

**Clear Falls Aquatics Booster Club
January 7, 2020 Meeting Minutes**

Meeting called to order by President Blair Wilson at 18:33.

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, Sandra Hill, Ruth Wagner
- Cynthia Smedstad moved to approve the minutes from the December 2, 2019 Meeting. Tammy Wise seconded the motion. No corrections were identified. The minutes were approved and stand as written.

Treasurer's Report:

- **Beginning Balance (12/01/2019):** \$12,427.11
 - Expenses included Christie McGrath Photography; Holiday Party food (Pizza King); incorrect shirt order refund; and boy's swimsuit refund.
 - Income included Honey Baked Ham deposit.
- **Ending Balance (12/31/2019):** \$14,090.29
- Tammy Wise moved to approve the Treasurer's Report for December. Julie Kramer White seconded the motion. One addition was noted to clarify the 12/3/2019 deposit for \$2274.00—Honey Baked Ham. The report was approved with the clarification to be added.
- For now, paid for photography session via Booster Club funds; parent who might have donated the money may do a donation of another type.
- Discussion around taxes and timing. Notified Cynthia that Tax Exempt day will be the Parent's Meeting.
- Somehow more than one swimsuit was ordered for a couple of the male swimmers. One parent requested a refund for the superfluous suit and the other one will put the money toward his water polo suit.
- Talked about flag poles (stanchions) again and opted to consider again following the end of the season, depending on account balance.

Coach's Corner:

- Marty Gras Meet
 - Coach requested meals to be provided by CFHSABC.
 - Agreed to spend no more than \$1000 for four meals (~\$200 each).
 - Coach to send Blair the order and he will ensure the order is placed/funded.
- Districts
 - Spaghetti Dinners for January 22 and January 29.
 - Tammy to send a Sign Up Genius for miscellaneous items for the spaghetti dinners.
 - Coach updated Google Calendar to show pasta parties.
 - Varsity Districts to be held at Texas City Natatorium with Clear Creek High School to run ALL of it EXCEPT participant schools need to provide timers. Timers can be two for four hours or split between more people.
 - Clear Falls to bring its Colorado system along as a backup and Tammy to run the console.
- Water Polo
 - When polo commences, will need to have gate and concession stand.
 - Gate is used to pay the officials.
 - First game will be February 24, 2020.
 - CFHS will host Spring Shootout and support Wyatt Earp.
 - Julie commented that Robert will be building lanes for the out of bounds, per discussion last year, but will need to find a time he can come and take measurements at the pool.
- Refrigerator Lock
 - Proposed we change the combination as Coach found it open during or following the holidays.

Current Topics:

- Senior (and Team) Photographs
 - Continued to compliment the photographs!
- HoneyBaked Ham Fundraiser
 - Deferred discussion for possible second (spring) fundraiser until February Meeting.
- Senior Knight
 - Compliments given for the blankets and embroidery completed by Marilyn Watkins.
 - Briefly discussed gift ideas for the Water Polo Senior Knight; Coach still needs to determine a game when we can honor the seniors.
 - Elizabeth proposed gift to be towels, which was generally well received.

- End of Year Banquet
 - Agreed to use Lakewood Yacht for venue.
 - Discussion around the dates occurred—May 19 likely still a good choice but May 20 may be a conflict for some seniors.
 - Proposed and agreed to Taco Bar for food.
 - Theme still to be determined—after Coach is inspired via binge watching some latest favorite during Spring Break... Considerations include Fiesta theme and/or asking the girls.
- CFHSABC 2020-2021
 - Those who have been assisting Tammy with running the meets are doing well and should be able to carry the torch well.
 - Tammy still needs to spend some time with interested party or parties to teach how to manage the website and other online genius.
 - Julie White to go from VP WP to Secretary.
 - Blair Wilson to go from President to VP WP.
 - Cynthia Smedstad to remain as Treasurer.
 - Need President and VP Swim.

Next Meeting: Tuesday, February 4, 2020; Executive Board meets at 18:15 and general membership meeting starts at 18:30. (Also, will need to do March meeting on Tuesday, March 3 since there is a match on Monday evening.)

Tammy Wise moved to adjourn the meeting. Julie White seconded the motion. With unanimous agreement, the meeting was adjourned at 19:14.