**Cedar Ridge Swimming & Diving Booster Club**

**October 7th, 2014**

Meeting starts at 6:32pm

Vice President Mike Severe presiding in place of Stephen Cartwright

Attendees: Brenda Ramirez, Lisa Quintero, Ricardo & Cecilia Garza, Amy Winn, Cristy Werner, Tera Harris, Cindy Udelhoffen, Rob & Heather Nerhood, Jeannie McCulloch, Soone Wright, Kim Mashayekhi, Nicole Kim, Jodie Grunloh

-Review prior meeting minutes-

Cindy motioned to end review of prior minutes, Jeanie to 2nd motion

Guest Speaker from Compass Bank

Ways to give back to team

Oct. calendar: Dragon Invite, Oct. 23 (need 5 tents brought to Micki Kresbach pool)

 Austin ISD, Oct. 31 (timed finals in morning)

HOUSEKEEPING

-TISCA, Conroe ISD, Nov. 21-22

-A&M meet verses TISCA or other meets

-Possible change of meets

-7 meets allowed (UIL rule)

-Discuss next year’s meets in advance

-Cristy to do decorations and music for Swim-a-Thon

-Lisa to volunteer to do administration part of Swim-a-Thon

-USA Swim-a-Thon packet

 Mike motion to use USA Swim-a-Thon packet, Lisa and Heather to 2nd it

-Change in date of Swim-a-Thon from Oct. 18 to Nov. 8

 Tera motion to move date, Lisa to 2nd it

-FAST Frogs giving back

 Mike motion to FAST Frogs support, Jeanie to 2nd it

-Tera Harris to do sign up genius for snacks at meets

FINANCIALS

Reviewed last year’s financials and changes

1. Food - meals for meets
2. Budget 2014-2015
3. Budget for travel meet
4. Order more swim caps
5. P.O. Box
6. Scholarships (10%-15% of annual budget) 17 Seniors
7. $95 dues for USA Swimming 2013-2014

Rob motion to accept plan in place for budget as discussed, Tera to 2nd it

COACH UPDATE

-Someone to take tents over to meet

-3 timers for 1 lane

-Coach P thoughts on TISCA, A&M, or other meet

Next meeting Tues., Nov. 4, 2014

Mike motion to adjourn meeting at 8:17pm and Rob Nerhood to 2nd, all approved