

Call to Order

- ✓ Erica Ferdani
- ✓ Kristy Ortwein
- ✓ Michael Bralish
- ✓ Sarah Andre
- ✔ Bethany Greiner-absent
- ✓ Monica Kerber
- ✓ Kyle Paukert

Goals kids have fun and coaches aren't micro managed \$7k banked for next season

Treasurer Report

- Budget with assumptions
- \$17,593.00 in a business account
- \$5,000 from Coach Catherine rolled over for this year
- \$1500 Money to set up the 501c3, pay the attorney, sweatshirts and t shirts
- \$3,300 raised from vendors the remaining is from registration fees
- Extra merch and concessions will also raise money
- Michael will be working on statement of financials to share

Secretary Report

N/A

Old Business

General Update recap on registrations



New Business

Swim meet equipment evaluation-Michael Swim-a-Thon – Kristy End Year Party Start/Stop/Continue Meet Recap

Swim Meets

Mock Up swim meet sign up genius going out today-Erica/Kristy Reminder to wear your team shirts to the mock meet for team picture Concessions Playbook was found with vendor SCP will pay doughnuts and breakfast burritos Santiagos

ACTIONS

- Michael will have a draft report for next meeting
- Sarah will be testing the stop watches and look at the meet equipment
- Michael with Coach Kristin's help Look at swim meet equipment
- o Erica to set up the website for Monica to post minutes and reports from BOD meetings
- o Kristin please remind swimmers Before Mock Meet take a team picture
- o Sarah meet with Kristin about the meet and what she needs help with
- o Erica and Kristy to double check the swim meet sign up genius
- o Erica share the signup genius link with Coach Shannon Hunters Glen
- Kristy will reach out about the sprinklers being off on the meet days
- o Kristy Swim-a-Thon Chair? Kristy to make an ask in the sign up genius
- Kristy Posting signs pool doors
- Monica Post on Facebook: MI Sports Thursday
- ALL-Start/Stop/Continue for ALL behind the meet for our next board meeting
- Kyle and Sarah drafting questions Survey Monkey behind the swim meet
- Kristy order burritos 200
- Michael look at Venmo Peter Piranha for concessions to pay
- o Monica Pull all important dates from the calendar for the meeting minutes

ALL-Parked: End of season survey August



ALL-Parked: We need some help at some point with someone on the website to add the registration to the cart and tech savvy on the website

NEXT MEETING 12:30 July 10th via Zoom No Meeting in August

Adjourn: 8:21am