

**Clear Falls Aquatics Booster Club
February 4, 2019 Meeting Minutes**

Meeting called to order by President Blair Wilson at 18:25.

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
 - Chen Hong
- Tammy Wise moved to approve the minutes from the January 8, 2019 Meeting. Meredith Long seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (1/1/2019):** \$13,847.49
 - Expenses included payment for collegiate wall photograph; sales tax (x2); food for two meets; and Regional t-shirts.
 - Income included refund on shipping for D&J Sports (improper location); t-shirt deposit; and additional money from the coffee fundraiser.
- **Ending Balance (1/31/2019):** \$13,209.78
- Holly Conklin moved to approve the Treasurer's Report. Tammy Wise seconded the motion. No additional discussion. The report was approved unanimously.
- CFHS Booster Club Executive Board re-iterated plan to add Julie Kramer White, VP of Water Polo, to the club checking account and remove Holly Conklin, VP of Swim, from the account. Removal of Holly is necessary due to employment with CCISD.
- President Blair Wilson and VP of Water Polo Julie Kramer White plan to complete the transaction for her addition on Friday, February 08, 2019.
- Tammy Wise to provide invoice to Blair Wilson for payment for relay record strips and champ shields. These items are normal "run and maintain" required items.
- Purchase of approved items per December and January meetings have been completed. CFHSABC received a \$175 credit from D&J Sports after the item was sent to the improper location (another CCISD high school).
- Tammy moved to spend \$500 or less to purchase two new coolers with handles (~\$100 each) and storage containers to store CFHS Aquatics backpacks during the off season. Holly seconded the motion. Tammy clarified intentions of motion. Motion passed unanimously. Tammy took action to complete purchases.

Coach's Corner:

- Discussed various items related to State Swim Meet
 - Transportation will be provided by a charter bus to be shared with four high schools.
 - Participants and coaches will stay at the Embassy Suites located at 35 and 290.
 - CFHS has the morning sessions for both Friday and Saturday.
 - District funds the food for the participants and coaches.
 - Participants designed a shirt to mark the occasion. They are also trying to decide on another item such as shorts, hoodie, jacket, etc. Coach plans to narrow options to two pull over style sweatshirts.
 - T-shirt and additional clothing item to be funded by students/parents (not CFHSABC).
 - Holly Conklin to host spaghetti party—18:00 on Wednesday, February 13. Holly to provide spaghetti and meatballs. Other parents to provide salad and bread.
- Water Polo
 - Open pool to be offered Monday February 11 and Wednesday February 13 for students who are interested.
 - First match against Texas City scheduled Tuesday, February 26, 2019.
 - First tournament is to be the Charger Challenger, scheduled Thursday, February 28 through Saturday March 2, 2019. CFHS will be one of the hosts.
 - Gate for tournament to be \$4 for parents and \$2 for students.
 - Plan to try to move match against Galveston Ball to home.
 - Genai Kerr 5 Meter Clinic still in plan; will communicate more as able.
 - Plan to retain suit style from 2018 season (two year). Players may purchase a new or use one from previous season.

Current Topics:

- Senior Photographs
 - Per Coach, the photography session went well with 61/63 students present.
 - Awaiting invoice from the session as of 2/4/19.
- John Clary provides sponsorship for the team but has requested “in-kind” sponsorship. Specifically, he has and will continue to purchase some of the food items for meets, etcetera and keep track of the spend. CFHSABC will provide proof of donation to him.
- End of Season Aquatics Banquet
 - No additional work completed toward preparation for the banquet.
 - Idea of meeting in Kemah for scavenger hunt with dinner and possible dancing at Landry’s remains the desired plan.
 - Tammy took an action to follow up with phone call to Landry’s to ascertain availability, price, etc.

- Summer Meet Hosting
 - Tammy advertised CCSL's vote to move the Classic (Jumbo) meet from a Saturday to during the week (Wednesday) due to schedule conflicts.
 - If any school/club desires to host this or the Last Chance meet, proposals were to be due January 31, 2019. CFHSABC submitted a proposal for the Last Chance Meet (with Creek). However, given the minimal show of interest to date, likely CFHS could still host one or the other.
 - As of early February, the Classic does not have an entry fee so only profit for complex meet would be concession stand profit. Would like to propose an entry fee.
 - Swimmers may only swim in the Last Chance meet for events in which they are still attempting to achieve a Champ Time. They will not be allowed to swim in events for the potential to achieve a better seed time. Also, swimmers will only be 12 and under.

Meredith Long moved to adjourn the meeting. Tammy Wise seconded the motion. With unanimous agreement, the meeting was adjourned at 19:04.