

**Clear Falls Aquatics Booster Club
October 7, 2019 Meeting Minutes**

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

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
 - Hong Chen, Kerri Cimarosti
- Tammy Wise moved to approve the minutes from the August 28, 2019 Meeting. Kerri Cimarosti seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (9/1/2019):** \$17,523.87
 - Expenses included suits, refund to Bay Area Dorados, costs associated with Coaches Clinic, t-shirts, TISCA membership fees, and collegiate wall purchases.
 - Income included three sponsorships and money collected from Parent Night (Booster Club fees and t-shirt payments).
- **Ending Balance (9/30/2019):** \$15,581.51
- Blair and Cynthia shared how we returned the Bay Area Dorados sponsorship per their request; they realized they had not paid their spring and summer pool fees. We expect to have some of it returned once all fees are settled.
- Tammy Wise moved to approve the Treasurer's Report. Kerri Cimarosti seconded the motion. No additional discussion. The report was approved unanimously.
- Cynthia took an action to determine if she had to do franchise taxes annually or quarterly.
- **Kerri Cimarosti made a motion to spend approximately \$2000 to replace the four (4) bent flagpoles. Holly Conklin seconded the motion. The motion was discussed and approved.**

Coach's Corner:

- Meets
 - October 10—first home meet for JV
 - October 10 and 12—dual meet at Kingwood/Atascocita
 - Ruth will handle food for meet since women and men swim separately on October 10.
 - Swimmers should have plenty of time to return for Homecoming festivities, including attendance at the football game. Alternative

transportation forms may be populated to return with parent/approved guardian versus via the bus.

- October 24—first home meet for Varsity
- Tammy will have shields and strips updated prior to the first meet.
- Continue to check online calendar for meets.
- Texas A&M Meet
 - Bus has been booked. Bus space/cost will be shared with Creek.
- Coach to research (verify) the type of flagpoles required and Blair to place order.
- Varsity Districts are to be considered for movement from Texas City to Friendswood.

Current Topics:

- Swim Accoutrement
 - Clear Falls silkscreen/label started to come off the women's suits during the first-time used. Suits were collected and returned to the lady who applied the label for redo.
 - Men's suits not yet in, but Coach emailed the supplier again.
 - Backpacks were disseminated.
- Concession Stand
 - We have plenty of drinks. Food items need to be checked and replenished, as applicable.
- Senior (and Team) Photographs
 - Photography session with Christie McGrath Photography confirmed for Wednesday, October 23, 2019 (late arrival).
 - Senior swimmers/water polo players may wear clothing of their choice for individual photograph.
 - All swimmers/water polo players will wear (color) choice of long-sleeved Nike dry fit shirt for the team composite photograph.
- HoneyBaked Ham Fundraiser
 - Holly to provide updated order form to Tammy and Tammy or Coach to disseminate via email/website.
 - Orders need to be in to Coach WITH PAYMENT no later than Thursday, November 21, 2019.
 - Food retrieval to be Monday, November 25, 2019—time to be determined.
 - Team to consider having table at upcoming meet to allow for collection of forms/payment.
- Senior Night
 - Tuesday, December 3, 2019
 - Coach to send a list of seniors to Elizabeth Oliver.
- End of Year Banquet
 - No discussion

Next Meeting: Monday, November 4, 2019; Executive Board meets at 18:15 and general membership meeting starts at 18:30.

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