

## TAC MARCH 2010 (Feb. 24, 2010) BOARD MINUTES

In Attendance: Mark Nelson, Rich Morgan, Lynn Miner, Margaret Beatty, Joyce McInturff, Carole Shelley, Becky Seedall, Amanda Vereecken, & Coach Dustin Perry

### Old Business:

Minutes for Feb. motion to approve Lynn, Rich 2<sup>nd</sup>, unanimous approval

We will approve Feb. financials at the April Board meeting

We did resolve the issue with Fitness and we paid them the full amount owed

### Coach's Report:

Dustin had a meeting with Tony, the gen. manager, at Applebee's. The max number of people we can sell to for the breakfast is 250 people. There are 15 volunteers available. We want to use the money from this fundraiser to help fund Northwest Age group sectionals and Austin Grand Prix expenses. We were looking at doing it on either March 20<sup>th</sup> or 27<sup>th</sup>, these dates won't work. We will probably do it the first week in April. This will be a Sr. fundraiser. There is no money to pay for coach's fees for this month. The parents will have to pay the expenses for the coach's. Last year we stated whoever went to the meet would have to pay the expenses. The money is not in the budget. We probably have a potential to make \$600 from the pancake breakfast at Applebee's. We need a policy manual that lists actions for coach expenses at meets as well as other things, fundraising, what expenses are covered etc.

Another Fundraising opportunity: people who own Bengal carwash are willing to open it up and turn the water on, we can charge people what we want, they drive thru, and we dry them off

### Discussion about past fundraisers:

Should we put some of the money from the car wash last yr toward age groups since that family participated in it? We can divide the car wash by nine and distribute the money to all. Take the total and divide it.

Lynn motion to split the car wash money 9 ways, Amanda 2<sup>nd</sup>, unanimous approval

More discussion: family asked about taking a donation from a possible sponsor

The family is allowed to take a donation from the sponsor but it is to the individual and not the team. The sponsor needs to know that they will not get a tax write off from the team for the donation. The family may accept the money, the board does not mind if they make a TAC t-shirt with the sponsor's logo but he will not get a tax benefit from the team. He can have a tax receipt for the time she gives at the meet. He can write that off as his donation. Simplot is not able to help us with items for the team going to the Austin Grand Prix.

Tiger Bowl Meet info: Bill said that April 24<sup>th</sup> is fine but we will not be able to get in the night before. He will only charge us for the time we are having the actual meet. We asked to have it from 9-4 that day. If we have enough help we can move pretty quickly. We can probably do the meet from 10-2. There will also be cheer tryouts going on and a volleyball game at Reed gym while we are there

Dustin has a logo for the meet and a letter to send out to people for donations for heat sheet ads. How should we send it out? We will look at the ad sales from last meet and then let everyone know the amount they still need to fundraise. Dustin will do the homework of what they owe if Joyce will write the letter. We will mail a hard copy of a letter and what they owe to the families. It will just be a fundraising letter that is sent out. We should have a sign up sheet for volunteering but we will not need donations. It will be a great practice meet for our parents to know how it works.

Entry fee \$15 a person for pool, sanction, and t-shirt

More Fundraising Opportunities:

Joyce wrote a letter to Lamb Weston for the potato fundraiser. We will find out as soon as possible if they will have anything for us.

We still want to do the swim-a-thon in the summer. Maybe we could sell tickets and have a music group there at the pool, possibly do a late night movie

When do we want to have it? Maybe from 9pm-11pm at night on July 16<sup>th</sup> or 17<sup>th</sup>. We will offer a morning swim for little kids but they are welcome to come to the night event and play

Other new items:

We need to send out a reminder to parents that there is a rule for being on deck for their children. Children cannot be on deck without a coach on deck.

Also, we are now using Old Town for embroidery of our logos. It will be a better service. We are hoping to pay \$10 for a logo to be put on items

We will be swimming over spring break

Motion to adjourn Carol, Margaret 2<sup>nd</sup>, unanimous approval @ 9:30pm