Aquajet Board Minutes

September 30, 2014

Present: President, Kathy Walker; Secretary, Mary Meuret; Coaches David Nelson and Patrick Meuret.

Guests: Susan Broekemeier, Nick Cleveland, Marie Stelling, Doug and Dawn Olmer, Corey and Debbie Windedahl

**Old Business:**

Minutes from the last meeting were distributed and approved. They will be posted on the Aquajet website.

Team Suits

Susan reported that the team suits are in except for one size 30. She will see that this suit is ordered and distributed when ready. All of the other suits will be distributed by Susan to the swimmers after practice at the YMCA this coming week. Any new orders for team suits should be referred to Cleveland Bike & Sport.

 Treasurer’s Report

Brandi was unable to be at the meeting so Mary presented a financial report that had been sent to her by Brandi. The report showed the yearly income/expenses of the club. After reviewing the report, it appeared that the club had a significant loss in income from the concession stand the previous year.

A more detailed report will need to be provided to determine if the figures are correct. This item was tabled.

Registrations

Mary reported that all of the USA card registrations had been submitted to the Midwestern Registrar and the YMCA registration forms had been given to the YMCA Aquatic Director, Ryan. The Aquajets have 64 registered members for 2014-15 year.

**New Business:**

Action Accents

Marie and Brent Stelling will be chairman for the Swim Merchandise Committee.

Mary contacted Action Accents this week and was told that they are going out of business and will be unable to provide merchandise for our October 11, 2014, home swim meet. Action Accents is working with a company called Splash MultiSport to help provide merchandise for their current clients, they suggested that we contact Splash MultiSport to see if they would be willing to provide merchandise for our meet on October 11, 2014.

Nick Cleveland was in attendance at the board meeting to let us know he would be willing to help provide swim merchandise for our upcoming home swim meets if needed. He does not plan to stock a large amount of swim inventory, but he offered to let someone from the team pick out items from his store to have at the meet. He would give us 20 % of whatever was sold. He also let us know that his store will have Speedo merchandise available as part of his regular swim inventory.

After some discussion, it was decided to have Mary contact Splash MultiSport to find out about their terms of business for consignment business.

Concessions

Doug and Dawn Olmer will be the new chairpersons for the concession stands for all of our home meets this year. They will be taking over for Corey and Debbie Windedahl. In light of the financial report reviewed earlier in the meeting, it was discussed as to how to make the concession stand more profitable for the club in the future. One suggestion was to continue to provide a hospitality room for visiting coaches and officials at our home swim meets, but in stead of purchasing food from HyVee, to provide food from the concession stand for this room. Kathy asked for a volunteer to provide food for the hospitality room for the October 11, 2014 home swim meet. Marie Stelling offered to provide food for the hospitality room for the Oct. 11, 2014 home swim meet.

Team T-shirts

Coach Patrick asked about ordering team t-shirts again this fall. The general feeling was that if the shirts carried the same design from last year but were available in a different color, that there would probably be interest from team members in purchasing a new shirt. Dawn Olmer was designated to gather information from Custom Sports as to what colors might be available, and what the cost would be.

October 11, 2014 - Home Swim Meet

There are 114 swimmers registered for this meet. Teams will be attending from Hastings, Blair and Columbus. We are still in need of a few more volunteer timers for the meet. Kathy was asked to contact Candy Hemmer to make sure she is bringing someone with her to be the starter for the meet. Kathy Walker and Elissa Carney will be the only certified stroke and turn officials at the meet. We have four gentlemen from the team who will be apprenticing as stroke and turn officials at this meet. Michael Meuret will be running the computer for the meet and Jon Bolin will be in charge of the timing system. Stephen Meuret has volunteered to be the Head Timer. There are plenty of volunteers for the clothing merchandise table and the concession stand.

It was suggested to have a board meeting just prior to each of our home meets to review the preparations of each meet. Committee chairs will be invited to such meetings. All were in favor of doing this.

Respectfully submitted,

Mary Meuret

Secretary