

8/17/17

Aquajets board meeting

Present: Stacy Jacobs, Kent Olberding, Elissa Carney, Karen Spray, Mary Meuret, David Nelson. Guests: Marie Stelling and Nicole Anderson

Splash table - Nick Cleveland is willing to take over on the merchandise for the splash table. He can supply everything except the little beanie babies. He will list everything at MSRP - we will collect sales tax and he will file it. He will pay 25% of MSRP back to the club. He will carry the inventory and keep it at Cleveland Bike and Sport and transport it to/from the meets. Board voted in favor of Nick providing this service.

Swim Suits - The purple suit from last year is not available this year. There is a maroon speedo endurance suit - the launch splice - that looks like a good option. Dave will contact Nick to make sure they are available and go with them if so.

Sign up night - Will be Monday, September 18th in the Little theater

First Practice of the season - Monday September 5th

Winter Meets - Betsy Purcell will referee our October 14 and November 4 meets. Kynan Trail will referee our January Meet. We are looking at listing team meets as Oct 14 - Home Y meet, Nov. 4 - Home Jenna K meet, Nov 11th - Yankton Tristate meet, Dec 9th - Yankton Invite, Jan 6th - Y Home meet, Jan 13/14 - Shark Invite, Feb 17th (tentative) - Tri-State Champs.

Concessions - Nicole Anderson will be taking over.

Y Facility - we are in need of new bins for our fins. Dave is asking the club to pay for one bin (about \$184.95). The last ones have lasted over 20 years. He is going to approach the high school for the second bin. Board approved purchase of one bin. - Block update - the new starting blocks are at the facility and will be installed this month. Dave is wondering if Stacy Jacobs or another parent is willing to store the old blocks - Stacy will see if the Y will give them to her.

Treasurer report - presented by Karen - Ad campaign was discussed and seems to be on track compared to last year financially. New caps were discussed. A new design was selected and Mary will place an order for 75 latex caps and 100 silicon caps to have available at registration. We will give the older style latex caps to new swimmers at registration as practice caps.

Shirts - Mary has a lighter weight version of t-shirt to a new shirt order for this season.

Dave has a coaching staff meeting on August 30th. He will communicate raises for next year and will also assess coach availability for the upcoming season. If there are coaching concerns, he will let the board know.

Elissa and Pat will be going to the USA Swimming Build a pool conference over Labor Day weekend. If there are any specific concerns you want them to look into, let them know.