

MINUTES OF THE REGULAR MEETING
OF THE SWIM AND DIVE ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS MISSOURI

HELD ON MONDAY FEBRUARY 6, 2019

BE IT REMEMBERED that the Swim & Dive Advisory Committee of the City of Sunset Hills, Missouri met in regular session at the Community Center, 3915 S. Lindbergh Blvd., in said city on Monday, February 6, 2019. Meeting convened at 6:05 p.m.

ROLL CALL:

Present:

Carrie Clay	-Chairman
Herb Pyne	- Municipal Rep
Leanna Russo	-Member
Denise Morrow	-Member
Jen Swift	-Support Member
Maggie Stockmann	-Support Member
Molly Jones	
Paul Perniciaro	
David Hood	
Jill Moormann	-Member
Kristel Bashwiner	-Member

Absent:

Dawn McCoy	-Support Member
Joyce Colombo	

Approval of Minutes

Copies of the minutes of the November 14, 2018 meeting were distributed to the members for their review. Chairman Clay accepted the minutes as read.

Coaches Report

Coach Andy Butler was unable to attend this meeting. Chairman Clay gave an update stating that Jeremy is returning to coach the evening practices. These will be held on Monday and Wednesday along with the meets.

Chairman Clay announced that one application was received for an assist coach. She stated that they will be looking for more assistants. She stated they are still looking

for a dive coach, and Mr. Pyne stated Rob Laux has contacted some people regarding dive coaching but has not gotten back with me.

One of the members stated she did know of someone but there is a conflict between our schedule and her children's schedule at a different pool. A suggestion was made to have her children join our teams, and then she could coach.

Chairperson report:

Apparel: Chairman Carrie distributed pictures and spreadsheet for the new suits and explained the different types of fabric for each. Once we decide on the suits they will be available at Johnny Mac's.

Chairman Carrie asked for a vote on the suits, results were the Speedo Modern Matrix.

Awards: Medals, Chairman Carrie announced the swim and dive medals have been ordered.

Registration: Chairman Carrie stated registration will begin for returning team members on March 4, new team members on April 1.

Practice times have changed, ages 13 and over will be 7-8 am, 10-12 year olds from 8:00- 8:50 am, 7-9 years old from 8:50 – 9:30 am and 6 under 9:30 – 10:00 am.

Chairman Carrie stated she distributed a draft of the meet and team schedule. She asked for the members to review and let her know if there are any changes. Some discussion ensued regarding some changes, warm up times, pictures/donut day.

Committee Reports:

Awards: Maggie stated she liked the medals that Mr. Pyne found. No other report. Someone asked about what age group was receiving the medals. Chairman Carrie stated 9 and over was not getting any yellow ribbons, 8 and under are getting yellow ribbons.

Social: Denise stated the dates for the pancake breakfast days are June 20 and July 9. A motion was made and seconded to have only two pancake breakfast days this year, motion passed.

Volunteers: Leanna stated she is ready to go, hopefully a smooth registration.

Computers: David stated the computer rep meeting was well represented and it was a very informative meeting.

Apparel: Kristal stated new shirts will be bought for just new people. She stated we have plenty of sweatshirts, and pants, and T-shirts from last year and plenty

of swim hats. Towels were discussed for registration and May 8 will be the cutoff for ordering towels.

Diving: Molly stated a 10 member dive academy is new this year and the age group would be 6 years old up to 8 years by May 31. She stated time slot of 9:30 am - 10:00 am. Open practice for the dive team 7:30 am – 9:30 am.

Old Business: none

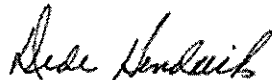
New Business: Chairman Carried announced the board meetings will begin at 6 pm on March 6, April 3, and May 1. The parent meeting is on May 8, and kickoff is May 23.

Next Meeting:

Adjournment:

A motion was made and seconded to adjourn the meeting. Meeting adjourned at 7:01 p.m.

Recording Secretary

A handwritten signature in cursive script, appearing to read "Heidi Hendrich".