Cedar Ridge Swimming & Diving Booster Club
Meeting Date: February 2, 2016
Meeting Location: Cedar Ridge High School

 **PRESENT:** Jodie Grunloh, Tera Harris, Vickie Allen, Charice Finch, Jennifer Hall, Soonee Wright, Mark Stohrer, Stella Liston, Rob Neerhood

 **I. CALL TO ORDER**
The meeting was called to order by Jody Grunloh at 6:35 PM.
 **II. APPROVAL OF THE MINUTES**
Soonee Wright moved to approve the minutes of the January 2016 meeting.

**The motion was seconded by Vickie Allen. The minutes were accepted as presented.**

**III. OFFICER‚'S REPORT**
**Treasurer's Report**
Financial statements were distributed and reviewed.

We had Compass income, Belton and District meet food, and breakfast tacos for Districts. Other expenses: record board and bins.

Budget was not distributed at meeting but Tera verbally went over. We have about $300 left for meet food. Tera has receipts still to be reimbursed, she is expecting about $100-150 left in budget for meet food.

Banquet cost was zeroed out and Storage bins were added.

All changes were approved in prior meetings.

Soonee Wright asked about budget for banquet. Currently Booster don’t have a budget. Activity fund will pay the portion for swimmers.

**Vickie Allen Motion to approve. Rob Neerhood Seconded.**

All members in favor no one opposed

**IV. Coach’s Notes:**

**Regionals**

Friday and Saturday, 2/5/2016 and 2/6/2016: Team traveling with Westwood on Friday morning returning Saturday night late. We are staying at different hotel than Westwood. Diving is same times as swimming.

Lunch before pool on Friday, Warmup at 2:30, Meet at 4. Lunch before pool. Dinner near hotel on Friday. Breakfast at Hotel.

Probably a 4 hour prelim. 3 heats of everything. Jodi will reach out to Westwood’s booster if Coach hasn’t heard from coach by tomorrow morning to coordinate meals.

Female chaperone has to be RRISD employee.

**Supplies:**

Lane lines are in.

Bins are at Lake Creek.

Showers and walls fixed in locker room for girls.

Coach is requesting hot water in the locker rooms

**Location of practice:**

Stony Point won’t be in water at YMCA till April until their coach is back.

Girls mostly want to stay at YMCA. Coach hasn’t discussed this with the boys.

Coach may extend offer to Stoney Point to get back in water until their coach gets back.

Tera knows Stony Point’s booster club president.

**Big 12 Swimming and Diving Championships:**

February 25-27, 2016 at University of Texas – Coach is going to encourage the kids to go and watch.

**Banquet:**

Small Gym calendar seems to be open.

**V. OLD BUSINESS**

Water bottles did not sale at Ridgeview Middle School basketball. No parents were at the games and the kids didn’t have the money necessary to purchase.

Discussion about needing to find large event to sale the 50 left.

Tera checked with Chipotle. She needs to get a date. They will do a 50% one-time fund raiser.

Tera wasn’t able to get Hat Creek information. It is a 10%

Soonee Wright could not get a date for Gino’s yet. She will work on dates again.

**Banquet**

Have not had any volunteers so board will work on banquet. Thursday April 28, 2016 at 6:30 to 8:30, dinner is at 7PM is date and time. Coach will request the date. If it is not available, then Wednesday April 27, 2016 to be requested. Need to request gym from 5:00PM from 10:00PM. If the kids would like to come up with a theme, we could use it.

Tasks need to complete: We need to get microphone set up correctly. Need to request chairs, microphone plus correct, projector, screen, and tables. Give custodian a diagram. Tera will talk with Reid (Culinary) about food. Since no committee, board will decide based on choices given. We want to do chocolate fountain again. Tera will ask about culinary cutting fruit. We would like to have cake from someone other from Culinary, maybe Costco or Sam’s.

We will need to charge for parents and siblings, so we will need to vote after we have options from Culinary.

Shadow boxes will be given to the seniors. Tera and Jennifer will work on the getting these started.

**VI. NEW BUSINESS**

**Scholarships:**

Same committee is from last year. There are only 4 seniors. Information will be placed on the booster club webpage and needs to be turned in by end of February 29, 2016. Coach will remove identifying information for committee to choose scholarships. Awards will be announced at banquet.

**Motion to adjourn at 7:39 PM by Soonee Wright, seconded by Vickie Allen.**
All members in favor no one opposed.

Respectfully Submitted,
Charice Finch, Secretary of Cedar Ridge High School Swimming & Diving Booster Club