

Lake Travis High School
Swim and Dive Booster Club
Meeting Minutes
January 16, 2019

Meeting begins at 7:00 p.m.

President's Report

Scholarship Award: We need to establish a selection committee. Two booster club members and the sister of the deceased serve on the committee. The booster club members cannot currently have a senior on the team. Several members volunteered at the beginning of the year. At least 2 scholarships will be given with no more than \$2000 awarded in total. The scholarships will be presented at the end of the season banquet to be held on March 6th, 6:00-8:00 p.m. in the Lake Travis High School main cafeteria.

There will be an election in the spring for next year's booster club board. An email will be sent out in a few weeks asking those who are interested in running to make their intentions known. The board includes the President, Vice President for Meets and Events, Vice President for Communications, Secretary and Treasurer. Current board members serving the first year of a two year term can choose to return. Members serving the second year of their two year term need to switch to a new position or leave the board. Several committee chairpersons will also be needed for next year. This will include, but is not limited to, a Fundraising Chairperson and Concessions Chairperson.

Treasurer's Report

We currently have \$5700 in the booster club account. From those funds the following expenses will be deducted.

\$2000 for the scholarships

\$500 to roll over to next year

\$500 for the banquet

Funds for the regional meet in Mansfield, TX which are to be determined. The district pays for a portion of the trip but not the entire cost.

Vice President of Meets and Events

Pasta Party-

It will be held on 1/23/19

6:00-8:00 p.m.

It will be held at Kelly Mullen's home.

It is a potluck. A signup has been sent out.

The District meet will be held on 1/25/19. District volunteers are needed. We need one more timer. The meet starts at 9:30 a.m. The swimmers will provide their own breakfast.

Banquet

The banquet will be held on March 6th, 6:00-8:00 p.m.

A meal will be served. A cake will be ordered.

Senior parents will create a collage for their swimmers to display at the banquet.

Senior Tradition-

Senior awards (seniors give awards to the rest of the team) will be done during study hall.

Coach's Report

Tryouts will be held on May 18th.

New Business/Open Discussion

If we have enough parkas the swimmers will be allowed to wear them to the regional and/or state.

Meeting adjourned at p.m. 7:51 p.m.