Cedar Ridge Swimming & Diving Booster Club

January 6, 2015

**Meeting started at 6:44pm.**

Stephen Cartwright presiding

Attendees: Jodie Grunloh, Kristina Langenohl, Robert Nerhood, Brenda Ramirez, Tera Harris, Stella Liston, Jennifer Hall, Michael Severe, Christy Werner, Cindy Udelhofen, Amy Winn, Ricardo & Cecilia Garza

-Review prior meeting minutes-

Change that Sofia has not made state.

Brenda to approve change of minutes, Tera to 2nd it.

Jan. Calendar: Temple meet- Jan. 10 (need cooler & 3 timers for meet)

 Districts- Jan. 23 & 24

Coach P Update

-Need to post the Killeen results

-“X” on psych sheet means can’t swim finals in Temple meet

-Only top 8 swim finals on Saturday, then only top 6 will go on to swim Regionals in Houston

-Hotel for Regionals is Fairfield Inn in Conroe

-Swimmers will leave on Feb 5th, then swim next day in the afternoon

-State will also be an afternoon swimming event

Housekeeping

-Will leave at 6:15 for Temple meet

-35 kids to swim the Temple meet

-Need breakfast tacos, lunch to be provided by Temple ISD, need pizza for bus ride home

-2 breakfast tacos per athlete

-Roll over lunch fee to pizza cost, which is already in budget

-$150 needed for breakfast tacos

Tera motioned to approve cost for breakfast tacos, Jennifer 2nd it

-Ask Fred about Top Golf for another fundraiser in Spring

-Raising the spirit fee next year

-Set up sponsors for next year & more fundraising events needed

Scholarships

-No senior parents can judge

-At least 3 freshmen parent volunteers to read and vote

-13 seniors now for this year

-10% of budget is the guideline for scholarship money

-Scholarships to be given at senior awards at the end of May

-Deadline date: Feb 28 for seniors to turn in scholarship forms

-Nerhood motion to set date on Feb 28, Christy to 2nd it

Financials

1. $5000 wiggle room for the next few months
2. Need carry over money for next year
3. Check into why Compass accounts not posting
4. 501 3C will only be $400--not $800--discussed in length 501 3C
5. Found Tax Exempt certificate-June deadline
6. $95 to renew
7. School district pays for District, Regional and State swim meets
8. Set amount $1600 for banquet budget

Tera motion to approve, Christy 2nd it

1. Cindy to end her term of treasurer as of end of meeting
2. Tera Harris to become new Treasurer

Yearend Events

-Thursday night

-Tentative date of April 23 for banquet

-Coach P to check into availability of small gym

-Can small gym do audio?

-Culinary team to do food again

Next meeting discuss rules for scholarships & approve budget costs for rest of year

**Brenda motion to adjourn meeting at 8:18pm and Nerhood 2nd it.**