

CWSC Board Meeting Agenda

December 2, 2025 @ 5:45pm

New Hope Baptist Church

Meeting start: 5:50pm

Attendance: Melissa, Stacia, Kara, Amy, Mandy, Youth member-Payton

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.

Old Business:

- T-shirts – extra shirts that weren't passed out will go with Mandy to the pool to be handed out to swimmers
- Kevin - training updated to 12/5 Set up around 2 and will do the trial with the starter and computer during fast Friday
- Ketchikan Meet – 16 kids set up to go and maybe 2 more. Chris and Lewis will attend to get shadows done.
- Mandy has 4 parents that are going through the official training. There is Laura, Tricia, Lynn and one more that is in process but not sure where they are at on it currently. Mandy will check in with them and see if any are ready to do some shadowing for stroke and turn.
- Fundraiser - items arrived and Mandy has the order forms with who gets what and the items will be going home from the pool. Stacia will send out an email to the parents letting them know it will be coming home this week and to be looking for it. Kara has animal key chains and Payton has a bag of toys that can go in the toy chest for fast Friday.
- Petersburg meet charges turned out to be \$215.39/person jetboat tickets. Melissa will charge the accounts for those who went.

New Business:

- Klawock kids – transportation has been happening. Mandy has signed waivers from parents and they are uploaded to the Google drive and is based off USA swim waiver. Up to 8 kids getting transported but there aren't always that many on Mon, Wed. after school.

- Crossett grant is approved 10k set to be deposited Thursday. Blocks have been ordered and the total is \$28722.60. \$15,000 from gaming, \$10,000 grant and remaining cost from checking. Melissa also ordered backstroke ledges which cost \$1134 and covers that cost \$2522.46.

Total of all charges for this new equipment is \$32,379.06 after gaming and grant money, \$7379.06 came from the checking account. AML is donating the cost of the freight and Melissa is working with Ann to get it coordinated for the shipping on the barge.

- January - Winter Games meet is in Haines but we could piggyback on that if we have enough staff to do it but we don't have the manpower. Travel would be hard to get all the way up there – big cost to board so board voted to not participate this year. We will shoot to host the meet next year.
- Winter break practice schedule will still have practices as normal except for the week of Christmas December 22-26th

December Agenda Items:

- Renew Employee WC Insurance- Melissa is taking care of that
- Sponsorship letters – Amy is working on it and will get them out this week.

Meeting ended 6:15pm

Next board meeting TBD