WAC

May 1, 2025

Members Present: Bob Kruzel, Katie Jones, Karen Spencer, Megan Perkins, Jenny Lofthus

Coaches Present: Tony Arbogast, Head Coach

Call meeting to Order/Welcome – Bob Kruzel 6:06

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

Discussed during the meeting:

Review and approve minutes from the February 4th meeting

- Karen Spencer reviewed the minutes from February 4th meeting.
- Motion to approve February 4th meeting minutes: Bob Kruzel first, Jenny Lofthus second; vote carried all in favor.

Coach's report – Coach Arbogast

- **Off-season Activity:** We'll have another week or so of off-season training and then likely wind down after that. At that point, athletes will need to be present for attendance.
- Rosters for next season- course verifications were due last week. Courses should be finalized by May 9^{th,} and Coach Arbogast will have the roster, including Freshman. The roster will be sent to Bob so we can get an idea of budgeting. Coach Arbogast already has the meet suits and t-shirts sizes for returning athletes.

President's Report – Bob Kruzel

- **Financial Audit:** We need three volunteers to audit the financials, ideally non-board members. One volunteer is confirmed, and additional names were suggested. Bob will follow up with them.
- Notice from IRS \$626 Fee: The fee is due to the late filing of 2023 forms. Our accountant is working to resolve the issue.
- **Open Positions for Next Year:** All board positions are currently filled. A new spirit wear coordinator has been identified. Shawn Perkins may assist with t-shirt design, which could help enhance the look of regional and state shirts. We will still need a volunteer for Senior Night Coordinator. Names were submitted as a possibility. Otherwise, this opening will be announced at the back-to-school parent meeting. Jenny will send out spreadsheets outlining the roles needed for each meet which will help with volunteer coordination.

Treasurer's Report – Megan Perkins

• **YTF Financials:** Megan reviewed current balances and recent expenses. Coach Arbogast has a few receipts to submit. Bob mentioned that two forms need to be submitted to the school by May 31st: the year-end financial summary. Megan will complete and submit these forms.

Secretary's Report – Karen Spencer

• Nothing to report.

Member-at-Large Report – Jenny Lofthus

• No new social media posts are planned. Jenny suggested posting senior cap-and-gown photos if they are available.

Dive Report – Coach McGuire

- A list of needed supplies, including associated costs, was provided. She plans to make purchases within the next couple of weeks. Receipts will be submitted.
- Stephanie Zink will serve as the dive representative next year.
- Two new divers are expected to join next season; names have been given to Bob.
- The 2025–2026 dive meet schedule was shared. A new meet in San Antonio is tentatively planned—more details to come.
- Dive will continue to be scheduled during 4th period. New athletes interested in joining are welcome.

Meeting Adjourned: 6:45 PM