

CWSC Board Meeting Minutes
10//25 @ 6:00 pm
New Hope Baptist Church

Meeting Start: 6:00 PM

Attendance: Stacia, Becki, Kara, Steph, Mandy, Melissa, Payton- Student Rep.

Hope Dinner- Steph to put event on Team Unify and to send email for parents to be on the lookout for sign ups and send link for gdrive sign ups.

Club Registration & USA Swimming Bulk- Mandy to do. Note- Lewis is official and coach cert. And Chris Official- both need shadowing.

Facebook-Stacia is now added as admin and will upload photos, meet/practice schedules

Travel meet dates on TU site- post updates when available. Best to do once Mandy receives meet file.

Practice Schedules: Novices/Group 1 (less than 11 yo)-3-4pm MW; Group 2/Seniors 3:30-5:30 MTWTH; All Groups- 2:30-4:00 Fridays. Stacia to update HB Mandy to update TU calendar with practice squads and times.

Intrasquad Survey Monkey- Stacia to send out email with survey link: Tuesdays 3pm warm-ups/4-6pm; Fridays 2:30-4:30 pm; Saturday mornings-8 am warm-up/9am meet start.

New System training needs- Kevin to train. Not able to open comport/communication from comport and scoreboard and timing- need to troubleshoot. Kara, Steph, Stacia, Chris, Becki to learn. Mandy to send out youtube system training link.

File Taxes- On Melissa's radar

Update website with event schedule (Mandy)- Opening declarations: Declarations close 4 days prior. Stacia to update HB to reflect when declarations need to be completed. Mandy to update FB/TU.

USA Swimming Officials- Mandy and Melissa. Melissa as Head Official will be the one to communicate to officials and coordinate who is available for intrasquad meets. Mandy to help new officials get USA swimming online requirements.

Schedule jet boat from Petersburg trip- Nov 14-16. Breakaway/Stikine Bus company. Steph to forward bus company # to Stacia. Stacia to coordinate. Mandy to open advanced declarations

on TU for jet boat. Swimmers with a limit of 1 parent at first. Keep available open seats for officials who need training before opening up to additional parents, then based on order of declarations.

Virtual meet- Winter Games North vs South Southeast. Tentatively between Feb- March . Sprint meet with Juneau/Sitka/Haines vs Ktn/Wrg/Pbg/Craig. Steph to bring tote of ribbons/trophies to pool.

Order Team Caps- Mandy. F/U Stacia and Mandy. Each swimmer will be given 2 personalized w/last name team caps. Charged on account. Silicone.

T-Shirt-Heppe's- Becci to f/u t-shirt order with Mandy's design- dark green shirt with green/gold CWSC logo.

Team Pictures- tentatively Oct. 10th if shirts are ready.

Swimmer Dues: Update for October cycle- change from 4 due levels to 3. Swimmers swimming 3 hrs-\$30; 5-6.5 hrs: \$45; 9.5-10hrs \$60. Stacia to update HB and FB, Mandy to update TU. Stacia to send email to swim families.

Treasure Report- Melissa presented treasurer report- available in google drive.

Meeting adjourned at: 7:30pm ?

Next Board Meeting: October 28th at 6pm