WAC

October 4, 2023

Board Members Present: Erin Ross, President; Katie Jones, Vice President; Bob Kruzel, Treasurer, Edyta Wozniak, Secretary; Katie Lowe, Member At Large, Holly Egan dive representative

Coaches Present: Tony Arbogast, Head Coach

Athlete representative: Jake Lowe

Call meeting to Order/Welcome - Erin Ross, President 7:02 PM

Erin welcomed everyone and handed out agenda for the meeting

Discussed during the meeting:

Coach update:

- Everyone should have a suit and a cap, jackets t-shirs, back packs who didn't pick it up, it's in the coach's office
- 10/12 meet with Keller is cancelled

Treasurer update:

- <u>Membership dues</u> as of today 50 athletes paid dues (out of 82); water polo is not due till Oct 15 (5 freshmen pay lowered fees \$150); we collected 12000; 28 paid additional fees for the meals
- <u>Shirts</u> 88 fun shirts sold as of 10/4; deadline for the store to close is 10/13; Kristee's store updates come quarterly we receive 15% of the proceeds
- <u>Storage</u> Water Polo reimbursed us \$530 for the storage for June 2023- Sep 2023; Erin proposed the outstanding storage fees to be forgiven the motion was carried on Katy Lowe first, Katie Jones second; votes in favor: Bob, Erin, Katie, and Katie; not in favor: Edyta

10/14 we plan to open the new storage for half of current price (new rate \$124 per month); we need about 10x10 storage (current is 20x10); still need to decide about the parkas and water polo stuff; same location storage; there are Christmas decorations snorkels, practice suites, banquet decorations; water polo hats and ball, ribbons, sings, trash cans; this needs to be coordinated with water polo (Amy); Bob will call and ask about even smaller unit for about \$80 per month;

- <u>Account balance</u> \$32,360 as of 10/4/2023
- <u>Chipotle fundraiser</u> (10/17) we need approval from the principle and LISD; Bob will find the form in the booklet; the estimated proceeds to be around 250\$; the flyer will be posted in the FMHS newsletter
- <u>Team dinner</u> planned on 1/7 in lieu of Christmas/ Holiday activity and celebration of the championship season; Bob's wife volunteered to organize the event
- Main Event Recap 32 athletes attended: pictures posted to the social media.

Senior Night – scheduled for December 3rd; we'd like to have a weekly senior swimmer profile on social media – Parker Kruzel can make it as long as she gets pictures and information from the parents / seniors; maybe create a google form and let the seniors fill it out; google form to be developed in December / January to run thru graduation to keep media active

Website is up, connected to FMHS site; we need meet results from the coach to post to the website

Meeting adjourned at 7:44 PM