# WAC

# January 7, 2025

Members Present: Bob Kruzel, Katie Jones, Karen Spencer, Megan Perkins, Nannette Holt, Jenny Lofthus, Holly Eagan,

Coaches Present: Tony Arbogast, Head Coach

### Call meeting to Order/Welcome – Bob Kruzel 6:19

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

### Discussed during the meeting:

## Review and approve minutes from the December 3<sup>rd</sup> meeting

- Karen Spencer reviewed minutes from 12/3 meeting.
- Motion to approve 12/3 meeting minutes: Jenny Lofthus first, Katie Jones second; vote carried all in favor.

# Coach's report

### Planning for Kyle Tilley, Districts, Regions

- District rosters TBD, some athletes will swim districts, some Kyle Tilley.
- Kyle Tilley meet: Diving is Friday 1/17 and Swimming is Saturday 1/18. We will split volunteers with Marcus and Lewisville. Not a sanctioned meet so we only need 1 timer for each lane as well as other positions. Jenny will determine the exact positions needed and will coordinate with Amy Kraft to create the signup. We do need some hospitality since Plano teams are coming. Probably approx. 6 teams (15 coaches + officials + snacks for timers). The meet starts at 9 and should be done by 12. We will provide breakfast (bagels, coffee) and snacks. Jenny will get bagels and coffee from Einstein. For timers, we should do water and snacks (one box of chips and trail mix). Katie to get snacks. Coach McGuire is asking for hospitality at 3:30 for diving on Friday she will let Bob know the numbers for Friday. Bob reached out to Mrs. Tilley she will bring a table with Kyle Tilley's info and Tony will coordinate someone to speak.
- Districts Friday 1/24. Approx. a 10 am start for swimming, diving will be after. Each school provides timers, we need 2. We also need to provide other positions Jenny will determine exact positions needed and will coordinate with Amy Kraft to create the signup. We need to talk to Marcus about entry fees. Coach Arbogast will talk to other teams about concessions and hospitality.
- Regions 2/7 similar to districts in that we don't need as many volunteers as they are shared with other teams. Need to confirm if diving is on Thursday. We will confirm if hospitality is going to be shared with Marcus and Lewisville. Our sign-up needs 2 timers for Saturday and other positions for Friday and Saturday. Jenny will determine the exact positions needed and will coordinate with Amy to create the signup.

# **President's report**

- Craft Pies Fundraiser: \$94.28 was raised.
- Website Update: our meet schedules aren't on Rank One. Coach Arbogast resolved this in the meeting.
- **Team Dinner:** will be held at Bari's in Flower Mound on Saturday 1/11 at 6pm. We have 49 RSVP's so far.

- Senior Night: expenses have been reimbursed.
- **Banquet:** Contract has been executed. The event will be held at Cowboy Country Club in Grapevine. Karen will send a save the date via SportsYou.
- Tax Forms Bob needs to review work that has been completed.

**Treasurer's report**: Megan reviewed the financials, highlighting all recent income and expenses. Current income is 27,064.09 and expenses are 21,672.27

Secretary's report: Karen will send save the date for the banquet

Dive Report: No updates except for what was mentioned for the Kyle Tilley meet

Member-at-Large report: Jenny will schedule social media posts for upcoming champs meets

District and Regional shirts/swim caps: these have been ordered

Next meeting is February 4thth at 6:15pm

Meeting adjourned at 7:16 PM