

Flower Mound High School Swim and Dive Booster Club

WAC

September 25, 2024

Board Members Present: Bob Kruzel, President; Katie Jones, Vice President; Karen Spencer, Secretary; Jennifer Lofthus, Member At Large; Holly Eagan, Dive Representative

Coaches Present: Tony Arbogast, Head Coach; Nick Dion, Assistant Coach

Athlete representative:

Call meeting to Order/Welcome – Bob Kruzel 6:20

Bob welcomed everyone and handed out the agenda for the meeting.

Discussed during the meeting:

Review and approve the minutes from August 27th meeting

- **Motion to approve August 27th meeting minutes:** Jenny Lofthus first, Katie Jones second; vote carried all in favor.

Coach's report

- **Parent's meeting** – Needs to move from October 2nd to October 3rd. Coach Dion will send out the notice to parents regarding the change. The meeting will be 6:30 pm at the school. Tony sent all freshmen parents an email about the meeting. Katie will have QR code available to pay dues at the meeting.

President's report

- **Team Building Event** – Corky's is October 20th. Final numbers are due October 15th. Jenny created a sign-up genius which Karen will distribute via SportsYou
- **Chipotle Fundraiser** – October 22nd 5-9pm. Bob will send Karen the info for a SportsYou notice.
- **Other Fundraiser** -Craft Pies is willing to host a fundraiser. Bob will contact them and finalize a date for the November/December time frame.
- **Nominees for open positions** –
 - o **Treasurer/Meet Meals/Senior Night** – we will ask at the parent meeting for these positions to be filled. The Treasurer position is critical as we are required by the Bylaws to have a treasurer.
- **Website update** –
 - o **Photos/Banner** – Tony provided the name of who ordered the water polo banner and Jenny will contact them to find out the size. Katie will contact the photographer to purchase the banner. The decision was made to use the "game face" picture for the banner.
 - o **Final Roster** – will be added to the website

- **Rank One link off FMHS newsletter** – Tony to check Rank One and make sure the schedule is there.
- **Team Dinner** – last year this was held in January and will be the same timeframe this year. We will have it at Bari's again and Bob will set it up. We will wait until after Corky's to get an idea of the number.
- **Senior Night** – will be December 18th (dual meet with Marcus)
- **Tax Forms** – state and federal tax forms need to be filled out. Bob will start on those. There are two days per year when team gear can be distributed without tax implications. Bob will research details.

Treasurer's report

- **2024 – 2025 Budget Presentation** – Bob handed out the 2024 – 2025 Budget and reviewed planned income and expenses. These are based on last year's numbers. Equipment numbers may need to be adjusted depending on who needs what equipment.

Secretary's report

- **SportsYou** – Karen will send out notices about Corky's and Senior pictures. Will also send a message that parents can bring their checkbooks to the meeting to pay dues which saves us money on Square fees.

Dive Representative

- Holly will send Jenny any social media posts needed for the divers
- Request was made for divers to get dive specific shirts and a chamois. Since all shirts say "swim and dive" there will not be any dive-specific shirts. Each diver will receive a chamois.

Member-at-Large report – Jenny will get team captain and other social posts ready

Next meeting is November 6th at 6:15pm and will be a booster club meeting.

Meeting adjourned at 7:38 PM