



Marcus Swim and Dive Booster Club

Board Meeting
Sunday, August 25th, 2019 at 3:00pm
Sarah Brown's House

Agenda

- **Call to order** - Sarah Brown @ 3:05pm
- **Approval of Minutes from 08/11/2019**
- **Treasurer Report (Christine T)**
 - Go over changes in budget due to increased # of athletes
 - New form for reimbursement
- **Old business**
 - Meals for Meets – relay information and changes from meeting with Joanne Teeters
 - VP Volunteers – only one name submitted, so far. Need to discuss.
 - Nicole Lang
 - Website – changes and suggestions from Shannon
 - Online Registration:
 - Need to vote on Dion kids – do they pay or not pay? Another kid joining next year.
 - Kristin Sullivan – mgr of the team. How much should she pay?
 - Withdrawal – If after kids are registered and they quit, how much do we refund?
 - Late Fee – how much late fee do we charge after Sep 7?
 - Heather Moran registered (\$16) show how the management works from that end
 - Is it too confusing about the email section I added.
 - I will go thru the my own registration and show how it works. What should we change?
 - Spirit Wear:
 - Team shirts have been ordered - \$11 / shirt; should be done by 9/3
 - Team lanyards
 - Team Store ... needs to be set up asap. We need to come up with:
 - 2 Male fun Shirts
 - 2 Female fun Shirts
 - Light weight ¼ zip pull over – embroidered
 - Baseball Cap – embroidered
 - PJ pants – embroidered, in 2 colors
 - What else??
 - Sept 3rd Meeting what do we need to have there to sell?
 - Yard Signs
 - Car Decals
 - Stadium Seats?? ... \$39.85 on Amazon, embroider by Angie?
 - What else??
 - Registration Meeting – Sept 3rd
 - What items do we need to have for that meeting?
 - T-Shirt List to check off names / sizes.... 4 helpers

- **Update 2011 Bylaws** - Addition to bylaws later this year. Expenses above certain amounts need 2 officers to sign, etc.
- **Add Driver Permission Form to website** - Per Coach Shannon's request.
- **Background Checks**
- **Team Manager** - Registration fee less (minus suit, etc.)?
- **Withdrawal from team prior to 9/21** - \$200 reimbursed. Keep \$75. Return bag.
 - \$25 Late Fee if not registered/paid by 9/7?
 - Athlete removed from practices if not registered/paid by 9/16.
 - Scholarship available if needed.
- **New computer / Quickbooks for Christine T**
- **Homecoming Carnival** – Do we even have time to participate or even want to?
 - Gina Karbs - Dunk tank? Inflatable pool w/ ducks? Fishing?
- **Team Dinners** – Need to pick dates for Sep and Oct
 - Castlewood Clubhouse? Monday nights? Pot Luck style w/ sign up genius? Also clean up/set up sign up slots.
- **Fast Signs** - Mary to contact.
- **Items to Table and Discuss Next Meeting**
 - **Polar Plunge** – January date
 - **Adopt an Athlete**
 - **Cash box at the WAC**
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 - Team lanyards
 - Warm Up Jacket / Pants Try on Kit ... Craig is dropping off this week ... 2 helpers
 - Size Sheet for New Athletes
 - Size and Quantity Sheet for Replacement items for returning athletes
 - Check Out Sheet with the Costs and how much to pay ... Chris + Heather + ??
 - Athlete sticker on each sheet
 - 3 sections on the sheet:
 - Online credit card OR Check for registration - \$275
 - Warm Up replacement items
 - Fun items to purchase
 - Agenda for the meeting. Attached to the check out sheet.
- **New Business**
 - **Kyle Tilley** - find more teams? Move date to after holiday break?
 - **Regionals** - \$8k w/ 2 teams last year. 3 teams this year.
 - **ISL** - 10/18 - 10/19. LISD will make profit.
 - **Fundraising** -
 - Bite Nights - Adriana/Ethan - announce to athletes to participate to raise more.
 - UPS near Fuzzy's - gives \$ for month if using their services.
 - Chris T. - spiritwear %?
 - Jolyn - swimsuit sale at WAC to be put toward trampoline for Dive.
 - Team Store - need to send Custom Ink links to Lewisville Lettering.
 - **Coach Shannon Absence** - 10/1 - 10/5. Find someone to cover mornings? Substitute teacher?
 - **D&O Insurance** – Rob B. has someone that can look into this for us and give quote (~\$700 covers all board members).
 - **Scholarships** - Kyle Tilley plus 3 others
- **Next meeting – September**
- **Adjourn @ 4:25pm**