

## Circle C Select Leadership Board Meeting

September 13, 2010

The meeting was called to order at 7:40 p.m. In attendance were: Karen Syzdek, Yvonne Devany, Ross and Kristin Patterson, John Stevens, Rachael Steyaert and Michelle Reinhardt.

1. The minutes from the August 16, 2010 leadership board meeting were accepted as submitted.
2. Karen reported that the Applebee's fundraiser was very successful. The team took in \$3,280 in ticket sales. The team paid \$454 to Applebee's, which resulted in \$2,826 profit. Prizes will be awarded to the following team members for ticket sales.
  - Top Overall Seller - \$25.00 iTunes gift card; Margaret Schultz.
  - Top Girl Seller - \$15 movie theater gift card; Kayce Stevens.
  - Top Boy Seller - \$15 movie theater gift card; Carson Powers.
  - Other Winners: Brooke Walsh - \$20 Applebee's gift card.  
Kaitlyn McDaniel - \$20 Applebee's gift card.
  - Volunteer (one name selected at random): Ella Devany.
3. Planning for the team's next fundraiser, the Swim-a-thon is progressing. The event is set for October 10 from 7-10:30 a.m. Coach Dave is encouraging the older kids to swim early and help support the younger kids who may swim later in the morning. More details will be sent to the parents later this month via the Yahoo group. Prizes will be awarded for the following categories:
  - Raise \$750 or more - 8G Apple iPod Touch (iTouch)
  - Raise between \$500 and \$749 - Speedo swim parka w/logo
  - Raise between \$250 and \$499 - Speedo swim bag w/logo
  - Raise between \$100 and \$249 - \$20 gift card, choice of Target, Barnes & Noble, iTunes
  - Raise any amount up to \$100 - name placed in drawing for TBD prize
  - *Raffle tickets are \$1.00 each and will be sold beginning at the Round Rock swim meet.*

Volunteers will be needed for food table, raffle ticket sales and lap counters. Rachael will be sending out an online signup sheet soon.

4. The board discussed team social events. One parent submitted an idea to host a weenie roast at the pool prior or on Halloween. The board discussed using some of the team's funds to provide the hotdogs, chips and drinks, which have been priced by social committee chair, Jenn Hunt. The board approved hosting a Hallo"weenie" roast in conjunction with a parent meeting on Friday, October 29 after practice ends at 7pm.

Another idea that has been offered was a movie night. One option would be to reserve the soccer field and adjoining playscape at Circle C Park. Jenn Hunt has the equipment to show the movie. Due to the swim meet schedule and holiday party, the board decided to table the idea until spring, when a night, possibly in March, could be chosen.

The idea of social-events for team members only (instead of entire families) was raised. Outings such as bowling or laser tag could be organized for individual practice groups. The board will explore whether the coaches are interested in leading or attending such events. Parent volunteers would be needed to help supervise.

5. Yvonne discussed car decals for the team. Yvonne presented several standard logos, along with the possibility of using a custom Circle C Select logo, which would cost more. The board approved a standard swimming logo that can be customized with the team name and swimmer's name. The decals will be offered at cost, and will not be a team fundraiser. Yvonne will pursue quotes on decals, along with swimming tattoos that will be offered to swimmers at swim meets.
6. The board discussed developing a long-term budget for the team and how team funds may be spent in the future. Because the team is new, the board agreed to get additional input from Coach Dave from what equipment needs and other long-term expenses he foresees. The board will discuss a long-term budget in more detail next month.
7. Volunteers for the Round Rock meet were discussed. A safety representative will be needed along with several timers. An online signup sheet will be going out soon. Volunteers are also needed to enter meet information.
8. A team photo is scheduled for Sunday, October 3 in the late afternoon. Individual photos would be offered to parents as well. There is no expense to the team; parents would pay for photos if they choose to order. Participation is optional.
9. The team is enjoying ice pops every Friday. The board decided to continue offering ice pops each Friday through September. The board decided to begin offering mini granola or protein bars at the conclusion of Friday practices in October. Parent volunteers will be needed to pass out the snacks.
10. The leadership board discussed providing outdoor lockers to swimmers. One set of 18 lockers costs \$2,000. The board weighed spending that large amount of money to benefit a small number of swimmers. The board agreed to refer the idea to the Circle C Swim Center Director, Brandon Ducote, because this kind of infrastructure could best be managed through the Swim Center. The lockers might even develop into a revenue stream for the center.
11. The next leadership board meeting will be held Monday, October 11, 2010 at 7:30pm.

The meeting adjourned at 9:30 pm.