

Lake Travis High School Swim & Dive Booster Club Meeting Minutes

8/29/19

I. Call to order

Erin Carr, President called to order the regular meeting of the Lake Travis High School Swim & Dive Booster Club at 6:08pm on 8/29/19 at Coach Holly Bowman's classroom (c-113).

II. Quorum Established with 16 members present.

III. Board members introduced: Erin Carr, President; Jennifer Hunt, VP Meets and Event; Janet Vandermeer, VP Community Relations; Rebecca Selman, Treasurer; Michele O'Keefe, Secretary

IV. Booster Funds explanation: Erin Carr explained what the booster funds are used for: charter busses and meals for travel meets for the swimmers (LTISD pays some, but not all, of these expenses – the balance is expected to be paid from Booster funds). The booster club is a 501c3 organization and all donations made to it are tax deductible (subject to IRS rules). Booster funds are also used for coach's needs (possibly some new warm-ups this year).

V. Team Website and Shutterfly

- a) Shutterfly is used for pictures from team events – already populated with some pics for this year from pool party. Everyone encouraged to upload pictures which are used for end of year banquet slideshow
- b) Team website has been populated with meet schedule, sponsor information, link to booster club store where memberships and spirit gear can be purchased until 9/6 at noon. Gear should be distributed at Senior Meet on 9/21.

VI. Treasurer's report by Rebecca Selman

- a) Currently have about \$2,000 in bank; budgeted expenses are about \$7,000
- b) Corporate sponsorship deadline is 9/6 to get logo on parent shirts

VII. Meets and Events discussion by Jenn Hunt

- a) Homecoming float build has begun with leadership of Dana Reider. Discussion of needs for float and building event this coming Friday evening at Reider residence. Another build event will be on Friday, Sept. 6.
- b) Next big event is intrasquad meet this coming Thursday and Friday. Lisa Baker coordinating the breakfast at High School Cafeteria on Friday morning.

VIII. Adjournment: Erin Carr, President adjourned the meeting at 6:41pm.

Minutes submitted by: Michele O'Keefe, Secretary

Minutes approved by: Erin Carr, President