

February 13th, 2024 at 6pm-DDST Board Meeting Agenda

1. Opening Items

- A. Call to order by Casey Wosepka, Board President
- B. Mandy Lubken, Rich Smith, Nicolette Tippett, Casey Wosepka, Jenna Mellmer, Wallace Twist.

2. Approval of Consent Agenda or Addition/Removal of Consent Agenda Items

- A. Approval of Minutes- Nicolette motions to approve minutes of last meeting. Jenna seconds that motion. All approved.
- B. Financial Report-Jenna presented the financial report. New membership and links were set up for the computers.

3. Agenda

A. Old Business

- i. Safe Sport-Rich Smith is willing to work on this still even after his term of “Safety Chair” as a volunteer position.
- ii. Coaches Requirements-a few coaches need to get their requirements taken care of. One of them must complete some tasks to be able to go to the State Meet. The in water safety course needs to be rescheduled for coaches.
- iii. Letter to Aquastorm-Rich will send this letter out to other teams to try to get some.
- iv. Swim A Thon-\$3,122 online so far. This does not include the cash that has been received yet, in donations that are still to be handed in. Expectations for the next swim a thon should be discussed in detail for next year so that everyone understands what is expected of them. Club versus High Team fundraising for the swim a thon.
- v. Code of Conduct-Discuss this with the coaches and swimmers to ensure that these things are being discussed/handled.

B. New Business/Standing Business

- i. Swim Clinic Flyer- NDLSC put this on their website for us. We will print fliers to have at State Meet and we will have some at the banquet as well. Changed a few things for the camp after discussion with Coach Dave for improvements to this camp.
- ii. Home Meet-PROS: we had enough volunteers which was great and we got the meet completed. The kids all had a great time and a lot of good comments from parents as well. CONS: Scoreboard issues, computer issues, etc. Can we have an assessment done of stuff that may need to be fixed for future meets. Will ask Jenna about any concerns for upcoming 11 and over meet.
- iii. State Gifts-6 qualifiers for 10 and under. We will develop a budget in the future for a state swimmer gifts. We will look into this for the older kid group and what gift we would like for the older kids. Rich motions to accept the gift ordered for the little kids and the older kid state gifts get approved by the board before ordering. Mandy seconded this motion. All approved.

iv. Banquet-We need to discuss the date, time, location, food, etc. We would like to have a couple people volunteer to help with this. Request for volunteers for setting up the Banquet. Board Elections hopefully for next terms as well should happen.

v. Volunteer Hours/Incentives-AO, CTS, Officials, Board-Table this for next meeting. Revamped the policy on volunteer hours is in the google docs. New volunteer sign ups on the team page under each meet. This was trialed for the 10 and under consolation meet. Then we can pull points that have been completed, etc.

*Additional information: there is a link set up on the home page now that has meeting minutes, the financial information.

4. Adjournment-at 7:30pm