

Meeting Date: 2018-12-08

Call to order at 8:11 PM.

Attendees:

- John Brennan
- TJ Radtke
- Dave McCue
- Koen Van Winkel
- Kevin Witt
- Keith Jacobson
- Alexander Romero
- Tom Mulaney
- Doug Downer - Head of Friday Night Live
- Dan Spar
- Terry Redican

Motion to make Alexander Romero the Secretary of Swim Team Dad's. Motion carried.

Presidents Remarks

- Good year, we did two events in the first year, which was a very good start, according to Doug.

Finances - KJ

- We are waiting on the check from Glory Days, and from matching from VMWare.
- There is about \$89 in the account.
- Alexander mentioned the mechanics of having a company match your donation.

Sprint Tri - Beer Garden Discussion - KW

- KW Idea is can we host a Beer Garden after the Sprint Tri
- Group discussed the idea.
- From Doug
 - To get the license - you have to meet specific requirements.
 - You have to control the entrance and exit. So area has to be fenced off.
 - No outside alcohol and no overserving.
 - No under age drinking. So someone has to check.
 - When you get a license, it has to be in someone's name, it can't be in the name of a group.
 - Doug is an insurance guy, there is very little liquor liability in Virginia. Meaning, that if someone gets drunk and does something, it's on them.
 - If you're giving Alcohol away you have to get it from a retailer
 - If you're selling Alcohol you have to get it from a wholesaler.

- Discussion moved toward what do we want to accomplish from this event. What is the success criteria for the event?
- The conclusion from the discussion was we are not ready to do something like this yet, and it might not be the best event to do it at.

New Membership Process - JB

- JB opened the floor asking what the criteria is for adding a new Swim Team Dad to the group.
- Alexander suggested that before we worry about the criteria for membership, we should take care of the basics like who are the members and collect dues.
- Group agreed that \$300 per year paid before December 1st, 2018 are the dues.

Adopt a Highway - KJ

- Have to go to VA DOT and get the trash bags to do the cleanup and schedule it.
- Date for cleanup is TBD.

Regatta - JB

- We have two boats registered. Intention is one kid, one adult.

By-Law Review

- To all: Please review them.

Alexander made a motion to Adjourn at 9:38 PM. Terry seconded it, and the motion was carried.