

Team Sopris Board Minutes

Date: 8/10/21

Present: Kayo Ogilby, Steve Vanderhoef, Tiffany Lindenberg, Stevie Madsen Christi Newton

Guests: None

Minutes kept by: Kayo Ogilby

Time	Agenda	Discussion	Action
Old Business			
	<p>Membership Agreement Proposed Changes</p>	<p>1.Consolidated challenge 1 and 2 and junior senior. We treat them exactly the same. From the fee standpoint steve has not been comfortable that these are different. Steve is proposing this from a financial end to be fair to families.</p> <p>2. Coaching discount. 60% discount for first swimmer and 10% for remaining family members. Referee 60% and meet ref 100% for first swimmer and 10% for all others.</p> <p>Question about whether we discount families who are on the board.</p> <p>3. Fees for travel trips. For in-state travel trips and in and out of state championships meets: 7 or athletes team sopris pays all coaching fees 6 or less 25% by sopris and remainder split by families.</p> <p>A motion was made by Kayo to except these changes and Tiff seconded these changes.</p>	
	<p>Fees and Finance Comittee</p>	<p>Finance committee plan.</p>	<p>Take a look at the budget anticipated income coming for 21/22 using that spreadsheet and quantify what we expect to make this year. Look at salaries of what we should be paying coaches and helpers. Coaches have not had a salary increase for 2 years. Propose what these increase could/should be (you can use our recommendations from July board meeting).</p>
	<p>Tryouts</p>	<p>16th and 18th. 4:30 to 5 and then 5 to 5:30.</p>	<p>Tiff will be there.</p>

	<p>Fall Banquet</p> <p>Points</p> <p>CoVid Requirements</p> <p>Swimposium</p> <p>Team Suits</p>	<p>We need a parent liaison. Steve believes we will be full. He discussed a plan to let parents know opening registration 8/20 and then close it on 9/6, which is day before first day of practice.</p> <p>Date: Friday Sept 24, fun practice and banquet.</p> <p>Aspen Oct 9th and 10th Durango</p> <p>We have decided to keep our volunteer point system.</p> <p>We will continue to follow what the city and community center requires us to do.</p> <p>Oct 3rd, virtual, we need one athlete and two USA Swimming non-athletes members. This is a Colorado Swimming thing.</p> <p>Switching over to Jolyn and MI Sports.</p>	<p>Kayo will send out email with volunteer positions.</p> <p>Tom and Crisri are probably available.</p>
Next Meeting	Tuesday, Sept 7th 5:30pm		

