

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

Meeting called to order by President Blair Wilson at 18:13.

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
 - Kerri Cimarosti, John Kowal
- Kerri Cimarosti moved to approve the minutes from the October 7, 2019 Meeting. Holly Conklin seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (10/1/2019):** \$15,581.51
 - Expenses included Chick-fil-A for team food.
 - Income included merchandise deposit.
- **Ending Balance (10/31/2019):** \$15,348.45
- Tammy Wise moved to approve the Treasurer's Report. Julie Kramer White seconded the motion. No additional discussion. The report was approved unanimously.
- Blair and Cynthia shared additional items to hit our account in November—men's suits, payment to Sign Solutions, additional sponsor strips, logo for women's suits, biscuits, etc., for a total of approximately \$2000.
- We also need to purchase the approved poles (stanchions), which will cost approximately \$2000 as well and pay for photography, if not otherwise donated.

Coach's Corner:

- Meets
 - Check November and December calendars. High level--some swimmers will attend A&M others a meet in New Caney; some will attend TISCA, and others will attend non-TISCA qualifier; and last home meet for the season is December 3 (Senior Knight).
- Holiday Swim Party
 - Coach asked if she should continue with the tradition to have a holiday party for the swimmers during Finals Week. All were in favor of idea.
 - Shall occur Monday, December 16 at 14:45 to 16:00.
 - CFHSABC shall provide pizza from Pizza King and drinks will come from swim season remaining drinks. Coach will provide the number of pizzas

needed to Blair, who will order them. Pizza King generally delivers and the cost per pizza is \$7.00.

- Students who desire may participate in a White Elephant gift exchange.
- Districts
 - Based on JV, Varsity, and Diving Districts, we need to plan for pasta parties on January 22 and 29, 2020.
 - Varsity Districts location still being considered. Coach should know the answer following a swim coach's meeting November 13.
- Water Polo
 - Will commence Tuesday, February 18, 2020, after student holiday.
 - Coach considering moving to combined women/men practice in the morning.
 - Shared idea that if water polo moves to UIL sport status, there is a chance its season will also move to the fall. If so, district may do trial run during the 2020-2021 school year and then implement during the 2021-2022 school year.
- Hosting Swim Meets and Water Polo (WP) Tournaments
 - Clear Falls shall NOT host the Last Chance Meet—EVER.AGAIN
 - Clear Falls shall NOT host the WP JV Champs—at least in 2020.
 - Clear Falls shall support the Wyatt Earp WP Tournament—March 19, 20, and 21.
 - Clear Falls shall support the Spring Shootout WP Tournament—April 2, 3, and 4.
- Coach reviewed flag poles (stanchions) online, but a final decision on which ones to purchase was not made. We need to investigate the proper OD to replace those we have.

Current Topics:

- Swim Accoutrement
 - Men's suits still have not been delivered, despite multiple attempts to contact the vendor sales representative. Coach to copy said person's supervisor for the next electronic inquiry.
 - A few backpacks were lost as a result of the water leak.
- Mats
 - Blair Wilson had previously reached out to the executive board to inquire about the possibility of purchasing and laying mats in certain pool locations prone to slipping (front of bleachers, scoring area).
 - Mat investment estimated to be no less than \$3000.
 - There was a general concern raised as to whether the mats will hold up in the pool environment or will mildew. If the latter, what amount of maintenance is required to maintain them?

- Discussion around potential for other non-skid floor applications occurred during and outside of the meeting, but no other ideas were formally identified.
- Ultimately, board agreed to continue to research the notion before making a formal motion for purchasing.
- Post Office Box
 - Blair proposed that we move from our Post Office Box from Seabrook to Kemah. His proposal was simply based on ease of access for either those who reside in Seabrook or League City (and Seabrook location is not even generally convenient for those who live in Seabrook).
 - No dissention of the proposal occurred, and Blair took an action to complete the exercise.
 - (NOTE: The following day, Blair communicated the switch had been made and the team has a new mailing address—P.O. Box 52, Kemah, TX, 77565.)
- Senior (and Team) Photographs
 - Photograph session went well.
 - Julie is expecting an invoice.
 - The cost is speculated to be around \$400-500, if cost not offset by parent donation. Last year cost was offset with parent donation and another parent may have offered for this year, as well.
- HoneyBaked Ham Fundraiser
 - Fundraiser is active currently.
 - Orders need to be in to Coach WITH PAYMENT no later than Thursday, November 21, 2019.
 - Food retrieval to be Monday, November 25, 2019—17:30 to 19:00
 - Holly would like a few volunteers to support the food retrieval, although it is fairly easy process.
 - We will also need a signed check (or Blair to be present with checkbook) to pay the delivery person.
 - We noticed Clear Lake is doing the same fundraiser with a slightly different cost differential. We will continue to do it as we planned.
- Water Pipe Failure
 - Failure mechanism or cause remains unknown, per Coach.
 - Several items ruined due to the water—remote start, backpacks, misc. items located inside Coach's office.
 - Storage room fared decently given most items stored in plastic bins.
- Senior Knight
 - Tuesday, December 3, 2019
 - Per Tammy—Elizabeth is all over it!
- End of Year Banquet
 - No discussion

Next Meeting: Monday, December 2, 2019; Executive Board meets at 18:15 and general membership meeting starts at 18:30.

Cynthia Smedstad moved to adjourn the meeting. Blair Wilson seconded the motion. With unanimous agreement, the meeting was adjourned at 19:00.