

Northern Lights Swim Club

August 20, 2024

Call to Order: 7:30 pm

Roll Call: Mindy, Tara, Bethany, Jennie, Christin

Consent Agenda and minutes: Tara motioned to approve, Mindy seconded, passed

President's Report:

most swimmers ever at State Fair invite, all position are filled, Andrea is Gold Parent, Kylie is Gold Student, Anchorage is in flux – possibly a new President or might have to dissolve, had a couple of scholarship applications

VP Report:

No Anchorage meeting so no update

Treasurer:

Grant still owes us money, in the mail. Transferred money to Money Market for now. Total is \$21255.02. Sold 3 goggles at meet, we have them if anyone wants any. \$980 from volunteer hours that weren't fulfilled coming. Motion to approve by Jennie, seconded by Bethany, passed

Old Business:

State Fair Debrief – lane lines might be needed by pool. Hospitality went well, good turnout. All volunteer positions were filled without calling for people. T-shirts or sweatshirts? Can we do ourselves next year? Swimsuits – were there any boy choices? Did they sell any? Could we do better on announcements – sound system isn't that good. Get an announcer and a runner for next year's job sign up.

Fall Fundraisers – 3 Bears, two dates: Sept 6 and an October date. Will look for March when that calendar comes up. Paint Night with Sara: chose a painting, Oct 24, 7 – 9 PM, capacity of 60. \$47 for night, we get \$10 per person.

Need to move October birthday celebration because of Valley Invite.

Corporate sponsorship – will discuss in January about moving dates. That should be all our fundraisers for the year.

Vacancy Election – Treasurer – Bethany nominates Mindy, Jennie seconded that nomination. Elected unanimously. Joy and Bethany will coordinate the transfer of paperwork.

New Business:

Bylaw amendment – adding athlete representative to the bylaws. Motion to approve bylaws by Christin, seconded by Mindy. Passed.

Scholarships – two applicants - Gold – Sept – Oct, pay for inactive, then Nov – Dec, full fee. Bronze – Sept-Oct, pay 120, discount, Nov-Dec, full. 930 for both. Motion to approve supporting two swimmers for \$930 by Mindy, seconded by Tara, passed.

Reports:

Coach (forwarded to Bethany) – 60 athletes, net zero gain (lost 4, gained 4), great job on meet.

Athlete Reports:

Silver – Mariel – team relays at end of meets is request. Looking forwards to drylands

Gold – Finn/Kylie – HS season, nothing to report, going well

Parent Reps:

Bronze – Kim – no report

Silver – Kaitlin/Josh – with Mariel

Gold – Andrea – no update

Drylands – Justin – has one person who is interested in bronze, waiting on volunteer process, no one from silver yet.

General Questions:

How many lanes do we pay for during practice and should be using? Swim lessons, we only have 4 lanes, changes depending on swim lessons. Taking away lane it seems and are we paying for it anyway? Do we get a price reduction when they take away a lane?

Is George coming back?

Do we have a date for Merica leaving? Plan on about first week of September as last week. Jerry hired Nina to take her place, she's leaving in November.

Adjournment: 8:06 pm