

Clovis Swim Club Board Meeting Minutes

January 4, 2017

Clovis Swim Club/ Booster Club Board for 2016/2017

President:	Dana Preble	Present
1st Vice President	Scott Fitzgerald	Not Present
Secretary:	Hanna Starkweather	Present
Treasurer:	Keith Gruce	Present
2nd Vice President:	Doug Lambert	Not Present

Members At Large/Committee Chairs:

Food Services-Team Travel:	Neal Roach	Present
Records:	Eric Leveque	Not Present
Fundraising:	Jim Schmidtke	Present
Meets:	Shawn Fleming	Present
Clovis West Area:	Aaron Samansky	Present
Clovis North Area:	John Forbes	Present

CUSD Aquatics Director: John McGough Not Present

CUSD Head Age Group Coach: Mark Bennett Present

Guest:

None

7.10 QUORUM: At all meetings of the Board, (7) members of the Board, including at least (1) member of the Executive Board, shall constitute a quorum for the transaction of business.

** 7:33 pm Meeting called to order – 7:33 pm Quorum

PRESIDENT'S REPORT-

- Dana welcomed everyone and talked about success of retreat. Extended a heartfelt thank you for the Fitzgerald's opening their home and the delicious meal prepared by Michelene.

TREASURER'S REPORT -

- Accepted December Reports Motion- Shawn Fleming, 2nd John Forbes, all in favor to accept, approved in vote
- Balance Sheet Line Item: Polo Startup Fund \$1,038.88 will be distributed equally between all High School Teams by Cashier Check. Motion by Dana Preble, 2nd Shawn Fleming, to vote all in favor, passed

CONSENT MINUTES -

- December Minutes- Were accepted no changes

COACH'S REPORT-

John Mc Gough- Head Coach

- Had a meeting with his swimmers today to discuss the importance of supporting and keeping our participation in the Super League Meets in good standing for the future of our teams participation in this meet. They will take a bus to UC Davis for the Super League Championships at end of the month.
- We will have approx. 15 swimmers to swim in Florida, if more make it the chaperone will be the one to fly on later flight with late entry athletes.

- As of now we have Graham, Tom and Hunter making times or the New York Meet. We have a few girls and boys close to cuts so watching swimmers closely to see. Concerned about the price of hotels and cost of trip. Dana to check on lower hotel cost.

Mark Bennett- Age Group Coach

- Advanced Age Group will travel to Oregon next week. We have everything in place for meet and felt like the early meeting helped with that. This may be the last trip to Oregon.
- Looking forward to JO's as they approach 6 weeks from now.
- Mark and Jennifer McDougal got together and everything is ready for the meet this weekend in the office.

CCS REPORT- No Report

COMMITTEES & REPORTS-

- **Apparel-** New forms have been handed out and we have extended deadline to Saturday for late orders to make cap order.
We will be selling merchandise at meet this weekend.
Age group Oregon Travel Team will get gear next Thursday at Clovis West Deck.
Shawn Fleming- addressed that Amy Morris would like to see the Elite and Senior Group in different team sweats so they look like a team. She also would like to see a change in t-shirts that the kids receive making them have our team block font on front and sayings on back so they look like a team for pictures.
Discussed team jackets and how it would work to have them. Hanna will look into cost and we will discuss at next meeting.
- **Safety-** (Vacant Position) No Report
- **Records-** No Report
- **Fundraising** –We will have another Panda night at the Willow/Nees and Herndon/Fowler Locations on Thursday, February 2nd. Check into dates for Applebees breakfast March 5th or April 23rd.
- **Deck Parents-** (Vacant Position) No Report
- **Officials-** Report emailed by Eric Cole: Currently have no trainees but would welcome anyone interested in starting the training process. Next Officials Clinic will be on Saturday during SC JO's.
- **Special Events-** Jo Dinner will be a Potluck help at the MPR at CN February 15, 2017
- **Food Services-** Jan ABC Meet and make a plan for rest of meets. Plan for a Potluck Dinner for JO's.
- **Swim meets-** Ready for Jan ABC Meet this weekend and have a few spots left to fill.
- **Team Travel-** (Vacant Position) No Report
- **H.S. Swim/Scholarship-** No Report
- **Publicity-** No Report
- **Nominations-** (Vacant Position) No Report

OLD BUSINESS-

- **Trailer-** Has been moved awaiting CUSD Board approval.
- **By-Laws-** Discussed and brought up that we need have Policy & Guidelines, Financial Procedures in place, Checks & Balances, 2 signatures on every check written, written policies enforced, Clerk of Course will be responsible for a receipt book and all money collect must be accounted for through a receipt book, sign-in & out for all cashboxes with a signature from the one receiving it and the treasure.

- **Trademark** (Logo & Clovis Swim Club) will need to be filed with all appropriate paperwork.

NEW BUSINESS-

- **HOT CHOCOLATE NIGHT-** Need to get them together to discuss Hot Chocolate Night and how it runs and what needs to be done. Boosters will provide the Hot Chocolate, Cups and Hot Water Urns. **Hot Chocolate Nights Start FRIDAY, JANUARY 13th at both pool sites.**
- **Senior Western Zone Committee & Planning- Shawn Fleming** will work with the rest of the committees to get tenting, food, donations, sponsorships, Swimsuits West, Jolyn. **Hanna Starkweather** has the contract signed for the T-shirt & Apparel Vendor
- **Elite & Senior Team Sweats Criteria- John McGough** suggested we follow the travel guidelines for payment, **Shawn Fleming** suggested that Boosters pay for them, **Hanna Starkweather** is to find out final cost on them for the team with stitching. We will come up with a plan how they are paid for, loaned out or earned at next meeting when we have facts of cost. (see apparel for further notes)
- **Parent Social-** Tabled
- **Calendar-** Tabled

FLOOR ITEMS-

- **Sponsorships- John McGough** reminded us that CIF is going to want a \$5,000 sponsorship commitment from the Club Boosters for the CIF State High School Swim Meet held at Clovis West.

**** Quorum Adjourned at 10:00 p.m.**

NEXT MEETING-

Wednesday, February 1, 2017- 7:15pm @ Clovis West Admin Conf. Rm