

Clear Brook Aquatics Booster Club Minutes - Nov. 3, 2010

Vice-President Alicia Steinkuehler called the meeting to order at 6:30.

Members in Attendance: Coach Mandi Newton, Treasurer Mike Schlager, Secretary Jeff Arend, Vice-President Alicia Steinkuehler, Cassie Wiley, Michael Karnilaw, Debra Carico, Shelley Mendoza, Michelle Braaten, Rob Pruett, James Butler, Judi Dolifka, AbdulRahman Al-Naimi, Nicky and Charles Clemmer, and Stephanie Cole.

Treasurer's Report: Mike Schlager

Balance 9/30/10	\$8957.26
Expenses	\$4283.38 (2 Lane ropes, 2 touchpads, computer cable, + clothing items)
Income	\$.75
Balance 10/31/10	\$4674.63

Secretary's Report: Minutes from the Oct. 7th meeting were distributed and approved as written.

Coach's Report-Mandi Newton

Computer cable and 2 touchpads have been ordered (and invoiced).

Sterling Meet is Nov. 4th, 6pm at Brook.

TISCA Meet begins Friday before Thanksgiving (Qualifiers only)

Jingle Bells, hosted by Brook will be Dec. 3rd (diving) and 4th (swim). Judi Dolifka will be ordering T-shirts the week before Thanksgiving. Need to confirm sponsors before T-shirt order.

Volunteers for Jingle Bells – Coach Newton will notify PALS, NHS, and others.

Senior Night, Jan. 4th, last home meet against LaPorte, 6pm start.

No practice the week of Thanksgiving.

Swim Honor Roll Wall – no paper work has been returned yet

Chili's Giveback Night is Monday, Nov. 8th. 10% of purchases returned to the team.

Discussion Topics

- a. Jingle Bells:
 - i. Debra Carico volunteered to order the team (boys and girls) award banners
 - ii. Michelle Braaten volunteered to head concessions. Motion was passed to make JB our tax free day, as well as spend \$500 (NTE) for concessions.
 - iii. Trena Fincher volunteered (via Alicia Steinkuehler) to head hospitality. Motion was passed to spend \$100 (NTE) for hospitality.
 - iv. Entry fees for the swim portion of the meet were discussed. Subsequent to the meeting, CCISD informed the coaches/board that the required fee is \$4/person (with the receipts going to the activity fund).
- b. Banquet date/location – Motion was passed to have the banquet at Bay Oaks. The date was tentatively set for May 15th. However, May 15th wasn't available and a motion was passed during the Sterling Meet dive break to hold the banquet on May 22nd.
- c. Next Meeting-Nov 30th, 6:30p.

Adjourned at 7:30ish.