

CWSC Board Meeting Minutes

11/04/25 @ 5:45 pm

New Hope Baptist Church

Meeting start: 5:50pm

Attendance: Stacia, Mandy, Amy, Kara, Steph, Payton – student rep, Melissa, Becki

T shirt photo – Wednesday Nov 12th @3:15pm Steph, Stacia will help hand out shirts. Parents will get an email for day/time reminder and will need to send team caps so Mandy can get photos of swimmers. Shirts look different than what we ordered.

New system – run through for training on 11/21 at 2pm Steph, Kara, Lewis, and possibly Becki. Melissa to check starter. Stacia will send an email to board and Annelle to see if she wants to join.

Petersburg meet – Jet boats want a final schedule for times etc. Mandy will communicate with boat captain since she will be there on the boat. Lewis will fill one of the extra seats as an official. We have 2 open seats that can have an official attend to cut down some of the cost. Lewis' cost will be covered by team.

December intrasquad? – Laura Ponce is willing to be an official and she will need to get USA swimming training done first. Mandy will get in touch with her to get her started. Looks like we won't have enough officials for an intrasquad for Dec. and Mandy will be out of town after Ketchikan meet so no event to be done.

Will do a fun event for the kids after Christmas break-New Year, New You cap exchange on January 9th

No swim practice on Veterans Day since pool is closed

Crosset Foundation grant awarded 10k to us for the blocks. Cost estimate with shipping was around \$37k. Board agreed that Melissa will use grant money, gaming funds and then any additional will come from savings to cover the cost.

Wrangell Swimmers – Overview was Coach owned with no parent board. She has shut it down. Coach Matt is not head coach certified so can't legally take over the club for some time. They don't have anyone to turn it over to currently. He will need to get the certification done but it will take years. There is a highschooler who wants to get her junior coach

certification once she is old enough. Will need the certified coach there on deck for any practices that are sanctioned for now they are unattached and swimming open swim to practice.

Looking at adding around adding 5-7 swimmers. 1 family has kids aged 12,10,7 swimmers plus some other high school swimmers. Having the added HS swimmers would allow our team to do relays for the older age group.

Mandy discussed various aspects of how it might work but a lot is unknown as to length of time needed and final outcome on how to get it done since there is no steady adult there to coordinate with.

Stacia contacted Stacy Menk and Bob Foy to see what advice they had. They talked about liability and getting everything in writing also addressing conflicts of interest.

Discussion was had and many things were discussed about board member's hesitations to get involved in this way. Majority vote was to keep things as they are, Wrangell swimmers continue unattached. Will need to see what it means to have Mandy coach them on deck.

Meeting adjourned at: 7:00pm

Next Board Meeting: December 2 @6pm New Hope Baptist Church