

Team Sopris Board Minutes

Date: 7/6/21

Present: Kayo Ogilby, Steve Vanderhoef, Tiffany Lindenberg, Darren Imhoff, Stevie Madsen

Guests: None

Minutes kept by: Kayo Ogilby

Time	Agenda	Discussion	Action
Old Business			
	Summer Banquet	Move this up to Friday the 23rd.	
	Community Center Closure	Sunday Aug 29 to Monday Sept 6 Shut down program from Aug 16 after Avon Open Water and start back up Sept 7.	
	Avon Open Water	Aug 14 and 15	
	Schedule	RE-1 going back to early start so we will go back to the old schedule.	
	Zones	Original plan was to send our 4 kids with Avon. Now They are going to send their 6 kids with us. Initial budget Steve had was \$500 a family. Steve would like to donate some mone from Vanderhauf fund to reduce this and this will come back to us as they will certainly need to send our athletes with Avon at some point. Clarification on Championships Meets: The team will cover 25% of costs to send athletes to championship meets and families will cover the rest. This is not the case with qualifying meets such as Grand Junction. Qualifying or other meets with less than 6 swimmers families need to cover the cost of these meets.	
	Meet Schedule for Next Year	Steve proposes that we do Deep Freeze Nov 13 1nd 14 and IMX one of the first 3 weekends in June to avoid graduation conflict..	
	Numbers	73 kids currently - we should be some place between 64 and 80 kids. Numbers are good - lots of brand new. 18 kids trying out with 6 or 8	

	<p>Volunteer Positions</p> <p>Turkey Trot</p> <p>Wages for Coaches</p> <p>Long Term Items We Need</p> <p>For Banquet</p>	<p>that went away for various reasons. Steve has 42 kids moving to a new group. Lots started Discovery and are now jumping as many as 3 levels up. We should see some increased income with these jumps even without increasing fees.</p> <p>We have been increasing fees 2% per year. We will keep with this. Get all this approved before swimmers leave the water in August</p> <p>Registration not open yet for next year.</p> <p>Volunteer Coordinator Fund Raiser Coordinator Communications Coordinator Hotel and Social Coordinator Safe Sport Coordinator Officials and New AO Fiscal Budget Committee. Cristi would provide all info but should not be on that committee.</p> <p>Cristi: Have all of these ready and in active so when people sign up for their position for the season.</p> <p>Tiff and Stevie are taking this over. Tiff proposed that this all goes to Team Sopris.</p> <p>Girls: Steve proposes a two tiered system: CurrentSalary: \$12.32 Steve Proposes that if they become junior coaches their is another tier. Steve proposal: Bump to \$13 and then if they are a junior coach \$17.</p> <p>Bob Wages: \$30 an hour but he doesn't use a time clock. Cristi proposes we move him to a salary which will be easier.</p> <p>This year we have brought in \$40 k in dues and paid out \$42 k in coaching.</p> <p>Proposed wage increase for Junior coaches \$14 for now and then \$17 for certified coaches. Motion passed unanimously.</p> <p>New Wiring Harness: we need to bring in Colorado Timing Systems in to assess.</p> <p>We have not put together an actual budget for the team. Having a financial budget committee with a board member and a couple families. This committee was in charge of putting together the fiscal budget for the year and proposing it to the board.</p>	<p>Discuss this in August board meeting so we can get that out to families before they register in the fall. Steve will double check on USA Grant to make sure we did not agree to raise fees for 2 years.</p> <p>Kayo will reach out to people on the survey and we will present this at summer banquet.</p> <p>Reach out to Colorado Timing. Can we piggy back with another pool.</p>
--	--	---	---

	<p>Board Terms</p> <p>Western States Champs</p> <p>Team Bank Account</p> <p>Financial Report</p>	<p>What are our board member terms and who do we need to elect and reelect. Is this on the web site? All kids at one practice. Be done by 5:15. Relays, fun stuff. Practice 4:15-5:15; Banquet 5:30 - 7. Bring your own chair. Google sheet sign up for sides and shares. Google doc in shared drive that we can revise and send out. We provide the main course and everyone else brings other stuff. Big things of pasta or there is a grill. Food:</p> <p>Three year terms. Every member is voted on for 3 year terms. Stevie is a one year term Tiff 3 year term. Kayo and Cristi are 2 year terms.</p> <p>Team Dinner: Meet at park and buy pizza.</p> <p>We are making motion that Stephanie Madsen be added to the team checking and savings account and Jeff Tuttle come off both accounts.</p> <p>Gross: \$70,850 Expenses \$62, 613 Checking: \$10,94 Savings: \$22.470 Membership Revenue: \$39,821 Payroll: \$42,087</p>	<p>Tiff and Cristi will check on grills at community center.</p> <p>Wendy will go to Costco</p> <p>Tiff will check under stairs - Plenty of paper plates and such under stairs.</p>
<p>Next Meeting</p>	<p>Tuesday, August 5th 6:30</p>		