

## **PCST Board Topics - Mar 2017 Meeting**

### **Mission Statement:**

The Pebble Creek Swim Team's mission is to bring the community together in a fun, friendly, athletic, and competitive atmosphere to promote youth swimming, provide opportunities for swimmers to improve their skills, and encourage neighbors to socialize.

### Attendees

- David
- Christy
- Jen
- Jenny
- Ryan
- Holly
- Shad
- Jason
- Laura
- Brian

### **Agenda Topics**

- I. February 2017 Meeting Minutes
  - A. Approved
- II. Budget
  - A. Projecting 100 swimmers for 2017 season
  - B. \$800 in checking account now
  - C. Reduce to 3 coaches. If more kids register, we may need to hire fourth coach.
  - D. Budget approved
- III. Event Planning
  - A. Corn Hole Tournament:
    1. Date TBD May 7, 14 or 28
  - B. Spirit Night:
    1. Riverbound Scheduled May 9, June 6
  - C. Checking on Kroger program
  - D. Papa John's Fundraiser:
    1. Would need at least 10 driver teams.
    2. Not approved by board at this time
  - E. Krispy Kreme
    1. Date: TBD
    2. \$4 per box/50 box min.
  - F. Open House:
    1. May 17
    2. Spirit wear table

3. Marketing: Facebook, community newsletter, online, neighborhood entrance signs
  4. Push April registration before open house
  5. Coaches present at open house
  6. Option for sponsors to come to open house
- IV. Calendar Review
- A. First meet date: Friday, June 16th
- V. Treasurer's Report
- A. Equipment Orders Status
    1. Backstroke flags : Pebble Creek Piranhas/no logo
    2. Lane line quote: Christy ordering/6 weeks for delivery
- VI. Team Registration
- A. Registration Fee: \$100 per swimmer
  - B. Website: Reviewing options/Board will test before go live registration date
- VII. 2017 Coaches
- A. Morgan
    1. Offer will be made to Morgan for 2017 season
  - B. Assistant Coaches
    1. Offers will be made to Van & Pam for 2017 season
    2. Van will miss first 2 weeks of practice
- VIII. GRAL Board Meeting
- A. GRAL Website
    1. Most club contacts set, no coaches or champs reps
  - B. Officials Update
    1. Officials status sent out to each club, clubs should review
    2. Officials training scheduled
    3. New officials take test by Jun mtg to get cards at Jun mtg
  - C. Feb Meeting Minutes
    1. No minutes approved. More detail to be added regarding the discussion about the Honey Meadows vote.
  - D. Old Business
    1. After reviewing bylaws, a procedural error occurred with respect to the Honey Meadows vote. Executive board members should have voted. Vote will not be redone, however, error noted.
    2. Decision shared with Honey Meadows. Honey Meadows plan to prepare for 2018 season, They asked to present at April mtg. They were requested to address pool use / access concerns
    3. Event order still under consideration.
  - E. Financial Update
    1. Approx 25k cash after club dues payments last month.
    2. No expenses incurred since last month
    3. Swimmer registrations due Jun meeting
  - F. New Business
    1. Bylaw adjustments being compiled. Looking to form a bylaws committee send interest to Greg (President). Looking for 4 members.

2. Insurance certificates due May 1 to President and Secretary. (Assuming Christy will handle for PCST)
3. Send changes to meet date change send to Christy. Some clubs have already submitted changes
4. Send weather policy to Christy. (Assuming Christy will handle for PCST)
5. Still working on coaches and champs reps
6. Honey Meadows coming for mock meet 50-60 swimmers

#### IX. Sponsorships

- A. Board Reminder / no support needed from board at this time
- B. Inform Jen of any sponsors

#### X. Old Business

- A. Continue using Blue Dolphin
- B. Flying Squirrels Swim Team Night
  1. Dave will follow up with Squirrels

#### XI. Round Table / New Business

- A. Sherri agreed to be starter
- B. Jen & Rachel will be clerk
- C. 10-12 people needed for consessions
- D. End of season party: Friday after last meet (Splash Night moved)

### 2017 Calendar

- Feb 13 - GRAL Team Fee Due (Paid)
- TBD - Papa John's Pizza Delivery Night
- Apr 3 to May 31 - Swimmer Online Registration Period
- TBD (looking like May) - Corn Hole Tournament
- May 17 - Swim Team Open House / On Site Registration
- May 24 - Practice Start
- Jun 2 - Meet The Board / Coaches Meeting & PreSeason Party
- Jun 5 - GRAL Swimmer Registrations Due
- Jun 11 - Blue / Orange Meet
- Jun 14,15, 16 - Meet 1 (Home vs Old Church)
  - David working with Old Church to set date
- Jun 21 - Meet 2 (@ Rockville)
- Jun 28 - Meet 3 (Home vs. Raintree)
- Jul 5 - Meet 4 (@ Tuckahoe Village Dolphin Club)
- Jul 7 - Midnight Madness
- Jul 12 - Meet 5 (Home vs Atlee)
- TBD - Team Fun Event (need to work w/ coaches)
- Jul 18 - Meet 6 (@ Fox Hall)

- Jul 21 - End Season Party / Recognitions (confirmed)
- Jul 28 - Champs Breakfast
- Jul 29 to Jul 30 - Champs @ SwimRVA

#### Other Items to Schedule

- Spirit Nights (4 to 6, could schedule some off season)
  - Riverbound
  - Buffalo Wild Wings
  - Roma's
  - Sweet Frog
  - Panera
  - Others?
- Other fundraisers (maybe some off-season)
  - Papa John's Pizza Night
  - Others