

**Clear Falls Aquatics Booster Club  
August 13, 2019 Meeting Minutes**

Meeting called to order by President Blair Wilson at 18:16.

**Secretary's Report:**

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

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

- General Population
  - Laura Merritt, Kerri Cimarosti, Beth and Kurt Wagner
- First meeting of the 2019-2020 season—no minutes were reviewed or approved.

**Treasurer's Report:**

- **Beginning Balance (7/1/2019):** \$15,118.24
  - Expenses included payments to Pizza King for Last Chance Meet; Jackie Lanier for cake balls for banquet; and the Aquarium for banquet.
  - Income included money earned at Last Chance Meet.
- **Ending Balance (7/31/2019):** \$11,538.59
- No official motion made to approve the Treasurer's report.
- CFHSABC received a donation from the Dorados.

**Coach's Corner:**

- Swimsuits
  - Attempting to ascertain methodology for ordering this year's team suit.
  - Vendor failed to attend the scheduled meeting, so more to come.
- TISCA Training
  - Payment discussed with Cynthia and Cynthia provided Coach what she needed.
- Last Chance Meet
  - CFHSABC will not volunteer to host this meet in 2020, if ever again.
- Schedule 2019-2020
  - Posted on Google Calendar.
  - Early morning and after school practices not to commence until after Labor Day.
- Popcorn Fundraiser
  - Plan to do this fundraiser again, but protocol may be a little different than last year.

### **Current Topics:**

- Freshmen Orientation/Knight Life
  - Students do not typically bring money to spend on these items.
  - When parents came around 19:00, over \$100 of CFHSABC merchandise was sold.
  - Future improvement opportunity—bring swimmers to sit at the table and talk with freshmen.
- Concession Stand Lottery / Fundraising Needs
  - CFHSABC did not win the lottery.
  - Each week, later in the week, one can check to see if any openings exist and sign up. Payment will be \$30 per person to the team.
  - **Be sure to register as a volunteer in the district.**
  - We have only 49 versus 62 swimmers this season.
  - Following last year's expenditures, no major expenditures are expected this year.
- Additional Volunteers Needed
  - Concession Stand
    - Desire to have someone manage concession stand needs and applicable season VP to oversee.
    - Laura Merritt and Kurt Wagner agreed to head the concession stand needs for this season
  - Scoreboard
    - Trained Huang and Michael Goodnight last season.
  - Website/Signup Genius
    - Tammy to transition to Huang or Michael or others who may be interested
  - Officials
    - Unsure if Donna will be able to be head official; she is concerned she will be unable to make the start of the meets.
    - Laura offered to take the class and/or exam to serve as an official.
    - Tammy to send an email to specific parents who serve as officials for swim league and incite them to become UIL trained, as applicable, and serve as officials for high school.
  - HoneyBaked Ham Chair
    - Holly Conklin to chair this event again.
    - Agreed to do fundraiser for Thanksgiving and consider for Easter.
- Booster Club Membership Dues
  - President Blair Wilson proposed consideration to raise the CFHSABC Booster Club dues. After a lengthy discussion, meeting attendees agreed to keep the dues at \$50 per family.

- Parents' Night
  - Date: Thursday, August 29, 2019
  - Time(s):
    - 5:30 PM Booster Club Executive Board arrives—if able—to help set up
    - 6:00 PM Parents may purchase merchandise, sign up and pay for Booster Club Membership, populate documents, etc.
    - **6:30 PM Parent Meeting**
    - 7:00 PM Parents may continue with purchases and form population, as applicable
    - 7:30 PM *Possible* Booster Club Meeting (otherwise plan for second week of September)
  - Location: Library—one half dedicated to Parent Meeting and other half set up for payment, forms, etc.
  - Payment: Checks or cash ONLY as of this meeting. Tammy to investigate if PayPal and option.
  - Merchandise Required
    - Returning swimmers
      - Team swimsuit
      - Team t-shirt
    - New swimmers
      - Team swimsuit
      - Team t-shirt
      - Green long-sleeved dry fit shirt
      - Black long-sleeved dry fit shirt
    - All other items are optional
    - **Coach to print out swimsuit sizes for parents**

Meeting adjourned at 19:25.