

**CV Swimming and Diving Booster Club  
Executive Committee Meeting Minutes  
August 4, 2016**

**Attendance:** Amy Dengler (President), Brenda Mcveagh (Vice-President), Jen Todaro (Secretary), Patrice Turlington (Treasurer), Mike Gobrecht (Head Swimming and Diving Coach)

**General Update:**

- Amy began the meeting with a general overview of the upcoming season
- Mike indicated the meet schedule is on the website. There will be 9 home meets and 3 away meets and a possible meet with Trinity. He also indicated there will be a new Assistant Coach – Kathy Watts. Kathy was a previous coach for Red Land.

**First Parent Meeting:**

- The first meeting for all parents, swimmers and divers will be scheduled for **September 28, 2016** at 6:15pm in the CV High School cafeteria. The Board will provide snacks. A registration form will be developed.
- Jen will take care of updating the CV Swimming and Diving Handbook.
- Amy will create a TTSU for registration. Booster Club fees will be \$75 for all new swimmers and \$60 for all returning swimmers. New swimmers will need snorkels which will be included in the \$75 fee.
- Mike will take care of ordering t-shirts for parents, swimmers and divers. He will look into a different color for the upcoming season.
- Suits for the upcoming season will need to be ordered. The Board will pick two options for the seniors to choose from. Mike will check on suit options.
- Backpacks will be ordered for new swimmers/divers.
- Deadline for Booster Club fee – October 31, 2016

**Budget:**

- Amy provided a spreadsheet for the current Budget for 2016-17 season.
- Brenda suggested using Squared Up for electronic payment as an option for booster club fees, banquet payment, etc. Amy will contact Tara Rothwell and get back to the Board.

**Class Representatives:**

- The Board discussed potential candidates' class representatives. Amy will contact both Marlo Kent and Melissa DeHoff to invite them to be Co-Freshman reps. Mike indicated that the incoming freshman is a large group (possible 28 swimmers) so two reps for the freshman class makes sense. Amy will also contact Liz Bolden, Melanie Berra and Sherry Deckman to see if they will continue as class reps. Jen will contact Carrie Perry to see if she will be diving rep.

**Fundraising:**

- The Board discussed the planned fundraising events for the season. The Board has decided to do concessions at 3 of the scheduled USA Meets at CV High School (October 8-9; November 18-20; January 13-15). The Board is anticipating a potential \$6000 profit from this fundraiser.
- In addition to the USA Meets, the Board is planning to continue the Poinsettia sale, restaurant night (1-2 nights), Mid Penn t-shirt sale, concessions at home meets (number yet to be

determined). The Board is discussing the possibility of Water Polo team taking both Mid Penn and District concessions.

- The Board decided not to continue the Fruit sale.

#### **Committee Update:**

- Amy suggested we develop several Committees including:
  - Social Committee – responsible for Bowling Party (Dec 11), Mid Penn Team Dinner (Feb 7) and Banquet (March 31<sup>st</sup>)
  - Concession Committee – responsible for 3 USA meets
  - Timer Coordinator – responsible for being at every meet and making sure there are timers for each event. Amy will contact Sherry Deckman to see if she will continue as Timer Coordinator.

#### **Senior Night:**

- Senior Night is scheduled for January 24, 2017.
- Amy suggested Class Reps be responsible for Senior Night Coordination.

#### **Age Group Night:**

- Age Group Night is scheduled for January 10, 2017. Mike indicated he would like to provide t-shirts to the kids attending. Brenda suggested the need for additional small sizes. Mike will take care of ordering t-shirts from Artistic Imprints.

#### **Apparel:**

- Jen will get together with seniors to put together online webstore for apparel.
- Patrice suggested Amy Skiles may be interested in assisting with apparel.

#### **Next Meeting:**

- The next meeting is set for September 14, 2016.