



Marcus Swim and Dive Booster Club Executive Board and Director Meeting

July 20, 2021
via Zoom Meeting

AGENDA

1. Call to order @ 7:30pm
2. Old Business
 - a. Budget - review changes / vote in
 - b. Bylaws - review changes / vote in
 - c. Formally induct new Board Members:
 - i. Sarah Brown - President
 - ii. Angie Morrison - VP Spirit Wear
 - iii. Agnieszka Warcholinska- Treasurer
 - iv. Janet Smerud - VP Team Events / Fundraising
 - v. Christine Harvey - Secretary
3. Treasurer's Report
 - a. Budget - review and vote in
 - i. Starting number may be off by about \$200 as of 7/19/21
 - ii. Adding income from water polo shared resources in 2021-2022. This will be established with incoming Water Polo President.
 - iii. Meets
 - iv. Fundraise - Rangers concessions is a possibility (18+ only); Snapraise; Polar Plunge; Spirit Wear (Team, Fan, Girls shirts, etc.); Sponsorships.
 - v. Banquet - Charge for tickets, other than our athletes. \$10k total in years past, but would target less if possible.
 - vi. Assistant Swim Coach for August-September 2022?
 - vii. Insurance? Research for 2022-2023.
 - viii. Team Photographer - Volunteer preferred, but will pay up to \$500/yr.
 - ix. A&M Trip - Possibly adding separate JV trip, in addition to Varsity A&M.
 - x. Lane Line replacement - Split 3 ways with FMHS/LHS.
 - xi. Team Lanyards - Gray or Black instead of red this season.
 - xii. Service Project - Angel Tree Gifts or similar.
 - xiii. Passed @ 7:45pm (Motion SB/Second AM)

- b. Bylaws Change - review and vote on credit card approval
 - i. Add official Booster credit card for purchases, following UIL requirement of 2 signatures to approve purchases via email. Switching from cash to credit card online purchases during the Covid-19 pandemic set successful precedence.
 - ii. Passed @ 7:50pm (Motion SB/Second JS)
- c. Board / Director's Report
 - i. Inducted New Members -
 - 1. Agnieszka Warcholinska- Treasurer
 - 2. Janet Smerud - VP Team Events / Fundraising
- d. Spirit Wear - Store open Aug 16 for 2 weeks, items before Sep 18
 - i. Shirt/yard sign designs in the works.
 - ii. Order option for red team jacket via registration.
 - iii. Maya & Jaeseo - Team Captains working on team shirt. Probably red.
 - iv. Backpacks - Athletes can keep them now. Coach Brandon said we have enough for incoming Freshmen. We may replace some of the older ones for current athletes.
 - v. Lanyards - Sarah is ordering these through Boosters for athletes.
 - vi. Check, Credit Card, Venmo will be available for purchases.
- e. Team Events - Team Dinners, October Event
- f. Food - Need to set up restaurants for 8-10 meets
 - i. Laura Stevenson, Director 2021-2022 - Choose menus for meets/dinners.
 - ii. Need Banquet Chair.

4. New Business

- a. Parent Meeting - Aug 16 @ 7:30p, via Zoom / WebEx
- b. Registration
 - i. Keeping it \$275 for parents, same as past 5 years.
 - ii. May add in credit card option to get a new red team jacket.
 - iii. Credit card / check / Venmo will be available for payment.
- c. Items that need to be ordered
 - i. Team Shirts - Lewisville Lettering
 - ii. Additional backpacks ... 25, plus leftovers
 - iii. Lanyards - Sarah will order.

- 5. Next Meeting Parents Meeting Aug 16 @ 7:30pm (Registration/Spirit Store kickoff). Full Board / Directors Meeting Aug 9 (hopefully know more about meets).

Meeting Adjourned @ 7:55pm.