at YMCA Wi-Fi. He suggested an upgrade to the computer being used as a possible solution. Jason Vickers volunteered to contact AD Dan Michel regarding help from the school's media department to improve our viewing capabilities.

### Next Meeting

The next monthly meeting will be Tuesday, January 12, 2021 at 7:00pm, JHS Room A101.

### Adjournment

With no other old or new business to discuss a motion was made to adjourn by Matt Thayer at 7:57pm. It was seconded by Dan Haines. Meeting adjourned.