

**Clear Falls Aquatics Booster Club
May 6, 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
 - Laura Merritt
- Meredith Long moved to approve the minutes from the April 1, 2019 Meeting. Tammy Wise seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (4/1/2019):** \$12,374.43
 - Expenses included payment for water polo name strips, Ben Garcia water polo tournament, water polo officiating, water polo concession stand items, down payment for 2019 banquet, and water polo Regionals.
 - Income included water polo gate, concession stand, and merchandise sales.
- **Ending Balance (4/30/2019):** \$14,535.87
- Laura Merritt moved to approve the Treasurer's Report. Tammy Wise seconded the motion. Meredith noted a few items after clarification from Blair. The report was approved unanimously.

Coach's Corner:

- Able to purchase equipment from popcorn sale proceeds (activity fund).
- No additional items.

Current Topics:

- 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.
 - Blair to reach out to Cindy Smedstad to ascertain if she will still consider being the treasurer for the 2019-2020 season.
- End of Year Banquet

- Wednesday, May 22, 2019, 18:00
- Tammy engaged a handful of parents to help support planning and execution.
- Discussed theme—mostly centered on color scheme of white and gold for the female athletes and white and beige for the male athletes. NO GLITTER, SPRINKLES, or CONFETTI ALLOWED.
- Agreed to leave the cost the same as last year and offset with booster club funds--\$30.00 if a Booster Club Member and \$35.00 if not a member. Athletes will be funded by Booster Club.
- Tammy described how she will be organizing a simple but fun scavenger hunt. Ladies should bring an extra pair of shoes.
- Laura described meeting at venue and potential setup of the space.
- Laura also indicated the Aquarium can use gold linens for the tables, if desired. Tammy would need to email Keith ASAP. Booster club agreed Tammy will make the request.
- Laura also indicated the room will be set up on Tuesday, May 21 and can be approved ahead of time.
- The circle drive can be utilized for easy drop off of other materials. Parking will be free and most will be able to park on west side of parking garage, which will also provide easy access.
- Ana C. will be doing the slideshow. She has communicated her email to others in the organization.
- Tammy took an action to develop and disseminate communication regarding the banquet—time, location, cost, ticket sales, etc. Communication will include online ordering and no tickets sold at the door.
- Summer Meet Hosting—Last Chance Meet
 - More planning required, but booster club discussed how to utilize the students and engage the parents for volunteering.
 - Students will do timing, but there are only two timers per lane required.
 - We agreed we need improvement in the Ready Area. We agreed to consider utilization of the opposite entrance (although tents will need to be erected to manage the sun/heat).
 - Sheri Boger will allow us to run the meet through the league/their computer. This should improve setup.

Blair moved to adjourn the meeting. Julie seconded the motion. With unanimous agreement, the meeting was adjourned at 19:24.