**LSL Swim April Agenda 4/11/18**

Invitees:Julie Albertsen, Anna Alt, Linda Becker, Michelle Carpenter, Judy Crowell, Kathy Cumbie, Dave Gorton, Ben Graham, Deb Knowlton, Michelle Kuhlmann, David Peterson, Jen Renaud,Shayla Rose, Tami Sanker, Kerry Schindler, Michelle Taylor.

Unable to attend: Jenn Renaud has another meeting, Dave Gorton, Julie Albertson, Michelle Carpenter, Kerry Schindler

I**. Business**

1. Call to order /Roll Call 7:05

B. Approval of Feb. minutes - JC motioned, MT 2nd, all approved

C. Flyers We will not forward emails from outside organizations to team members, but they may drop off paper flyers to be displayed if they are affiliated with LSL

D. Team: 200 swimmers, 121 families and 6 on waitlist Team is full

Buyouts are full at 11--no one on wait list.

E. clean out closet Need to add wheels on carts and build PVC storage for pool floats

F. Approved new swimmer coaches

**II. Parent meeting**  April 30, 2018

Johnny Macs setting up early and will be ready by 4:30. Suit sales start officially at 5. Swimmer coach meeting 5:30-6. All parents from 6-6:45. New families 6:45-?

Door prizes - Leftover bags, coolers, insulated cups from the closet

Fun stuff - Give away free concession coupon if they show up, have suit, concession and volunteer signups complete, and have the app. We will have tables in each corner for the different requirements.

Any changes to agenda? Judy and Shayla will work on the agenda

BE there to set up OR stay to clean up

**III. TeamUnify - wait list -- how do we want to handle? Online, on google, on paper, pay now or what??**

**IV. Committee Updates**

A. Concessions--Anna Alt

-getting more help from Ambassadors

-discussed allowing outside snow cone vendor, but we don’t want to take away from our concession stand.

-Doing pork again, not doing Chick-Fil-A, looking at Domino’s for pizza this year

A2. Treasurer – Tami Sanker

Treasurer Report- $xx deposited which includes $xx in swim fees $xx in shirts, $xx in volunteer buyouts, $120 in concession buyouts, and $xx in CA fees (which will be paid to the CA)

Budget - approve budget for 2018 -Still finalizing, will vote at a later date

Scholarship $$ -possible fundraiser to increase scholarship funds for larger classes coming up. Discussion on allowing vendors to hang their sign at swim meets for a fee

Online payment next year -looking into allowing swim fees to be paid online, and which service to use. Team Unify has the capacity to do this, but has a 5% service fee that would need to be paid by the family if they opt for online payment.

Team unify fee due -set up to be paid in May

Adjustments to registration--SR -May be some changes as incorrect registrations are corrected

B. Volunteers - David and Ben Everyone needs to sign up by the 30 or they will be assigned

C. Web Master/Secretary – Michelle Taylor, Michelle Kuhlmann

Handbook - changes/clarification: Can wear any cap at practice but must wear team cap at meets, team suits must be purchased through Johnny Mac, but there is no penalty for individuals who do not wear the team suit.

Calendar - 2018

Team emails

D. League representative - Jen Renaud, Linda Becker

1. News? We must run a paperless meet if the other team has Meet Manager, but there have been discussions about not requiring teams to purchase Meet Manager. We don’t have a final update regarding what mixed relays will consist of this year.

2. Stroke judge clinic dates: April 28 at LSL, other league dates are TBD.

E. Apparel - Michelle Carpenter

1.Tshirt - prices of spirit wear - towels $12/board? Our cost for hoodies is $zx long sleeve t is $xx. and tank is $xx We need to refund some board members for overpayment. Selling towels for $15 each at the parent meeting, of $20 if personalized.

F. Coaches

1. Swim lessons registration under way 10-15 registered for lessons so far
2. Coach Deb travel for clinic - TS Motioned to approve up to $500 in receipts for travel expenses for Coach Deb to attend a swim training clinic, LB 2nd, all approved

V Aquatics Committee - any ideas? Suggestions?? Swim up bar??

how is sand at beach and kayaks?

Double check on which chairs made it through the winter.

VI. Adjournment 9:08

Next meeting: May 15, 7PM CA?

Future issues: