

Elk River Girls Swim & Dive meeting:
Monday,
August 9th, 2021

Directors & Coaches Present

President: Bret Weber Beecher (absent)

Vice President: Jessica Barthel

Treasurer: Devin Odegard

Secretary: Stephanie Louder (absent)

Communication Coordinator: Wendy Schlueter

Fundraising Coordinator: Suzanne
Burkness

Social Coordinator: Emily
Seward

Apparel Coordinator: Carin
Voigt

Volunteer Coordinator: Joy
Lemke

ERGSD Head Coach: Julie Odegard (absent)

Concessions Coordinator: Tenille
Hawes

1. Call to order at 6:39
2. Review/Questions from 7/19/21
 - a. None
3. Coaches Report/Update
 - a. Added Rogers meet to calendar for October 5th, 2021
 - b. Pasta dinners need to be changed from 9/15 and 10/6 to
 - c. September 22nd to October 6th update Pasta dinner to 7:30 on calendar and on Active

- i. Order to go boxes from Sam's Club @tenille
 - ii. Emily will be point of contact for any parent questions that signs up and confirm school reserved @emily
 - iii. Cancel the brunch on October 9th
 - iv. @Wendy to update site and Calendar @joy to cancel on Active
- d. Diving schedule may change, will update if that is the case and calendar will be updated accordingly
- e. Coaches' fees will be increased to cover all salaries
 - i. Motion made by Jessica and passed by Jessica and Emily to fund diving coach

4. Financial Update

a. Current Balance

- i. Total estimated expenses \$22,903
- ii. Anticipated funds to start next season \$13,376
- iii. Currently have \$9769

b. Any outstanding purchases?

- i. Drag socks, whiffle ball trainers
- ii. Need to verify how many headsets we have prior to ordering
- iii. Tempo trainers currently out of stock

5. Program/Sponsorship Update

- a. Getting some sponsorships in – estimated \$2,700 worth of ads – goal is \$5,500
- b. Deadline is this Friday August 13th; however absolute latest is 8/18
- c. Update to program and will only have 1 page with a swimmer shout out page

d. Motion made by Jessica and approved by Jessica/Suzanne to sell programs for \$10.00 each @suzanne

6. Beer and Wine Event

a. Devon to provide speakers for event

b. Update volunteer for 1 pt for \$50 for basket and 2 points for \$100 @joy

c. Open item to review how to sell tickets – do we do printed tickets or do Event Brite online

7. Volunteer Updates

a. All events are up and open on Active

8. Fall Registration Meeting – anything else needed for tomorrow?

a. Wendy to send out follow up/email after registration @wendy

9. Apparel Update

a. Need to remove the “free” t-shirt from the Geared Up and ignore any orders that come in from that prior to tomorrow night’s registration @carin

10. MN Prep Spotlight Follow up

a. Scratching – not planning to do that now

11. Upcoming Events – Prep Needed?

a. Family BBQ – 8/19

i. Emily needs folding chairs

ii. Wendy has folding chairs and will get to Emily (approximately 20) and pop up tent @wendy

- b. Swim A thon – 9/11
- c. Faculty Night – 9/16
- d. Parents Night – 9/23

12. Any additional items?

13. Concessions

- a. Devon gave Tennille Sam's Club membership card
- b. Will get Debit card to Tennille as well @devon
- c. Emily to help connect Lori and Tennille for any remaining items she has (ie: paper products, cash box, etc.) @emily

Upcoming Meetings

- September 13 – Booster Club Meeting
- October 11th – Booster Club Meeting

Respectfully Submitted, Joy Lemke