

EST Board Meeting 11.18.13

5:36 Call to order

Present: Sean, Jeff, Monique, Raindi, Cristin, and Shannon

October minutes approved.

Christmas Party: room and pool reserved for Sunday Dec 15, 2013. Families with last name ending in A-L will bring appetizers; M-Z will bring dessert (minimum serving 10 people). Cabin Creek BBQ will cater pork, beef and chicken. Monique will talk to John Klitzke about how much he ordered last year. Shelley will send an email reminder/invitation to all families.

Coach's Report: we have 2 new swimmers, bringing us to 100. 5 swimmers from Evergreen pool will go to Arizona. Meets discussed. Equipment: the bands we have a rotted; Jeff is getting price quotes for new bands. Coaches' medical policy needs to be renewed before Obamacare spikes the prices. Raindi already renewed it through Dec 2014.

Treasurer's Report: 25 families ordered Spirit wear for a \$350 profit. A second order may occur after Dec. Nobody volunteered for the Spirit wear job. Jeff and Dan will decide about the new team credit card; the problem is and has been that Jeff has to be the guarantor. There is potential to save the team thousands of dollars in travel expenses with a good reward program. Jeff reminds us that expenses go down as more swimmers attend travel meets. The 'merger' with NJ helps reduce travel costs as well.

A possible fundraiser: rent Meyers pool for a day 7am-7pm for \$963. Consider this for a March and September meet so we don't have to turn away 100+ swimmers due to our facility limitations. For example...a 3-day NJ meet makes \$20,000 over 5 sessions with 685 swimmers.

Should we invest the Spirit wear profit in inventory? Maybe get samples?

Next meeting Dec. 16 at 5:30pm. Adjourned at 6:21pm.

Respectfully submitted, Shannon Delany

