

## FMHS Swim & Dive Booster Club Board Meeting Agenda

November 6, 2024

Call to Order: 6:15 p.m.

Attendees:

Megan Perkins, Jennifer Lofthus, Robert Kruzel, Angelica Ortiz, Nanette Holt, Katie Jones, Coach Nick Dion

- 1) Review and approve the minutes from September 25<sup>th</sup> meeting.
  - a. Katie motioned to approve, Jenny seconded. Unanimously approved.
- 2) Coach's Report: Nick Dion
  - i. Equipment: Robert paid invoice for remaining suits.
  - ii. Volunteers needed for November 14<sup>th</sup> meet.
    1. Robert will ask Amy to copy dual meet sign-up from last meet. The number of volunteers worked for the first dual meet.
  - iii. Volunteers needed for TISCA:
    1. Coaches will send out time standards.
      - a. Coach Dion sent via Sports You during this meeting.
    2. Friday warm-up 8:30 a.m., 10:30 a.m. meet start. Volunteers arrive at 10:00. Saturday starts at 10:00 a.m. Volunteers arrive at 9:30 a.m. Nick emphasized the difficulty of getting Friday volunteers. The Board will send the sign-up as soon as possible. Lewisville not participating. Need 1 Colorado. 2 timers per lane (16 total). 1 head timer. 1 Floater. 1 Photographer. 1 Runner. 1 Volunteer check-in. No announcer. Jenny to send a list of volunteers to Amy. Karen to send out sign-ups once they are created. Coach McGuire in charge of diving meet volunteers.
    3. FMHS Booster Club responsibilities for TISCA: Katie and Robert corresponded with Janet Smerud, President of Marcus Boosters. They will have a meeting to determine shared responsibilities. After the meeting the Board will update Amy to modify sign-up and for Karen to send it out.
- 3) President's report
  - a. Team building event
    - i. Corky's - review
  - b. Chipotle fundraiser – \$453.20
  - c. Other fundraiser – Craft Pies – December 11<sup>th</sup>. All Day at Lakeside.

- d. Nominees for open positions
    - i. Treasurer – Robert Kruzel motioned to nominate Megan Perkins for Treasurer. Katie Jones seconded. Megan Perkins was unanimously approved as Treasurer.
    - ii. Volunteer Coordinator – Amy Kraft
  - e. Website update
    - i. Rank One link off FMHS newsletter – Holly Egan
      - 1. Robert to follow up with her.
  - f. Team dinner
    - i. Bari's – Saturday January 11<sup>th</sup> at 6:00 p.m. 50 people. Fixed menu. \$26/person.
  - g. Senior Night – Dec 18<sup>th</sup> Kayde Weiland is working on it.
  - h. Banquet – Sara Harshbarger has begun working on this.
  - i. Tax forms. Robert is working on this.
  - j. Other – Team banner, meals for next meet.
    - i. Board to review where and how to hang up banner for the next meets.
    - ii. Board approved Chick-fil-A for all dual meets. Swimmers can update their selections on Google Forms if they'd like. Chick-fil-A worked out well for the first dual meets and was easy for the Board and swimmers.
- 4) Treasurer's report
- a. Present YTD financials: \$14,650 collected in dues. Current Balance: \$39,990.91.
  - b. 11 athletes haven't paid.
- 5) Secretary's report
- a. Karen was not able to attend this meeting.
- 6) Member-at-Large
- a. Social media status:
    - i. Posts scheduled on Instagram and Facebook. Jenny has been reposting senior college commitments. Robert suggested adding senior college commitments to our website. He will ask Gavin to get those pictures from the seniors.
- 7) Dive Representative
- a. Anything we need to publicize? Representative did not attend this meeting.
- 8) District and Regional shirts
- a. Angelica presented draft designs for shirts for Regions and States. The Board approved the designs. Personalized caps are not ready yet from Xtreme. Fan shirts will probably be available before Thanksgiving. Angelica suggests that for next year the Spirit Wear Chair organize the t-

shirt and cap designs before the end of the current school year. She suggested having the designs ready and getting sizes early in the first quarter amongst the students expected to be in the class.

- b. Board discussed finding someone during this year to take on the Spirit Wear Chair position as Angelica will not have a child on the team after this season.
- 9) Set next meeting
- a. Next Meeting: All members invited. Tuesday, December 3 @ 6:15 p.m. WAC Classroom

Adjourn: 7:25 p.m.