



Splash Club "Zoom" Meeting  
06/11/2020  
**Minutes**

**Attendees**

Coach Jeremy Wade  
Vimari Guglielmello

Melanie Sorensen  
Viviana Onofre

Heather Gallagher

- Scholarships
  - ✓ Maria Mansfield was granted an extension to submit pending information (Student ID, university of choice and address) until 7/15. She's still pending other scholarships before making a college decision.
- Team Needs
  - ✓ Coolers with wheels – Coach Wade will let the us know his preference.
- Fees
  - ✓ Base cost has been calculated for female/male athletes and freshman/upper class.
  - ✓ Fees will remain same as last year.
  - ✓ Families requesting payment plans must initiate automatic bank drafts from their account to the club's account.
- Freshman Class
  - ✓ Coach Wade hasn't received the list of incoming freshmen from counselors. He will share emails once the information is received. He expects about the same number as last year's freshman class.
  - ✓ Two athletes have sent email with exemption times.
- Team Gear
  - ✓ Team Shirts - Red for Seniors, Forest Green for the rest.
  - ✓ ¼ zip pullover – White
- Spirit Wear
  - ✓ Hoodies will be available via the weblink for purchase.
  - ✓ Heather will order 50 car magnets.
  - ✓ Viviana believes she has leftover decals from previous years. She'll verify and let Heather know.
- Meet Schedule
  - ✓ Red/Green – 9/29
  - ✓ Non-TISCA meet will replace "The Woodlands JV vs. Kingwood JV" meet.
- 2020- 2021 Fundraising
  - ✓ Email will be sent mid-July, Vimari to share drafted letter with Heather Monroe, fundraising committee chair.
  - ✓ \$10K goal
- Meet & Greet
  - ✓ Scheduled for August 15, 2020, planning to do "chalk bomb" team activity. Chalk bombs were purchased from Amazon last year. Another idea, discussed with the seniors before the lockdown, was to spend the day in Lake Conroe after the meet & greet. Will re-assess at a later

time because of COVID-19. Plans may be altered per CISD guidelines in lieu of the pandemic, i.e., Zoom meet & greet.

- ✓ Discussed adding a few slides to Coach's presentation to introduce the board members, highlight the website, and review "Meet & Greet" checklist. We are hoping this effort will ease the checkout process by reinforcing that parents must visit the "stations" before departing.
- ✓ Discussed providing PayPal link to pay for team fees before the Meet & Greet. Viviana recommended a "cut off" deadline of a week before the event. She expressed concerns about PayPal fees. Heather suggested using Zelle to avoid the fees. Viviana will check if the club's account is or can be set-up to accept Zelle.
- Try-outs – August 5<sup>th</sup>, 2020
- Financial Reporting & Close-out 2019-2020
  - ✓ Actual vs. Budget file for 2019-2020 was previously sent via email for review; no questions, approved unanimously.
- Budget 2020-2021
  - ✓ Budget file was previously sent via email for review; Viviana highlighted that formulas are used in the excel spreadsheet so numbers will adjust once the freshman class is confirmed. Heather inquired about *Kingwood Invite Duel* meet expenses; Viviana indicated that food expenses are projected under "Team Running Expenses". Budget was approved unanimously.
- Banquet 2021 – Vimari to contact The Woodlands Country Club and set date for Wednesday, March 24, 2021.