Aquajet Board Minutes

January 20, 2015

Present: President, Kathy Walker; Vice President, Kent Olberding; Registrar, Mary Meuret; Coach, Sharon Harthoorn.

Guests: Marie Stelling, Doug and Dawn Olmer

Absent: Secretary, Elissa Carney, Treasurer, Brandi Rossman, Coaches David Nelson and Patrick Meuret

**Treasurer’s Report:**

 Brandi was not at the meeting so no report was presented.

**Old Business:**

January 3, 2015 Y League Meet

The meet went well. There were enough stroke and turn officials available on deck. We had a total of 163 swimmers participating from Omaha, Hastings, McCook, Grand Island, Columbus and Norfolk. Several of the high school swimmers volunteered to help time for the meet which was very helpful. Candy Hemmer and Steve Marchitelli were our referee and starter.

Concessions: Doug and Dawn Olmer, chairpersons for the concessions stand reported that they had plenty of volunteer help for the meet. They had plenty of donated items which greatly helps contribute to the profit of the concessions overall. The profit for the concession stand was $562.25. The price of the pop and candy sold at this meet was reduced to try to get rid of all the inventory but there was still candy and pop left over. Doug and Dawn provided food for the coaches’ hospitality room for this meet.

Marie Stelling and Sharon Harthoorn expressed interest in purchasing at cost some of the left over pop. Marie paid $20 for the pop she purchased. This will be deposited into the Aquajet account.

Splash Table: Marie Stelling, Chairman of this committee, reported that everything went very well for the January 3, meet. There was plenty of volunteer help. Sweat pants were a good seller at this meet. The total for merchandise sold was $215.22, postage to return the remainder of the merchandise was $27.92 for a total profit for the Aquajets of $187.30. Marie

**Overview of Home Meets for 2014-15**

Stroke/Turn Officials: The addition of three new stroke and turn officials for the team has been a great benefit to the team. All of the new officials have completed their certification. They have all done an excellent job on deck.

Concessions: Pepsi products did not sell well at any of the home meets this season ($200 of inventory left). Coke products will be used exclusively next year for the home meets. A smaller variety of items will be made available at the concession stand in an effort to boost profits. Pizza will continue to be sold at home meets. Will continue to ask for donated items for all meets. The donations list will be expanded to include grapes. Profit from the concession stand for the 2014-15 home meets was around $1150.00. Six volunteers seems to be a good number for the concession stand.

Will continue to offer a hospitality room for all coaches and officials at our home meets.

Splash Table: Splash MultiSport will be contacted again next year to provide merchandise for sale at all of our home meets. Four volunteers seems to be a good number for the merchandise table. Total profit for the home meets was approximately $546.00 for 2014-15 season.

Timing System Operator: Jon Bolin will more than likely be retiring from running the timing system at our home meets. Dan Spray observed the operation of the timing system at the January 3, 2015 home meet. Jon feels like Dan will be an excellent person to take over this duty.

**New Business:**

Sharon Harthoorn requested that we go back and look at perhaps changing the date of the October 2015 home swim meet. The board had already voted at a previous meeting to keep the meet on October 10, 2015, but she feels like the topic should be revisited. Sharon mentioned that Coach Dave Nelson would like to move the date to October 17. The requested change is in response to the conflict with the Nebraska State Junior High Cross Country Championship meet which will also be held on Saturday, October 10, 2015. Since several board members were absent from the meeting the topic was tabled for discussion at a later meeting.

Coaches Pay Schedule- discussion was held but no vote taken. Tabled for future discussion.

Respectfully submitted by

Mary Meuret

Elissa Carney, Secretary was not at the meeting