

## Flower Mound High School Swim and Dive Booster Club

### WAC

August 27, 2024

**Board Members Present:** Bob Kruzel, President; Katie Jones, Vice President; Karen Spencer, Secretary; Jennifer Lofthus, Member At Large

**Coaches Present:** Tony Arbogast, Head Coach; Nick Dion, Assistant Coach

**Athlete representative:**

#### Call meeting to Order/Welcome – Bob Kruzel 6:25

Bob welcomed everyone and handed out the agenda for the meeting.

#### Discussed during the meeting:

##### **Review and approve the minutes from May 8<sup>th</sup> meeting**

- **Motion to approve May 8th meeting minutes:** Katie Jones first, Jenny Lofthus second; vote carried all in favor.

##### **Coach's report**

- **Roster of swimmers:** Coach Arbogast clarified that the list of swimmers previously emailed is all the students who are swimming and not doing water polo. There will be some from water polo who will also swim. Tony will ask students to see who else may want to swim and will provide that list. We will withhold booster stuff for those who don't pay the swim dues. When dues are paid, what the dues include must be itemized. Coach Arbogast will send the list of equipment that is provided, Bob will put together the rest
- **Meet schedule:** the meet schedule is set and Coach Arbogast will send it out. There will be 4 home meets and an away two-day dual meet (in Frisco) in December. Not all swimmers will go to the away dual meet.
- **Parent's meeting:** This should be before the second 9 weeks begin. The meeting is set for Wednesday, October 2nd at the school. Tony will reserve the room and send communication. Board meeting before that will be on September 25th at 6:15 at the WAC.

##### **President's report**

- **Dues for the season** – last year was \$200 for dues and \$100 for meals. Dues will remain the same and no discount for siblings. Meals will be optional and paid separately.
- **Meals for meets:** There will be 4 home meets where meals should be an optional expense of \$50 for the 4 meals. Since not all swimmers will attend the Frisco dual meet, we will provide an option for swimmers going to that meet to purchase separately.
- **Team building event:** WhoaZone is closed due to lake levels. Event should be close to the start of season. Locations were brainstormed and Jenny will call around to potential places and gather details. Budget is \$1500.

Expect approx. 40 kids and October 20 is the target date, late afternoon

- **Chipotle fundraiser:** Bob has it set for Oct. 22<sup>nd</sup> from 5-9 pm and received approval from the school
- **Insurance renewal:** Bob completed and is covered through August 2025
- **School Forms:** Bob has completed what is necessary and we will approve at the next meeting
- **Nominees for open positions:** The Treasurer position is still open and we will ask for volunteers at the parent meeting.
- **Meet Meals:** we will ask at the parent meeting.
- **Senior Night:** Kayde Weiland has volunteered for this.
- **Website Update:** Website is up to Date. Gavin Greer will continue with website this year.
- **Storage Unit:** we have a smaller unit now which has been transferred to Katie's name. Cost is \$155 a month.

#### **Treasurer's report**

- **Final 2023-2024 financials:** – Bob handed out financials and reviewed summer expenses income and expenses. We spent approx. \$1500 so far.

#### **Secretary's report**

- **SportsYou:** Coach Dion made Karen an Admin of SportsYou which has replaced TeamSnap. It has been working well for Water Polo. Athletes and Parents need to register in the app. Tony will email new members to get registered. The registration code will also be available at the parent meeting for anyone who isn't registered. Karen will set up a group text for Board Member and another with Board Members and Coaches.

#### **Member-at-Large report**

- **Social Media status:** Jenny has passwords from Katie Lowe and has access. Jenny will add another board member as admin. For Senior pics, Katie will get a quote from our photographer.

**Meeting adjourned at 7:29 PM**