

**Clear Falls Aquatics Booster Club
April 1, 2019 Meeting Minutes**

Meeting called to order by President Blair Wilson at 18:20.

Secretary's Report:

- Secretary Cristan Morales took roll.
- Executive Board--Present / ~~Absent~~

Blair Wilson (President)	Meredith Long (Treasurer)	Tammy Wise (Webmaster)
Holly Conklin (VP Swim)	Cristan Morales (Secretary)	
Julie Kramer White (VP WP)	Aubrey Halford (Coach)	

- General Population
 - Wayne Lampley and Cindy Smedstad
- Holly Conklin moved to approve the minutes from the March 6, 2019 Meeting. Tammy Wise seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (3/1/2019):** \$14,484.55
 - Expenses included payment for 2019 water polo t-shirts, State pullover sweatshirts, State shirts, lunch for water polo tournament, water polo officiating, and concession stand items.
 - Income included water polo gate, concessions, and t-shirts.
- **Ending Balance (3/31/2019):** \$12,374.43
- Wayne Lampley moved to approve the Treasurer's Report. Tammy Wise seconded the motion. No additional discussion. The report was approved unanimously.
- CFHSABC anticipates additional expenses of ~\$1100 due to other water polo officiating, etcetera.
- Those in attendance unanimously agreed not to execute the previously discussed HoneyBaked Ham fundraiser for Easter. The decision was based on timing, current balance, potential competition with another team also doing said fundraiser, and upcoming fundraiser for Activity Fund

Coach's Corner:

- Water Polo JV Champs to occur April 11 (maybe), 12, and 13 at Falls and Creek.
- Double Good Popcorn Fundraiser
 - April 3 through April 8, 2019
 - Link to be sent to athletes and parents on Wednesday, April 3.
 - System will allow athletes to create an individual profile with unique link.
 - Link can be posted or sent to family and friends.
 - Popcorn order will be purchased on-line directly and the orders will be shipped directly to the residence of those who order (SUPER EASY).

- Coach's Activity Account will receive 50% of all proceeds from the fundraiser.
- Plan to purchase three cardio machines (elliptical and rower) to be used pool-side, in lieu of trainer equipment, when an athlete is unable to swim or otherwise participate in water practice (e.g. sinus infection). These purchases will first come out of the Activity Account. If additional funds are needed, Coach will make formal request to CFHSABC.
- Need to consider purchase of a cage to hold equipment.
- Also need to investigate option for hanging and/or storing the weight belts.
 - Agreed to evaluate during one of the matches this week/weekend and identify possible solutions.
- Ms. Julie White to evaluate purchase of water polo "cones" for the pool—unsure if our pool is large enough to include during matches, but rules are changing.
- Coach requested CFHSABC funding for meals during Regionals—April 25-27, 2019. CFHSABC agreed to fund these meals.
- Both Varsity Water Polo Teams should be attending Regionals. Teams need to be in first, second, or third place at end of season. Both teams will end up in second or third place, depending on outcomes of final matches.

Current Topics:

- Senior Night
 - Tuesday, April 02, 2019
 - Cookie gift did not work out so will replace with tumblers.
 - Gifts to include tumblers, mini water polo balls, markers to allow balls to be signed, and a picture.
 - The picture is less three players who were not present the day of the photograph. This will be explained to the players, as necessary.
 - Names of the seniors will be announced similar to Senior Night for Swim, but there will not be a backdrop or other decorations.
 - Announcements and gift dissemination to occur in between the two games.
 - Devan Lampley to bring camera and photograph seniors.
- Spring Shootout
 - April 4, 5, and 6, 2019
 - All volunteer slots had been filled as of meeting!
 - Clear Falls will play Thursday evening and Saturday.
 - Blair Wilson to bring cash box to games on Tuesday, April 2, 2019. Following the game, Julie White to take the cash box home and then return it for the weekend. Meredith to provide an additional cash box, if necessary for weekend money collection.
 - Gate is to be \$5 for single day, \$8 for weekend, and \$2 per day for students.

- Plan to collect Gate at both entrances. We can share the cash box with Concessions or Meredith can bring another.
- Food—hot food, in addition to normal concession stand items:
 - Thursday—75 strip family chicken box from Canes; charge \$1 per strip or form some combination; Julie White to purchase/bring
 - Friday—Eight (8) pizzas—four (4) cheese and four (4) pepperoni; Julie to purchase/bring
 - Saturday—homemade (onsite) grilled hamburgers/cheeseburger; charge \$5 for burger, chips, and drink combo; Wayne Lampley to purchase/bring frozen patties, buns, cheese, and basic condiments; Wayne to bring grill and generator or other power supply; Wayne with support from others to cook
 - Saturday (backup if inclement weather)—pizza, but not too much
- For Saturday burgers, plan to sell a ticket at the concession stand for the burger or combination. Ticket will be presented at the grill.
- Spring Shootout tank tops to be sold (\$5.00 for previous years' and TBD price for 2019). We will not sell Falls shirts and accoutrement.
- CFHSABC 2019-2020 Board
 - All but one of the current board members are willing/able to serve during the 2019-2020 season. The open position will be Treasurer who is currently held by the mother of a senior.
 - The preference, if possible, is to identify and elect a treasurer who does not work for CCISD.
 - Tammy Wise to develop and send an announcement to seek interest from the greater population. Current board members also to engage people at games.
 - The current CFHSABC will vote on nominees at the May meeting.
- End of Year Banquet
 - Wednesday, May 22, 2019
 - Options for venue include Aquarium and Landry's, both located in Kemah.
 - Those in attendance selected Aquarium based on options, cost, etc.
 - Aquarium offers a "School Group Buffet" with salad, two entrees, two sides/vegetables, and dessert. If the team brings a cake, they will likely substitute the dessert for another side.
 - Aquarium cost is \$25 per person. CFHSABC funds each athlete. Each guest pays for him/herself, although the CFHSABC may be able to offset the delta between \$25 and previous years' cost to guests.
 - Coach Halford to request volunteers to make the slide show presentation.
 - Meredith to communicate with the senior parents to request 4-5 photographs of the athletes from baby to current.
 - Members of team should also be able to provide some water polo video footage to include.

- Julie to provide Dropbox location for potential storage location for contributed photographs.
- Coach Halford also has some boards on which seniors may create their Senior Board.
- Summer Meet Hosting
 - CCSL has not yet voted on the meet hosts, however, Clear Falls and Clear Creek are the only teams to date who have provided a proposal to host one of the larger summer swim meets, in particular Last Chance.
 - Last Chance to occur Monday July 1 or Tuesday July 2, 2019.
 - CCSL has opted to eliminate the Super Meet idea from the schedule. In return, they are requesting the Last Chance Meet hosts allow swimmers, age 13 and up to be included again. CFHSABC agreed to these terms, but expect the rule of not allowing those with champ times in a given event to swim that even for a better seed time.
 - Assuming Creek and Falls are selected to host, team leadership needs to get together to ascertain the best way to run/manage the meet. For example, Falls has more CCSL clerks than Creek so may want to hold those positions. Meanwhile, need to identify best mechanism to organize and manage the Ready Area.
 - Tammy suggested we may want to consider commencing the meet earlier than in previous years. However, she also informed us she will not present ☒.
- Miscellaneous
 - Tammy to bring purchased bins and coolers to one of the games week of April 1.

Meredith moved to adjourn the meeting. Blair seconded the motion. With unanimous agreement, the meeting was adjourned at 19:19.