

**Clear Falls Aquatics Booster Club  
March 6, 2019 Meeting Minutes**

Meeting called to order by President Blair Wilson at 17:45.

**Secretary's Report:**

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

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

- General Population
  - Brandylee DeWeese; Donna Elrod; Laura Merritt; Wayne Lampley
- Cristan moved to approve the minutes from the February 4, 2019 Meeting. Tammy Wise seconded the motion. One correction (spelling) was identified by Laura Merritt. The corrected minutes (suite→suit) were approved and stand as written.

**Treasurer's Report:**

- **Beginning Balance (2/1/2019):** \$13,209.78
  - Expenses included payment for Texas Association Water Polo Officials fee, relay record strips, champ shields, State t-shirts, and checks.
  - Income included State t-shirt and pullover payments, water polo suits, shirts, and booster club payments, water polo gate, and concession stand revenue.
- **Ending Balance (2/28/2019):** \$14,484.55
- Tammy Wise moved to approve the Treasurer's Report. Donna Elrod seconded the motion. No additional discussion. The report was approved unanimously.

**Coach's Corner:**

- Water Polo
  - No open pool practices to occur during Spring Break.
  - Genai Kerr 5 Meter Clinic. See note 3/15/2019.

**Current Topics:**

- Senior Photographs
  - Attendees emphasized satisfaction with photographs and encouragement to use Christie McGrath for future photographs.
  - Wayne took action to re-forward email with contact and other information to current booster executive board.
- Senior Night
  - Desire is to have a low-key senior night.
  - More information to be determined.

- End of Season Aquatics Banquet
  - No additional discussion on preparation for banquet.
  - Idea of meeting in Kemah for scavenger hunt with dinner and possible dancing at Landry's remains the desired plan.
- Summer Meet Hosting
  - No additional discussion on CFHSABC hosting one or more of the summer meets.

Donna Elrod moved to adjourn the meeting. Tammy Wise seconded the motion. With unanimous agreement, the meeting was adjourned at 17:59.