

GMST BOARD MEETING

Saturday, August 27, 2016

Attendees: Pam, Khanh, Marc, Bob, Sharon, Sefa, Meredith, Jen.

Absent: Heather

AGENDA

Treasurer report (Khanh)

Review of the Summer Season and Outlook for the Fall/Winter

- Swim-a-thon pledges (Bob)
- Registrations and Active System (Sefa)
- VolunteerReport (Sharon)
- Coaches Report (Meredith)
- Any League Updates and GMST Divisionals Bid (Heather)

Recruitment

Annual GMST Membership Meeting Planning

Bullying message

Check bylaws about treasurer's election. The fact that she is not voted in

Check at the General Meeting. To change at-large positions or to add 2 board meetings. Check to see if bylaws need to be changed.

Other

- Board Appointed Positions (Meet Manager, Registrar and Quartermaster)
- Need for institutional knowledge

Treasurer report (Khanh)

- Current bank balance: \$23,776. Khanh reported that this is fairly consistent with previous years.
- Jen to find out the limit for 501c that we should hold in our bank account.
- Karen: PC1; PC2 is outdated. Meredith has PC 3. Pam would like the team to get another PC. Board voted to purchase.
- Bob asked if we have an inventory. Need for quartermaster.
- Some canopies may need to be replaced. Marc says we need to put them all up to see which ones need replacing.
- Khanh said it does not look like transaction costs from Active have adversely impacted GMST revenues. Get itemized reports to Khanh to show where revenue is coming from (e.g. meets, registrations, merchandise).
- Jen to request a Sales and Use tax account number. Jen to follow up with Sharon to work on this. 8-10 weeks to approve.

Swim-a-thon pledges (Bob)

- 32 swimmers. \$812.44 + pledged. Bob still needs to determine how much has been collected against that amount. Bob to follow up with Michael Yang.
- Khanh reported: In the past, we averaged about \$1500 on Swim-a-thon.
- GAFC billed GMST for the pool use. Need to discuss with GAFC staff.

- Bob to send amount collected from Swim-a-thon to Khanh.

Registrations and Active System (Sefa)

- Summer registrations are down from 105? To 86.
- Other than that, transition to Active system was fairly smooth.
- Percent of Greenbelt vs. Non-Greenbelt residents.
- Need to include merchandise (e.g. t-shirts and caps for summer)

Volunteer Report (Sharon)

- Sharon felt Active was helpful in managing volunteer positions.
- It would be great to advertise positions beforehand so people know what they are.
- Need to have the parent meeting in a closed room to communicate volunteer requirement.
- Next time, we should charge those who do not volunteer and communicate up front that non-compliant parents will be charged.
- List of all the volunteer positions should be presented at the parent meeting so parents can understand them.
- Provide coach with access to Active.

Coaches Report (Meredith)

- Early practice was tough for most.
- Coaches communicated well with swimmers, giving explicit instructions, and bonded with the swimmers.
- ACTION: Sign in for swimmers once morning practices start. Need to track attendance.

- ACTION: Making a calendar of schedule, meets, etc. so that all parents and coaches are aware before the season starts.
- Only 2 injuries: bloody nose, smacked head on the wall.
- Is it possible to have 2 practices: morning and afternoon? GAFC has said no. Future President to follow up on this.

Fall

- Want to create a safe and challenging environment.
- Meredith suggested incentives for kids to work towards achieving certain times. Will get swim caps if they achieve the target time.
- Coaches: Kobe, Kristine, Meredith, Kevin
- Meredith to fit dry land practice to tack on at the end of practice.
- Social media. Facebook, twitter, snapchat. Meredith to follow through. Wants GMST to have more of a presence and for community building.
- Meredith to send a list of potential team bonding events.

Any League Updates and GMST Divisionals Bid (Heather)

- Heather must announce at the beginning of season PMSL meeting that we want to host divisionals. There is a sense that we can make a strong case for it.
- Need to clear with GAFC. Contact Stephen Parks at once.
- ACTION: April. To clear with GAFC.

Meredith

- Need fins. Have swimmers bring their own fins. Trash most that the team currently has.
Only a few are salvageable.
- We should do this thru outfitters like SwimOutlet so that we can get some fundraising income from them.

OTHER:

Unclaimed AllStars awards – encourage parents to come and pick them up at the General Meeting or Open House.