Cumberland Valley Swimming & Diving Booster Club General Membership Meeting Thursday June 25, 2020 @ 7:00 pm (via Zoom)

Elizabeth Bolden called the meeting to order.

Susan Pesavento took the roll of attendees and confirmed that a quorum was present.

Executive Committee members in attendance:

Elizabeth Bolden, President Susan Pesavento, Vice President Kim Distenfeld. Treasurer

Parent/family members in attendance include:

Jason Sandhaus
Gus Schnell
Tara Grove
Denise Arms
Tracy Cunningham (joined late)

#### Approval of the Minutes

The meeting minutes from the January 21, 2020 Parent Meeting were approved.

#### Coach's Report

Coach Mike Gobrecht provided the following updates:

- o 14 seniors graduated rule of thumb: should double the number of freshmen coming in than seniors leaving
- o So far have 9 incoming freshmen
- o 2020's graduating class was the largest that has come through
- o Upcoming season if there are Friday night football games, we should be able to have swim meets in the winter
- o Not sure if there will be Friday night football games, though
- o SD put out guidelines for sports through August 17th.
- o Construction going on at the pool now
- o Winter sports can start up again on July 27<sup>th</sup> for those that do year-round training
- Attended a meeting with Dr. Christopher and all the head coaches for the district anticipate student athletes throughout the year being tested and being positive for COVID
- o Need to be contact tracing swimming is a little different (water, chlorine)
- o Locker rooms aren't open and student athletes won't be allowed in them; only certain bathrooms will be open
- Each student will have to fill out a Google Doc prior to coming to practice every single day reporting whether or not they feel well or have symptoms of COVID and that document gets sent to the coaches
- o Admin wants coaches to get the kids to understand the importance of this situation (COVID) and encourage students to stay home when sick
- o Swimming & diving will take our lead from how fall sports go
- o Still don't know what PIAA is going to say and how they are going to make policy may be left up to each individual school as to how to decide and proceed
- Survey sent out by school indicates that parents are not comfortable with sending their kids back to school – want remote learning only

- o Not planning on any large meets at CV based on info he is receiving; doesn't think any large events will be held at CV (cheerleading competitions, swim meets, etc..)
- o School is going to try to control how many outsiders enter the building
- o Most likely no concession stands will be allowed how will this affect our budget?
- o Hoping normalcy returns in 2022
- o Still trying to put together a meet schedule
- o No concession stands at football games
- o Should hold off on holding our planning meeting until school puts out more guidance September?

## President's Report

Elizabeth Bolden provided the following updates:

- o Thankful for everyone who helped us during the season
  - Especially:
    - Dana Mattingly team gifts
    - Chely McAninch slide show
    - Kim at UPS banquet program
- o Losing 14 senior families have to be cognizant of asking new families to help and fill the gaps
- o Thank Melissa Dehoff for her years of service on the executive committee
- o Thank Kim Distenfeld- who is leaving as treasurer

#### Treasurer's Report

Kim Distenfeld provided the following updates:

- o 5 outstanding scholarships
- o 1 check still not cleared has called and left messages, but has not heard back from Personal Best
- o The Treasurer's Report was filed.

#### End of Year Gathering:

- o Picnic talked with seniors, would like to have some type of picnic, low key, get together in July
- o Asked Mike Craig for guidance the Athletic Department can't really tell us no if we are holding it at a park, however, wanted to put it out there that the school district has not approved large gatherings; but up to us if we want to do it.
- o Elizabeth checked with insurance carrier no coverage for the club overall or director's liability
- Suggestion send out survey to team, including incoming freshmen, to see if a picnic is something we still want to do
- o Sample questions for survey:
  - Would you allow your athlete to participate?
  - Would you let your athlete consume food? Would you prefer the food to be pre-packaged?
  - Would you want coaches and the Executive Committee to wear masks?
  - Would you want social distancing measures to be in place during the picnic?
- o Agreed to hold off on planning until the results from survey are received to make a decision
- o \$1800 left in the budget to use for this gathering more than enough
- o Mike to get the survey together and get it out by end of weekend
- o Mike suggested that moving forward, we put money aside for a picnic in the summer so we can invite our incoming swimmers; team building activity

### Election of Officers for 20/21 Year:

- o The nominating committee nominated the following slate for the 2020-2021 season
  - President-Elizabeth Bolden
  - Vice President Michele Chang

- Secretary Susan Pesavento Treasurer Jason Sandhaus
- There were no additional nominations.
- o The slate was adopted as presented.
- o The nominating committee was thanked for their work and discharged from their duties.
- o Congrats to new Officers

# Next meeting: TBD

There being no other business, E. Bolden adjourned the meeting at 7:28 pm.

Submitted, Susan Pesavento **Acting Secretary**