

CWSC Board Meeting Minutes

Feb 25, 2025 @ 5:45pm

New Hope Baptist Church

Mission Statement: CWSC is committed to inspiring athletes to achieve their maximum potential both in and out of the pool by providing a positive team atmosphere.

Call to order 5:54pm in attendance: Nicole, Amy, Melissa, Becki, Annelle, Mandy and on the phone Lacie

Old Business:

-Sponsorship letters = Nicole; On it and will work to send out letters for first batch of checks

Lacie says that more checks came into the post office and Nicole will send out thank you notes once she gets record of those donations.

-Photos on TU website = looking for volunteers to regularly put new team pics up & print full page one for the lobby or bigger one for the bulletin board? Mandy will continue to help monitor photos; Amy can put up new photos on TU if they are available but she doesn't have anything to post.

ONGOING & New Business:

-Personalized Cap Order = update from Mandy- Green color is on back order but order has been placed – still waiting. She will look into switching companies to find a back up plan. Nothing has been charged yet – will bill when they ship. Lacie will pay once we have an invoice and charges will be added to the appropriate accounts.

-Budget update = Lacie – newest treasurer's report is in the drive. The club needs to spend around \$17,000 by the end of the year to comply with gaming regulations.

-Tentative ISM moved from Sat April 19th to Friday the 18th because of Easter festivities. Annelle will email the key people to make sure we have all the officials needed to complete a meet before finalizing date.

-Need for someone (Amy or Kevin?) to become AO certified. Annelle will check with Kevin to see if he has taken the test and if not, if he would be willing to take it by next season to be back-up to Stacia.

-Email sent to all families urgently asking for volunteers to become officials. *So far, no responses to volunteer.* Becki is willing to work on becoming an official by next season. Will take tests needed and get with Bri on how to accomplish that.

- Swim-A-Thon will be March 28th so that swimmers can have money in their account before state meet travel coming up. Melissa to submit USAS event paperwork and get out information to swimmers.

-Fundraising for Travel Fund –

Discussed ideas of any other fundraiser that could get \$ direct to swimmer's fund (not Catalog, HOPE or Spaghetti); the amount received to that swimmer would be based on % time involved of total collected.

Need parent volunteer to help kids organize (ex. Car wash, bake sale, etc.) – Annelle will put it out there to see if a parent would oversee this for next year. Melissa saw an idea for a fundraiser on FB that looked like less time commitment and will get more info to the board.

Mandy talked about Fit or Faster swim camp to rotate through different locations in SE and POW could be in the mix. Possibly in the future we could make it work if we had volunteer support and interest in signing up, this camp is expensive.

-Presentation by Mandy for pros/cons of a combined team with Wrangell (i.e. - 2 little teams act as one at meets to be more competitive overall) Wrangell team lost their old coach and are struggling and could use help. We are not sure if they can keep up a swim club in their current situation. Lots of things to consider for logistics – not sure if it could work. Tabled until we have more information on what help they might need and discuss options again if that happens.

-Proposal by Mandy for a new timing system due to persistent issues. Quote needed for budgeting.

Melissa volunteered to use the template from the last grant submission for funds request once she gets cost and detail information from Mandy. There is an email in Gmail from Crosset Endowment Fund to use for grant submission. Mandy will get a quote for the diving blocks and ledges for backstroke starts and will get that to the board so Melissa can submit it to Crosset.

The board and Coach Mandy agreed we need to get a newer version of Colorado console and starter set up to work with our touch pads that are still in good condition. Score board could be replaced to be fancier but it still works. Looking to spend around 17,000 that we need to use from gaming. Mandy will put together a comprehensive quote to present on or before the Swim-a-thon.

-Email for next year board member volunteers (Annelle to do) will make sure to include the absolute need for a Treasurer as Lacie will not be continuing. She would like to teach the incoming person how to do things properly before she is gone. Nicole would also like to be replaced with another parent. Other board members said they could continue.

-End of year party ideas discussed. Mandy said the kids would like to have a team camp out – possibly in Polk cabin but not sure how many would fit, Balls Lake campground was mentioned too,

Melissa suggested City gym lock in/camp out in town so littles could stay late but not necessarily stay over if needed. Family camping was mentioned in discussion as an option to accommodate those younger swimmers who need chaperoning by parents. Mandy will ask Kara/Stan about ideas of where to go since they do Girl Scout/Boy Scout camping yearly. date TBD but looking at around June 6th. Annelle will email Kevin to check on dates for baseball games in June to make sure we don't have any big conflicts for those who play baseball/t-ball.

Discuss for next meeting: Spaghetti Dinner for the marathon, ordering awards for end of year event

Next meeting: March 31st 5:45 New Hope Baptist

Meeting adjourned at 7:04pm