

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

HELD ON MONDAY APRIL 3, 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 Wednesday, April 3, 2019. Meeting convened at 6:07 p.m.

**ROLL CALL:**

**Present:**

Carrie Clay	-Chairman
Herb Pyne	-Municipal Rep
Denise Morrow	-Member
Molly Jones	
Paul Perniciaro	
Kristel Bashwiner	-Member
Joyce Colombo	

**Absent:**

Denise Morrow	-Member
David Hood	-support member
Jen Swift	-support member
Maggie Stockmann	-support member
Jill Moorman	-Member
Dawn McCoy	-Member

**Guest:**

Beth Wahlig

**Approval of Minutes**

Copies of the minutes of the March 6, 2019 meeting were distributed to the members for their review. Joyce Colombo made a motion to approve the minutes as read. Paul Perniciaro seconded the motion and it was unanimously approved.

**Coaches Report**

Chairman Carrie gave an update on coaches Andy is recruiting. There will be Andy and four assistants. Discussion on diving coach ensued.

**Chairperson report:**

Chairman Carrie announced that 251 members compare to 324 last year. Everything is going smoothly with registrations. The towels have been a big hit. The suits are in at B&B. She stated B&B will be at some of the events, to introduce them to the community and members will be given a discount when shopping in the store.

The parent meeting is on May 8, Chairman Carrie asked if everyone will be there, if no chairman from apparel, Joyce Colombo stated she will be there to sell apparel. Chairman Carrie stated there will be a welcome table, with a packet for each family explaining team information and schedules and also if they are pre-registered, if not register them that night. She stated tables for volunteers for scheduling jobs, apparel table, and a dive table. B&B will be there with merchandise for sale.

She stated then a formal presentation will be given after the parents mingle around from table to table.

Mr. Pyne asked about refreshments for that night. Bottle water and cookies will be served.

Chairman Carrie stated that Leanna Russo has step down. She introduced Beth Wahlig who will take Leanna place. Joyce has been filling in.

#### **Committee Reports:**

**City Report** – Herb stated the insurance has been paid. He stated another team (Kirkwood) is interested in the relay meet along with Crestwood; a discussion regarding key chains. All medals and ribbons have been ordered.

**Awards:** Chairman Carrie gave an update on the records board it should be installed by the kick off.

**Social:** no report given.

**Volunteers:** Joyce stated volunteers are looking good. She spoke with Dave and he will be the computer entry assistant. She gave a report on other jobs, bull pen/floater/scout to 2; Chick Fil A runners and clean up people is full. She needs more info on the awards volunteer to create this position. This will be a one person, pick up stickers and awards the day after the meet and make them up and then bring them back. Her concern is filing these back it's a bigger job.

Chairman Carrie everyone needs to work three hours minimum, if not in August they will be charged for not completing their work times.

**Computers:** Paul stated everything is set up.

**Apparel:** Kristal stated some new shirts for additional board members and coaches will be ordered but she needs sizes.

**Diving:** Molly stated she has talked with the assistant diving coach, maybe an ad in the paper.

**Old Business:**

**New Business**

Chairman Carrie stated the 6 and under registration has been closed; we had more than we should. She stated the system does not automatically aged children up a level, so Herb aged everyone up. Now there are so openings and we will reopen the registration. At the beginning of the season some swimmers we be re-directed if need be.

**Next Meeting:** The next meeting will be held on May 1, at 6:00 p.m.

**Adjournment:**

A motion was made by Joyce Colombo to adjourn the meeting. Dawn McCoy seconded the motion and it was unanimously approved. Meeting adjourned at 6:46 p.m.

Recording Secretary

