

NLSC

May 20, 2025

Call to Order: 5:32 pm

Roll Call: Jennie W, Coach Jerry, Melissa H, Sharon S, Kaitlin G

Motion to approve to minutes, next meeting (6-17, 10:30 AM), agenda by Sharon, seconded by Melissa. Approved.

Officer reports:

President: bylaws coming later

VP: attend by phone next week for Anchorage

Treasurer: \$10580.34, outstanding 829.25. Sharon needs new check. Motion to approved by Jennie, seconded by Kaitlin

Old Business

Banquet: no Kim, but Kaitlin says went well. Kim did great.

Corporate Sponsorship:

-Downtown Palmer and do a walkabout, have a social afterwards. July 17, right after practice, wear shirts, Kaitlin will plan. Look up existing sponsors and check beforehand. Fundraising will be focus of next meeting in June.

Athlete and Parent Reps: missing gold parent rep and girl gold, bronze parent rep. Jerry will share as will everyone else to get more volunteers.

State Fair Meet Directors: Mindi and Kaitlin. Leslie and Amanda as mentors, Kaitlin will get back to them. Melissa will ask for Anchorage help as well.

Special Board meeting to review mission, policies, roles and bylaws – July 28th, 8 – 10 AM, TBA.

New Business:

Bylaw Revisions: article numbers updated, added article on membership, no definition of a member, so we are adding that. Member Qualifications are by swimmer, not location of residence. One qual: swimming NLSC, unattached but will come back within 6 months and need to have done VIP hours. Voting – one vote per household. One year commitment for being an officer, Director Qual: not on other USA swim club board, to be a board member one of three: parent attached, unattached but 6 months, adult with personal interest. For like grandparents or former swimmers. Section 2, yearly reelections. Discussion? Vote: unanimous. Passed.

Upcoming Resignations: Jennie will not rerun. Kaitlin is debating her options. Melissa will do it, but also happy to let others. All elections will be in September. Sept. 4th, back to school social/elections/meeting/orientation, 5 PM for social, 6 PM meeting. Pizza party.

Reports:

Coach: BAND, record board update is end of year. Kaitlin will call BAND about it or possibly switch to just the old one. Next Thursday – Jerry is going to Kenai to get lifeguard certification updated, Jorge is here, but may be flying out on 29th, so maybe one practice will get cancelled. No practice 23rd for Memorial. May 29th is maybe no practice. Things are good otherwise. New girl this month, lose 4 at end of May who taking summer off. Couple of tryouts coming up.

Silver: Nickolai had no report.

Gold: not present

Parent Reps:

None present

Questions/Comments?

Adjournment: motion at 6:25 by Kaitlin, seconded by Melissa.