

**Clear Falls Aquatics Booster Club
December 2, 2019 Meeting Minutes**

Meeting called to order by President Blair Wilson at 18:23.

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
 - Elizabeth Oliver, Tammie Strickland, Les Strickland
- Tammy Wise moved to approve the minutes from the November 4, 2019 Meeting. Holly Conklin seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (11/1/2019):** \$15,348.45
 - Expenses included Chick-fil-A and Pizza King for Invitational Meeting concession stand, Officials for Invitational Meeting, women's swimsuit logos, signs, and Honey Baked Ham fundraiser.
 - Income included sponsorship.
- **Ending Balance (11/30/2019):** \$12,427.11
- (Treasurer's report was sent after the meeting as Treasurer was unable to attend.)
- Decided to defer replacement of flag poles (stanchions) given the season being close to complete and cost of ~\$2000. CFHSABC 2020-2021 booster club to consider for their season.

Coach's Corner:

- Holiday Swim Party
 - Monday, December 16, 2019 14:45 to 16:00.
 - Blair to order pizza from Pizza King and pay. Someone else to sign for pizza when it is delivered.
 - Students who desire may participate in a White Elephant gift exchange.
 - Joey has an even better idea than 2018's Joey's Giant Jar of Pickles.
- Meets
 - Marty Gras on January 10—booster club to supply food to Creek.
- Holiday Practice
 - December 30, 31 and January 2, 3, 4—YES
 - December 23-26 and January 1—NO
 - First Period—7:30 to 9:00; Seventh Period—9:00-10:30

- Districts
 - Varsity Districts to be held at Texas City Natatorium with Clear Creek High School to run ALL of it.
 - Clear Falls to consider bringing its Colorado system along as a backup.
 - Based on JV, Varsity, and Diving Districts, we need to plan for pasta parties on January 22 and 29, 2020.
- Water Polo
 - Will commence Tuesday, February 18, 2020, after student holiday.
 - Coach considering moving to combined women/men practice in the morning.
 - NO change for the 2020-2021 season timing.
- Hosting Swim Meets and Water Polo (WP) Tournaments
 - 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.
- Decided to defer purchase of new flag poles (stanchions) to the 2020-2021 season.

Current Topics:

- Swim Accoutrement
 - Men's suits finally arrived!
- Mats
 - Decided to defer decision on mats until more evaluation could be completed.
- Senior (and Team) Photographs
 - Photographs are here!
 - Coach asked if Jerry could hang them before Senior Knight (next day). Tammy agreed on behalf of Jerry.
 - Julie had previously sent invoice to Blair. Blair said he would pay the next day and then follow up with potential in-kind donation.
- HoneyBaked Ham Fundraiser
 - Raised approximately \$560—not as much as last year.
 - Items were more expensive this year but overall process is easy.
 - Continue to consider for repeat during Easter season.
 - Clear Lake High School Aquatics did a similar fundraiser but offered additional choices. May consider adding choices for the second fundraiser.

- Senior Knight
 - Tomorrow evening—Tuesday, December 3, 2019!
 - Yes, we would like to use the speaker system, if possible.
 - Swim starts around 18:15 and will do the senior introductions/walk during the break--~18:30 to 18:45.
 - Tammy has ordered and will bring the cake.
 - Agreed to contact another senior mother to see about some simple balloons.
 - Elizabeth Oliver previously communicated an estimated cost for each parent. She will send a final amount once additional items are considered, cake price is included, etc. Payment should then be made directly to Elizabeth via Venmo or the like.
 - Elizabeth will pay others who paid for items.
 - We always allow the opposing team to join in the cake, etc.
 - Parents will stand on the concession stand side and swimmers will approach from the opposite side of the pool.
 - Katie Herbert to do the photographs.
 - Tammy will print a list of senior names to be read by Blair. Parents will not be introduced explicitly.
- End of Year Banquet
 - All agreed we need to dedicate time in the New Year to discuss more explicitly.
 - Reflected on various options for venues
 - Aquarium felt too crowded—at least with the layout selected in 2018.
 - We are unsure if we have enough humans, however, to utilize the large room at Landry's.
 - Some like Lakewood and the taco bar that was done a few years ago.
 - Possible dates—May 19 or 20.
 - Tammy to contact one or more venues to ascertain availability.
- CFHSABC 2020-2021
 - Need to start to consider executive board for the 2020-2021 school year.

Next Meeting: Monday, January 6, 2020; Executive Board meets at 18:15 and general membership meeting starts at 18:30.

Tammy Wise moved to adjourn the meeting. Holly Conklin seconded the motion. With unanimous agreement, the meeting was adjourned at 19:01.