

JHS Swimming and Diving Booster Club
Meeting Minutes
November 10, 2020 | 7:00 p.m. | HS Rm A101

Meeting was called to order at 7:00 p.m. by Karen Zimmermann with 15 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. Heidi Crawn made the motion and Matt McCoury seconded.

Treasurer's Report

Treasurer Sonya Ashbaugh was unable to attend the meeting. Karen Zimmermann reported the following transactions on the account from the date of the last meeting:

Previous Balance	\$6,691.03
Payables	(\$87.45) Copies
Income	<u>\$284.05</u> Team Fees
Current Balance	\$6,851.63

Committee Review and Fundraising

Team Feeds – Robyn Ricciuti-Culp reported there will be no team feeds the night before home meets. The YMCA has banned all open food in the facility. The HS Commons is an alternative but with two practice sessions planning for two dinner sessions or having athletes return to the school later didn't work out. The Booster Board is looking into sandwich meal boxes from local sandwich shops for the two long-distance away meets (Boardman and Wooster). Packaged snacks and drinks will be provided for local away meets, a call for donations will go out.

Kraus' Pizza has offered to donate pizzas for a team feed. Perhaps this can be done at the school after a local meet; athletes can pick up a slice of pizza and a drink when the busses drop them off. Plans for this TBD.

Additionally, with COVID cases on the rise, it was decided to not have the holiday party.

Restaurant Nights – The first restaurant fundraiser will be at Carrabba's (on the Strip) on Monday, November 23, from 11am to 9pm. A flyer was sent and will also be posted on FB and with the school's media accounts. Matt Thayer is waiting to hear back from additional locations including Five Guys which is likely to be the next scheduled.

Ohio State Football Squares – Debbie Hastings related that the envelopes and information will be handed out this week. Credit card payments are set on the website so all is ready to go.

Commenting back on Team Feeds, Debbie suggested the athletes might go out to dinner in small groups. This was how the cross country team members held their own team feeds.

Senior Night – Denise Scibetta was unable to attend the meeting. Karen Zimmermann stated that all are plans are on track for Sr. Night vs. Perry on December 4. They are still in need of an announcer. If no parent volunteers were available, Denise is planning to contact a JSA teacher to see if a student would be interested in announcing in exchange for service hours. If there is a need to cancel Sr. Night for any reason, flower orders must be cancelled by 12/1/2020 with the school's horticulture department.

Meet Timers – as of right now, there will be no timers at meets. The sign up is ready if that changes.

Media Guide – Team pictures were scheduled for Thursday, November 12, Coach Doug stated that he received notification today that pictures will need to be rescheduled due to photographer issues at LifeTouch. Possible reschedule for the week of 11/16/2020.

Warm-Ups – Heidi Crawn informed that most warm-ups have been distributed. There is low stock on jacket sizes L(7) and XL(4) and pants L(6) and XL(0). The current brand is Holloway. Heidi will project what is needed to even out the available sizes for all.

Basket Raffle – Robyn Ricciuti-Culp reported that she is receiving good donations so far. She addressed questions regarding the early time frame for donations, as it does take a while for donations to be received and some companies only have a certain window available for requesting donations. Christine Ferrante said she will donate a basket.

Apparel Sales – Staci Thayer stated that the first sale week had the following:

Total Orders: 40 Sales: \$3,292.75 Profit to Boosters: \$550.00

She also stated we are able to put the store online again whenever we wish. BSN has a black jogger we can add, it is available in December. Board will need to discuss the week to have the second sale.

There were pros and cons to working with a national supplier versus a local supplier, the club will need to discuss for moving forward.

Coach's Report

Coach Doug reported on the following items:

The season has started. It is stressful with so many unknowns regarding COVID. Athletes seem to be doing well. Morning weight/strength training started today. Only 30 people are permitted in the weight room. Team will be divided with half lifting, half running. The kids are better about wearing masks at school than they are at the UMCA.

There was an OHSAA Coaches Call on 11/9/2020 on which the Lt. Governor gave a status report of the COVID situation. The rising number of cases is worrisome and if number do not go down the season starting on time does not look promising. Currently there are no plans to postpone or cancel the season. The Lt. Governor stated the next two weeks will determine how things will progress.

In a meeting with Coach Doug, AD Michel and YMCA Executive Director Brandon Bussey, it was decided there will be no spectators at the YMCA as the pool viewing room will be used for visiting teams. AD Michel has said Meets at CT Branin Natatorium can have up to 300 spectators.

As of today, construction updates at CT Branin Natatorium have not been completed. Doug has received no notification from Mike Davidson regarding schedule changes for meets. Coach Doug and AD Michel have investigated renting the natatorium for Jackson meets in order to accommodate spectators; the cost is approximately \$1000 per meet.

The Purple/Gold meet will be an intra-squad meet only. No alumni, no spectators.

Christine Ferrante asked if OHSAA has plans to hold high school meets virtually. Doug stated that there are currently no plans for that but he has received information from NHSF, National High School Swim Foundation, on how to run a virtual meet, "just in case." Christine then asked if diving would still take place during the middle of the meet since boards will need to be sanitized after every dive. There have been no plans to move, although there was discussion about moving to beginning or end of swim meet.

Overall, there have been a lot of discussions about "what if" but no specific actions have taken place.

Miscellaneous

Keri Heck has offered to make parent/family/friend masks for the Booster Club as a fundraiser. She has asked the board to set pricing and dates. She has asked for a few weeks to complete after orders have been placed.

Next Meeting

The next monthly meeting will be ***Tuesday, December 8, 2020 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 7:58pm. It was seconded by Dan Haines. Meeting adjourned.