

January 9th, 2024 at 6pm

## Board Meeting

Attendance: Casey Wosepka, Whitney Champa, Rich Smith, Mandy Lubken, Jenna Mellmer, Nicolette Tippett, Kris Wosepka, Michelle Augustin

1. Opening Items
  - a. Call to order
  - b. Attendance
  
2. Approval of Consent Agenda or Addition/Removal of Consent Agenda Items
  - a. Approval Minutes-Rich Motions to approve minutes from last meeting. Jenna seconds motions. All in favor.
  - b. Financial Report-General financial report from Jenna. We also got a general financial report from what we made from the Swim Meet-approximately \$1,100 guesstimate at this time.
  
3. Agenda
  - A. Old Business
    - i. NDLSC Update-We did get the survey and that was sent out via email. Will have Nicolette get with Coach Jenna and some other members to get the survey filled out. It is due January 16th. We will get together on this to get it filled out and share data regarding this.
    - ii. Shirts-We do have the shirts now. There were some issues with sizing. We will work on this to try to fix it for next time. We do also have an online store link for ordering apparel for DDST on the site. Logo Magic does have this set up as a fundraiser.
    - iii. Laptops-We have two now for the club. We are working on getting the meet manager and team manager software on the new laptop.
    - iv. Picture date/time-January 9th starting at 5pm; Team Photo at 5:45. Nikki Erickson is doing them again this year.
  
  - B. New Business/Standing Business
    - i. Board/Coaches requirements update-We had some in water training scheduled for the coaches, but the person got sick and we are trying to reschedule it. We do not have a reschedule date yet. Rich is still looking into making sure all the coaches are up to date in
  
    - ii. Safe Sport-Rich would like to make a motion to have a tab added to our DDST Home Page for Safe Sport, Code of Conduct, USA Swimming links for Safe Sport, etc. He would also like to get into getting the club Safe Sport certified. Our club and only one other club does not have Safe Sport on their Home Page. Nicolette seconds this motion. All in favor of this.
  
    - iii. Volunteer Hours-Rich is making a motion to waive the "charge" for the volunteer requirement for this season, but we will send out an electronic notification to inform parents of future

requirements. Kris- seconds this motion. All in favor. We will put out an email with volunteer expectations. We will review it and revamp the expectations for the future seasons. We need people to be very aware that the expectation is that we need volunteers to run the meets, etc. We will add this information at a later date and make sure it is available during sign ups.

Iv. Head Coach Position Timeline-Survey given to the coaches regarding head coach position. Rich-motioning to table this item until April 1st, 2024. Goal to get a "hiring committee" set up for applications selected by June 1st. Second goal is to get a Head Coach hired by September. Goal will be for the board to have the position for head coach posted by June and hold interviews over the summer. Seconds this motions Kris. All in favor.

v. Swim a Thon-February 5th we will be holding the swim a thon. Coach Jenna is working on getting this set up.

Vi. Benjamin Rae-Table this for the next meeting.

4. Adjournment-Meeting adjourned at 7:15pm