

- Triple Splash Meeting September 21, 2020 6:00pm

Location: Caren's house

Attendance: Caren, Dana, Diane, Amy, Joyce, Amanda St, Renee, Sharon

Coaches : Breanne

Y Rep –

Minutes –

Financial Report – Michelle/Renee [waiting on verification on some transactions on Y account](#)

Committee member update – roles [Diane will take VP role in place of Joan, Renee will take over treasurer from Michelle, Sharon fills the vacant spot from Joan “retiring”](#)

Buy/Bought/Completed –

Items still to discuss/buy:

- Banners – Ready and waiting for this year names to add to complete [Discussed where to hang them. Will look at Y and ask if business banners will continue to hang there that have not changed in years. Possible hang from baffles but concerned it would void warranty. Get printed and hopefully hung before season goes to far](#)
- Look into Dolphin timers [Decided to use the \\$5000 donation from swim parent's work to purchase timers enough for a 10 lane pool](#)
- Vasa machine approx. \$1300 discussed March meeting
- ?Touchpads [Caren will ask Amanda to look at the current status and make a decision on ordering or fixing at this time. Want at least a good working back up or two.](#)
- Fixed Assets list - item, supplier, cost, date This has been started and will continue to be updated, sharing as a google doc so everyone can add if needed.

Summer Swim – wrap up

- Trophies still needed [need to order 5 year and potentially 10 year. Caren/Bre will look at what is needed and get ordered](#)

Champs – wrap up

Team update:

- Registration information has been emailed to families in database, please spread the word as this info can not be sent to schools this year [Ask schools if they can post to their FB pages since flyers can not be sent out](#)

Blocks update

- Maintenance: Have they been sprayed down this month [Check with Amanda that the monthly maintenance is happening](#)
- Need waxed [it's been about a year so needs to be done again, possibly by those needing to complete community service?](#)

Other Topics

- Fitter and Faster Camp – information and should we schedule one? [Looking at December 28/29th but trying to find out when High School Holiday Invite may be \(Bre looking\), second option 27/28th. Caren will ask the Y for rental fee and connect with David Arluck at Fitter Faster to put in motion.](#)
- Pool update – finding information on use of ultra violet instead of chemicals [Diane has calls to both business in Toledo and Defiance trying to get info we can present and decide if it's doable to move forward](#)
- Shirts for team this year? Last year cost approx. \$1000 [Ask 4-5 business if they are interested \(paying \\$150 instead of \\$300 as last year\) and team will purchase the rest. Caren will contact](#)

UIS and Mercy Health, Sylvan also. Who else may be ideas (parents with kids on the team that have work connections?)

*Caren to get Y records board updated

Next Meeting ____October 20 6:30pm at YMCA_____