

## TAC MAY 5, 2010 BOARD MEETING MINUTES

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

### Old Business:

Approval of April Minutes: Motion to approve April min. Amanda, Margaret 2<sup>nd</sup>, unanimous approval

Approval of April Financials: Rich sent out an e-mail explaining the tax penalty, however, it may be months before we find out the results of his appeal. Question about Scripp, money brought in \$2100 and we spent \$2141. No profit is shown because team pays Dustin's Scripp for trip to Austin. We should put his under the coach expense and not under fundraising. This change will be made in April financials and then be resubmitted.

Motion to approve financials with the correction of coach's expense from Scripps being moved out of fundraising. Amanda, Dustin 2<sup>nd</sup> unanimous approval

Comment on insurance: It is a done deal as far as we know, so we don't need to discuss

### New Business:

Tiger Bowl:

It went great, wonderful. Team pictures should be a part of Tiger Bowl. Profit from the Tiger Bowl pictures will go toward the next Tiger Bowl. If you have any comments or any are heard please e-mail them to Becky.

Fundraising:

We need to have a fundraising mtg. before we start the next swim yr. It needs to be separate from our regular board mtgs. We want to organize it better and try to have a calendar of fundraising set up for the year. More info on SCRIPPS will come out.

Fundraising meeting should be held at the end of Aug.

Potato sales did great. We made \$2365. We need to send a Thank you note to Lamb Weston. Having this on the website was great and very effective. People called in orders based on availability.

**Weed control:** Planning on the end of May, week before Memorial Day. We only want gold and up to do this fundraiser. We will have a specific weed to pull. Do not have a specific date yet. Dustin would like to have a buy out for this fundraiser if you can't make it. It is a **mandatory** volunteer fundraising project. Do we need a budget for supplies or should families bring the needed supplies? We will purchase one water bottle and a granola bar for each person. Approx. \$100 for water and granola bars.

Motion to give Joyce \$100 to buy water and granola bars, Rich, Amanda 2<sup>nd</sup> unanimous approval

We sent a letter to the Lyons club for swim-a-thon. They are reviewing our sponsorship.

We will send an 8x10 photo of team. They are looking for us to be at their mtg. on May 28<sup>th</sup> to let us know what they want to do.

Mark and Joyce will go to the meeting.

**Bengal car wash:** Jr. / Sr. fundraiser scheduled for July 17<sup>th</sup> from 10am-2pm (across from old Fred Meyer). They will open stalls, provide water, wand, & tokens for vacuum. We need rags to dry. Dress appropriately (t-shirts and shorts mandatory suit may be worn underneath).

**Swim-a-thon:**

Letters of instruction for kids and letter to sponsors will be given to all families.

Campaign starts on June 1<sup>st</sup>.

Swim a thon date: Sat. June 26<sup>th</sup> 9am-11am.

Can we offer an alternative time for someone to do it if they are out of town. Yes, it has to be done before June 26<sup>th</sup>. They can do it any Sat in June or make special arrangements. If June 26<sup>th</sup> does not work they need to contact a coach. Letters and info will also be on the website. We will hand out packets between now and June 1<sup>st</sup> or they can get it off the website. The packets will contain 20 large and small envelopes. The money will be sent to the family and the family turns it in.

Refreshments: Hot chocolate if it's cold and snow cones if it's hot.

Monetary Goal: \$150 per swimmer, but \$225 gets swimmer a trip to lagoon.

Everyone above the \$225 goal for first child plus \$75 per child after that will then receive the 60/40 split.

All money needs to be in by June 29<sup>th</sup>

Swim-a-thon party is June 30<sup>th</sup> outside the rec ctr. from 6pm-7:30pm

Party food: sub sandwiches, chips, cookies, & lemonade.

Raffle prizes: you will earn raffle tickets based on number of sponsors. The more sponsors you have the better the prize drawing you are entered in. ex. of prize divisions are 1-5 sponsors, 30 and above, etc.

Swim-a-thon t-shirt can be our summer team shirt.

Water bottles for all participants in orange, place for name, fill with Gatorade packets. We will try and get a lot of free prizes for raffle drawings

We will also divide the kids into 2 groups; the group that raises the most money will each get to throw a pie in their coach's face

Top seller swim-a-thon prizes:

1<sup>st</sup> prize: limo/ movie for you and 7 friends (does not include snacks at movies)

Possible need to find out cost. Back up prize I-pod touch (budget \$300)

2<sup>nd</sup> prize \$200

3<sup>rd</sup> prize \$100

Motion to set swim-a-thon prizes at 1<sup>st</sup> \$300, 2<sup>nd</sup> \$200, & 3<sup>rd</sup> \$100, Dustin, 2<sup>nd</sup> Lynn, unanimous approval

Advertisements for starting blocks. Paul's trophy plaque will be on the post with Simplot's logo on all of them. 2 have an additional made possible by University Financial, and 1 has an additional made possible by Payne Electrical Engineer

Coach's report: see handout

Correction: the cost for summer Get In Shape is \$200 not \$300.

We need to raise \$40,000 for the bubble to cover Ross Park Pool

Summer swimming: We will assume they are swimming the summer if they signed up for annually at the beginning of the swim year. We only need stuff on and for new swimmers.

The summer new swimmer family fee is \$83 registration for the first child and \$33 each additional child, plus monthly dues

Mileage for away meets: Dustin wants all travel mileage covered including travel to hotel, pool, restaurant, etc. or a rental car provided with unlimited mileage. We will look at contract and make a decision. The Tiger Bowl prep put 75 miles on his car between Costco errands and mtgs.

Motion to adjourn Lynn, 2<sup>nd</sup> Joyce, unanimous approval 9:05pm