

**Clear Falls Aquatics Booster Club
February 4, 2020 Meeting Minutes**

Meeting called to order by President Blair Wilson at 18:22.

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
 - Kevin Terpening, Laura Merritt
- Holly Conklin moved to approve the minutes from the January 7, 2020 Meeting. Tammy Wise seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (01/01/2020):** \$14,090.29
 - Expenses included taxes, food for swim meets, trunk refund, Regional shirts, male suits, and goalie caps.
 - Income included dividend credit only.
- **Ending Balance (01/31/2020):** \$11,125.75
- Tammy Wise moved to approve the Treasurer's Report for December. Holly Conklin seconded the motion. One change included Grandy Ink attributed to Regional Shirts versus Boys' Suits. The report was approved with the change.
- Booster club money was used to put down required deposits for State related items, but these dollars will be returned to the Booster Club from the parents.
- Polo suit orders still in progress with back and forth between the vendor and Julie Kramer White. They are working a variance to the design.
- There will be an invoice for the New Battlefield coming.

Coach's Corner:

- Districts
 - CONGRATULATIONS to all who competed!
- State
 - All five CCISD schools to attend State.
 - Swimmers to be housed at the Embassy Suits in Austin.
 - CFHS has the PM session for swim.
 - Since Friday evening is St. Valentine's Day, decided to forego dining out and order in Olive Garden, instead.

- Water Polo
 - Commences Tuesday, February 18, 2020.
 - First tournament is on Saturday, February 22, 2020—one day only.
 - First match at Home is on Monday February 24, 2020.
 - We will have enough food for concession stand for the first match but will need to purchase several items for future matches/tournaments. Baby roaches infested the food bins and much needs to be replaced.
 - CFHS will joint host two tournaments:
 - Wyatt Earp—March 19-21 (CFHS and CLHS)
 - Sprint Shootout—April 2-4 (CFHS and CCHS)
 - Final game with CCHS to be moved from Monday, April 6 to Wednesday, April 8, 2020.
- Refrigerator Lock
 - Lock combination still needs to be reconfigured.

Current Topics:

- Senior (and Team) Photographs
 - Coach to communicate with Cee Cee Hill as she is the only senior who is playing polo versus swim and polo.
- HoneyBaked Ham Fundraiser
 - Yes, plan to do a spring fundraiser.
 - Holly will add items to the order form and disseminate the week after Spring Break.
 - Forms to be due by April 12.
- Senior Knight (for Polo)
 - Date is still uncertain; Coach to email CLHS to ascertain if an additional match can be added.
- End of Year Banquet
 - Wednesday, May 20, 2020
 - Lakewood Yacht Club
 - Fiesta theme with Taco Bar and cool photo booth.
 - “Tacabout a celebration!”
- CFHSABC 2020-2021
 - In January meeting, it was decided that Julie White would be Secretary, but concern was expressed of her ability to be present at all meetings. Laura agreed to discuss with Julie. Holly agreed to serve as Secretary if Julie unable to serve.
 - Laura Merritt agreed to serve as President IF not one else volunteers!
 - Kevin Terpening agreed to be the VP of Swim.
 - Discussed ADDING two positions: Maintenance/Equipment Manager and Website/Volunteer Coordinator.
 - Tammy Wise to help develop job descriptions for two new proposed positions and Cristan Morales to review.

- Previous decisions redocumented:
 - Blair Wilson to go from President to VP WP.
 - Cynthia Smedstad to remain as Treasurer.

Next Meeting: Tuesday, March 3, 2020; Executive Board meets at 18:15 and general membership meeting starts at 18:30.

Cynthia Smedstad moved to adjourn the meeting. Laura Merritt seconded the motion. With unanimous agreement, the meeting was adjourned at 19:17.