

CACHE WATER POLO

BOARD MEETING MINUTES – July 25, 2024 @ 7:00-10:30 p.m.

Members in attendance:

| Role | Name | Attended | Additional Members in Attendance |
|----------------|-----------------|----------|----------------------------------|
| President | Michelle Jones | Yes | Bree Whittle |
| Vice President | Eric Richards | Yes | Adria Davis |
| Treasurer | Christy Madsen | Yes | |
| Secretary | Aaron Whittle | Yes | |
| Board Member | Heather Godfrey | No | |
| Board Member | Evan Cornia | Yes | |
| Board Member | Sean Pearce | Yes | |

Agenda Items:

❖ Calendaring

- ☐ We had two calendars last year. After discussion, the Board chose to use only one calendar, TeamSnap, moving forward. Cache Water Polo's website will have a link to the TeamSnap calendar.

❖ Registration

- ☐ League Registration: (assigned to Michelle Jones)
- ☐ The Fall 2024 Season will open for registration through TeamSnap on 26 July and end on 18 August.
- ☐ The Spring 2024 TeamSnap Season will be archived on 19 August.
- ☐ Put up registration signs (to be completed by 29 July)
 - North Logan/Hyde Parke/Smithfield (assigned to Michelle Jones)
 - Providence/Wellsville (assigned to Evan Cornia)
 - Logan (assigned to Aaron Whittle)
- ☐ Fees
 - Multiple-sibling discount: \$35 per player, i.e., the first child gets \$35 off, the second child gets \$35 off, etc.
 - Board Member discount amount: \$200 Fall/\$300 Spring

- 📄 TeamSnap Sponsorships: TeamSnap can be used to add sponsors. Aaron Whittle was assigned to look into this, and we can discuss it at the next board meeting.
 - 📄 Player registry will be done by age, i.e., Practice Squad (\$100), 10U (\$225), 12U (\$225), 14U (\$275), 16U (\$325), 18U (\$325).

- ❖ Club Youth Ambassadors: Heather Godfrey proposed having club youth ambassadors. Two individuals, one male and one female from the high school teams, can submit themselves for consideration. The Board will select the Ambassadors who will serve in this capacity for one year. Eric Richards will work with Heather Godfrey to create the application package, which will be posted on the website. The board voted on this and passed unanimously in favor.
 - 📄 Purpose: positive role models/promote team unity/build team culture/promote positivity
 - The application process will be drafted by Heather and Eric.
 - An email will be sent out to parents/players. Accepting applications until 18 August.
 - Training will be provided by the Board.
 - There are nine responsibilities at the moment, but recommend streamlining to six.
 - The selected Ambassadors will be awarded a scholarship towards the spring/fall season
 - An adult mentor will be assigned

- ❖ Teams
 - 📄 Practice Schedules
 - Stang Aquatic Center (Mountain Crest) (Youth Teams)
 - The Board discussed trying to get more pool time for the youth team. Teri Rhodes (President) and Kathy Christiansen (Vice President) are on the CCSD school board and need to be asked about this possibility. (Assigned to Sean Pearce)
 - USU HPER Pool (High School Teams)
 - 📄 TeamSnap Teams: will be established on 19 August, following registration. (Assigned to the Board/Coaches)

- ❖ Coaches
 - 📄 Make sure everyone is USA WP Certified: Michelle Jones
 - 📄 The onboarding process will be tracked by Aaron Whittle.
 - The following coaches need to be onboarded: Tyler (tybo1134@yahoo.com), Lindsay, Brackus (bhunter7878@gmail.com)(435)764-3613, Sean Pearce

CACHE WATER POLO

- 📄 Doug Fryer*/Baracus Hunter (HS Girls)
 - 📄 Logan Lemoine*/Jackson Lemoine** (HS Boys)
 - 📄 Lindsay Pupmire*/(14U ?)
 - 📄 Sean Pearce*/(14U ?)
 - 📄 Tyler Bo*/(12U)
- (*Head Coach)/(**Unconfirmed)

❖ Finances

- 📄 Club Balance: \$14,800
- 📄 Discussed creating a cash flow statement.

❖ Meetings

- 📄 12 Aug - Parent/Player/Coach Meeting
 - We want to highlight the positivity of being on a team.
 - Highlight players/silent leaders
 - Weekly callout/spotlight/player of the week
 - Teammate callout/team nominations
 - The venue will change. We hope it will be either:
 - Hyrum Civic Center
 - Ridgeline

❖ Website

- 📄 Updated by Eric Richards.

❖ Equipment Inventory/Equipment Needs (Evan Cornia)

- 📄 Requests from coaches
 - bands with handles (Logan)
 - weighted balls (Doug)
 - new practice caps (Logan/Connor)
 - a few more size 5 balls (Logan)

- water jugs for leg training (Connor)

❖ Marketing

- 📄 The board elected not to participate in the USU parade this year.
- 📄 We discussed joining the Wellsville Founders Day Parade on Labor Day weekend. (Aaron Whittle will inquire about how to participate in the parade)
- 📄 Next year, we will join the Hyrum Parade on July 4th at 10:00 a.m.

❖ Duties

- 📄 Reach out to committee chairs and help motivate them. Michelle Jones is going to work on the committee form to determine openings for committee chairs/members.
- 📄 Fundraisers
 - A Mexican Vanilla fundraiser was proposed and accepted: They charge us \$12, and we sell it for \$25. Sheli Field has volunteered to head this up, and we will sell it in September and deliver it in October.

❖ Concerns

- 📄 Policy amendment for infraction accountability (tabled until the next meeting)
 - Update policy
 - Update infraction process
 - Individual player files maintained by the Board

The meeting adjourned at 10:30 p.m..Our next meeting will be held at Mountain Crest on 26 August from 6:15 until 8:15 p.m.

FOR ADMIN USE ONLY

Meeting Minute Approval

President: Michelle Jones (8/7/24)

Vice President: ERIC RCHARDS (8/7/24)

Treasurer: Christy Madsen 8/6/24

Secretary: Aaron Whittle (6 August 2024)