

**Clear Falls Aquatics Booster Club
August 29, 2019 Meeting Minutes**

Meeting called to order by President Blair Wilson at 19:34.

Secretary's Report:

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

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|----------------------------|------------------------------|------------------------|
| 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, Hong Chen, John Kowal, Jeanie Kranz, Wendy Stenart, Tammie Strickland, Kerri Cimarosti; Donna Elrod, and Beth and Kurt Wagner
- Laura Merritt moved to approve the minutes from the August 13, 2019 Meeting. Donna Elrod seconded the motion. No corrections were identified. The minutes were approved and stand as written.

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
- Holly Conklin moved to approve the Treasurer's Report. Julie Kramer White seconded the motion. No additional discussion. The report was approved unanimously.
- **Laura Merritt moved to spend no more than \$1000 to purchase updated record strips. Kerri Cimaroti seconded the motion. The motion passed.**

Coach's Corner:

- Sought and received confirmation that CFHSABC wants to continue to participate in "Wall of Honor" for those athletes competing collegiately. Funds to represent three students will be needed.
- Meets
 - September 26 is the Green and White Meet
 - October 10 is the first home meet for JV
 - Check the online calendar for remaining meets

Current Topics:

- Volunteers
 - Concession Stand
 - Laura Merritt and Kurt Wagner
 - Scoreboard
 - Huang and Michael Goodnight
 - Website/Signup Genius
 - Tammy to transition to Huang or Michael or others who may be interested
 - Officials
 - Donna will act as head official until/if someone else is identified. She is willing to serve but has a conflict with arriving to all meets on time.
 - Directions on how to register and become qualified or prove qualification provided at the Parent Meeting.
 - Home meets will typically start at 17:30 with diving and then 18:00 for swimming.
 - Dress code is white shirt and khaki pants. Refer to training or see Donna for additional information on whether shorts are okay and/or if shirts need to have collar.
 - CFHS is not responsible to provide officials for away meets.
 - HoneyBaked Ham Chair
 - Holly Conklin
 - End of Year Banquet
 - Elizabeth Oliver agreed to help with EOY banquet (pre-meeting discussion with her relayed as part of the meeting as she was not present).
- Senior Photographs
 - Unanimously agreed to use **Christie McGrath Photography** again.
 - Targeting to complete on Wednesday, October 23, which is a late arrival day.
 - Julie Kramer White took an action to contact Christie and schedule the time, if available.

Next Meeting: Monday, October 7, 2019; Executive Board meets at 18:15 and general membership meeting starts at 18:30.

Blair Wilson moved to adjourn the meeting. Donna seconded the motion. With unanimous agreement, the meeting was adjourned at 19:55.