

January 16, 2024

NLSC Booster Club

Attendance: see sheet

Call to Order: 7:32 pm

13 in attendance (12 adults)

Consent Agenda: agenda, minutes, next meeting is 2/13 at 7:30, motioned by Kim, seconded by Sharon, 12 to 0 passed

Presidents Report

All insurance, fully compliant and operation and we can take donations and has tax. We have our 501c, EZ application, only to \$50,000. Submitted taxes today, e990N submitted. Logos are on website, individual pictures are also updated. New parent info night is next week. New swimmer brochures that we are including in new swimmer bags. Dec we brought in \$1850, additional \$250 in January. Jennie sent tax receipt send thank you notes. VIP charged in January, which got us \$2000. We have a Matsu Booster tab on NLSC website. Square account is set up. Pool was a great success, over 75 in attendance.

-Retake for individual pictures, Tara agreed to do it.

VP is sick, so liaison isn't here, no major update from last Anchorage meeting. Caps – age group caps and state caps are ordered and they will have them for age groups. We are paying for a 1/3 for our kids

Treasurer Report: Dec and Jan report was handed ut, motion by Sara, seconded by Andrea, passed 12 to 0

-still waiting on outstanding fee for swimming fees from August

-Corporate sponsorship in summer, we did individual in Dec/Jan. Kim wants a letter for corporate sponsorship, Bethany will get it.

Governance Update – we are all covered

-Calendar of Events (all pool approved)

-planned meets, events, meetings. Motion to approve by Jennie, seconded by Haley, passes 12 to 0.

Budget:

-expenses and income

-Jerry wants clocks, 3 of them, so that's equipment. Scholarship – we want to do a couple per cycle, fundraiser/scholarship for travel kids in future plans

-in last month, 5 swimmers didn't get past fees, so that's a concern from Jerry. US Swimming has a reduced fee schedule, our goal for scholarship – meets, other, NLSC, US Swimming, etc. Hasn't been well advertised, make sure in new parent info, let others know. The goal is to raise that in future years. Motion to approve by Kim, seconded by Sharon, passes 12 to 0.

New Swimmer bags for all swimmers, Bethany wants to bump them up. Bethany has a new black with tag and in it: age, brochure, NLSC sticker, t-shirt. 9.01 per bag, 279 for what we got last year in new swimmers. Tara likes the tag, Bethany thinks she can get them donated. Motion by Sara, second by Sharon, passed 12 to 0.

Scholarship Committee (DJ, Tara, Bethany): 2 bronze, 1 gold for Feb – Aug (just meet up to 500 for Gold), leaves a little left over. Monthly fee (120 a month, Feb – Aug) for bronze, \$500 for meets through August.

Application process – this is our first cycle with getting them, Anchorage did one cycle for us. We have a qualifying process, must be need based (free and reduced lunch is requirement). How would we decide if more than budget, part of application, we divide up and do percentage. Can reapply, committee can divvy up money. We want to make sure we have some money for fall. More need, try to get more money. Motion by Haley, seconded by Kim, passed 12 to 0.

Coach's report: see report. At 74 swimmers now. Hired 3 girls as junior coaches, dry lands need to start soon. Need Jorge to do silvers 2 days a week if doing Gold drylands. More income, we can up Jorge and do Gold drylands two days a week. Jerry wants to be with them on offsite. PHS weight room possibility, not opposed to it, but moved weight room and still in disarray so wasn't ready to be used when he talked to them last time. Has some plans. Jr Coaches are doing well, getting more help and all that. Jorge's goal is to group more with the junior coaches. Help with bronze practices. If you see something that could be better, let Jerry know. Is there a cap for bronze? We will eventually have a cap due to space, see how it goes. Have at least 3 who are 13, at least 4 who are ready to for silver but too young/practice time is off (elementary schedule). Most of silvers are going gold in a few months, silver is the hard group, we keep about 1/3 to Gold level. Calendar – new age group qualifier who will go, add for Portland trip, cliff is working on it, we need one more girl. Fundraiser for Oregon, include Lindsey as well (Anchorage was nice to us, so we need to reciprocate). Andrea suggested a coach's dunk tank. Dale, the AD at CHS, asked about hiring us to do meet management for HS meets. We do it anyway, catch is it is bid situation, us and the Waves. Something they are talking about, how they do it in Anchorage. When it does it helps, we have a bid in mind. Waves probably can't do it, but we do need to consider how we set up the bid properly (what we will or won't do). Bethany and Jerry will discuss.

Bronze: Kaydee, a bit behind, but bags out, any feedback from parents. All good things, just group size is an issue. Lessons can make it crazy. Parents like jr. coaches, kids idolize the jr coaches. Good mentorship for them.

Silver: no update, Bethany says good.

Gold: no Gold Parent Rep right now, if anyone wants it. First contact, no practices, Golds maybe some own events. Just need a name. Andrea is Gold Rep possibly. Bethany will follow up.

VP Election:

-Current term is to January, this current VP is going to reelected when rest will be reelected, Sept 2025, just over a year commitment. Who is interested?

Anchorage liaison, holds property, replace Bethany if needed

Tara says she will do it. Still will do pictures. Team picture is on the calendar.

-Elected unanimously.

Palmer Spring Invite: file is done and to swimming, posted, has report, need someone to run concessions and need head timer. Post jobs Feb. 11, March 2nd. Sara will be head timer. Concessions: no one yet.

Questions/Comments: sidebar it right after everyone leaves.

Sara – need better RSVP for event.

We had a pool for hour, stand for hour, clarify for future. Standard rental time.

VIP hours: per family, 5 or 10, its on Team Unify. Will check, update HS, volunteer at HS meets.

8:25 adjournment