

**JHS Swimming and Diving Booster Club
Meeting Minutes
August 9, 2016 7:00 p.m. Shews' Barn**

Meeting was called to order at 6:36 p.m. by Chris Snyder. Motion to approve the June Minutes was made by Jeannine Thomas and seconded by Tom Fialko. Motion approved.

Coach's Report (by email):

- Shady Hollow summer conditioning complete. Coach encourages swimmers to swim and lift on their own the month of August.
- Swimmers are encouraged to join the David Y team or another club team for Fall conditioning.
- Car wash signups are underway for the August Car Wash.
- Will be ordering 200 caps this year using the funds from the blood drive. 150 was not enough last year.
- Coach will be sending a notification out for the Team Kick-Off Picnic later this month.

Treasurer's Report: Jeannine Thomas reported that the starting club balance is \$3,237.89. Student account balance is \$1,000. This compares to the prior year beginning balance of \$676.07. Primary income of the year was from 4 car washes, program ad sales, tie and apparel sales, swimmer feeds, Ned Reeb carryover, Kohls and the blood drives. Our primary expenses were scholarships, Team feeds and dinner and summer pool rental.

A donation of \$1,000 was made to the team by the Addis family recognizing the team's assistance in packing and moving boxes at their house. The team also has a \$500 credit from the Spring blood drive that will be paid directly to the vendor for swim caps.

New Business:

Marcy proposed that the Booster Club purchase a new team banner. The banner is hung at every meet, including invitationals. The current banner (polyester) is frayed and faded. Motion made by Christine Ferrante to replace banner, seconded by Sandra Shew. Approved.

Old Business:

Car Wash – August 20th at Wendy's on Portage from 11-3. Team should report 10:45 for first shift and stay until 3:15 for second shift. Chuck and Sue Loveless will coordinate car wash and Kohl's volunteers. The approval was received for a \$500 donation if Kohl's staff assist.

Restaurant Fundraisers – Handel's will be August 25th from 3-9 pm. Flyer must be shown for the team to get credit. Chipotle has also been reserved. Date, time and details to be announced.

Kick-Off Picnic – Sunday August 28th at South Park Pavilion at 2pm. Main dish, paper products donated. Freshman bring dessert, Sophomores bring side/salad, Juniors bring 2 cases of water, Seniors bring bagged/package snacks. We will distribute forms for apparel, program ads, committee signups, team feed signups. Parents will be able to pay team fee and order apparel.

Sportswear – captains have selected most items. Marcy and Sandra working on artwork and quotes.

Christmas Raffle – discussion on cancelling breakfast as tickets will be distributed earlier. Decision to defer breakfast to the Pittsburgh meet during Christmas break. The raffle will have 12 drawings over twelve days with prizes ranging from \$25 to \$200. Parents will be asked to work with area businesses to get gift card donations for prizes.

Blood Drive – Tom Fialko reported that Aultman Hospital has contracted with LifeShare to manage blood donation programs. Discussion on whether to have a blood drive at the Y or invited donors to donate at one of the blood centers during a two week period. Those present opted for the two-week period to improve the club's chances of getting the highest donation. Tom will handle communications on the timing of the drive.

The next meeting will be Tuesday, September 13th at JHS Room A101. Motion to adjourn made by Christine Ferrnate, seconded by Sandra Shew, 7:55 pm.