

Pine Island Aquatics Board Meeting Minutes

Monday, May 20th 2024

Location:

Meeting was held virtual, Monday May 20th at 7:00 pm

Attendees:

Robert Muschiana - President, Kelli Saiz - Vice President, Jennie Poskon - Secretary

Agenda:

- 1) Call to Order: Rob Muschiana Board President
- 2) Approval of Minutes
 - Approved Minutes from last meeting
- 3) Items added to Agenda
 - a. Covering the cost of coaches kid
 - b. Coaches sending reminders for meets prior to close date
- 4) Other Agenda Items
 - a. Review of Pizza Party
 - b. Sponsorship Commitments
 - c. Registrations
 - d. Elections/Committees

A. Full time coaches no longer paying?

- a. Kelli set motion for full time coaches to no longer have to pay for their kids to swim. Motion was second by Jennie, Rob abstained from voting due to potentially conflict of interest.
 - i. Next meeting a financial report will be reviewed and topic further discussed

B. Asked that coaches send reminders out prior to dates of meets closing

- a. Lori will check the box that will send a reminder out 7 days prior to meet closing
- b. Kristen will be asked to also send reminders

C. Review of Pizza Party

- a. Next time send out a sign- up sheet to avoid having multiple items of food
 - i. BAND has a signup sheet we can use
- b. Bring tents for food next time and remind parents to bring chairs if they would like
- c. Club had the opportunity to meet all coaches and hear from head coach Kristen and also was able to meet the board
- d. Next Party?
 - i. Back to school party
 - ii. Christmas Party

D. Sponsorship Commitments

- a. Need to follow thru with our sponsors
- b. Sponsors displayed on dock box (peel n stick vinyl stickers), and on a banner hung at meets
 - i. Ask Kristen about the banner her mom had made to add sponsors
 - ii. Need approval from John for dock box
- c. We would like to get John to agree in writing for 1diving block and a dock box
 - i. Approval from board
 - ii. Good possibility donations will be made to cover the cost of a diving block from parents

E. Registrations

- a. We have 42 active swimmers including Cole
- b. Kelli and Rob in charge of registrations
- c. Swimmers will be moving up soon

F. Elections

- a. Donna, Kelli and Jennie are up for re-elect July 1st.
 - i. Donna, Kelli and Jennie running as incumbent?
 - 1. No amendments need to be made to by-laws regarding having a swimmer on the team to run
- b. Elections will be done before next board meeting
 - i. Will be open to the Club for others to run for board or Committee Head Chairs
 - 1. Social Media Committee
 - 2. Party Committee
 - 3. Fundraising Committee
 - ii. Rob will send an email out for nominations
 - 1. May 28th - June 11th nominations
 - 2. Voting will start June 17th - 24th
 - 3. Effective July 1st
 - 4. Board will vote for 3 Committee Head Chairs

G. Other Items

- a. Rob updated website for Outreach program
- b. Newsletter sent 1st week of July
- c. Keep website fresh with up to date pics, send them to Rob
- d. Next meeting fundraising and financials needs to be discussed

H. Action Items

- a. Rob
 - i. Send reminder to Kristen about meet reminders and lori to check the box
 - ii. Election letter
 - iii. Letter/approval from John
 - iv. Commitment from Donna to run as an incumbent
- b. Kelli
 - i. Ask about banner for sponsors (Kristen's mom)
- c. Jennie
 - i. Newsletter
 - ii. Minutes

Time and Date of next meeting

- Wednesday, June 12th at 7:00 pm, Virtual

15) Adjournment: End of meeting approximately 8:50