

Northern Lights Swim Club

October 15, 2024

Call to Order: 7:32 pm

Roll Call: Bethany, Jennie, Mindi, Sharon, Tara

Consent Agenda and minutes: Motion to approve by Sharon, seconded by Mindi, approved.

President's Report: Anchorage does have a president and treasurer, Rob Holland couldn't do it due to conflict of interest with district. Waiting to hear from supposed new President. Still have a few t-shirts to deliver. All paid for are handed out, just a few stragglers who haven't been at practice. Good for 2026 on business license, renewed liability insurance. Paint Night coming up. We will get \$10 per head on Paint Night. Ribbons from last meet at Service – they didn't do any.

VP: Tara – no real report, Anchorage hasn't had any meetings.

Treasurer: Deposit from shirts, dividends, bake sale. Bake sale then moved to savings. Ending: \$18526.54, label maker subscription to make labels, depot rental, will get some back after event, still expecting booster fee, \$1022 for bake sale, doing pretty good, don't have many expenses for rest of year. Motion to approve by Sharon, seconded by Tara, approved.

Old Business:

Fundraising update:

Bake Sale: next one coming up, Halloween/fall as it is on Oct. 30th. Most golds will be there again. Then Nov. 3rd, that more younger kids than as golds will be gone. Age groups to help at bake sale. Last one is much better, 4 swimmers, Sunday, PFDs, hoping for a few more coming up in new year.

Ladies Night: depot booked, Tara and Bethany working on it.

Travel Update: Jerry gave a list of meets, took Zones off of it, hard to tell who can go as new cut times are coming out.

New Business:

Calendar: Check January dates, they might be backwards, Water Bowl is 24-25th, Senior Champs is later. Banquet will be a Friday this year. Corporate sponsorship this year, no swim-a-thon. Kick off after Spring Break, announce at banquet, hit up tax season. Motion to approve calendar with amendments by Jennie, seconded by Bethany, approved

Budget: Bethany under-estimated on revenue, overestimated on expenses, so we are safe. Put in travel scholarships for this year. Make a commitment to help team and fundraise. It

would go to scholarship committee. This would go to kids to help fund travel to bigger meets. Motion to approve by Mindi, Sharon seconded. Passed

Coach's report: new swimmer today, 15 (silver for now), kid from Colony will start after season, numbers stable. Jorge is doing bronze, losing Nina after Gold, then Kylee and Isaiah who will do more.

Athlete Reports:

Silver: Mariel – no new info, movie or pizza night as activity.

Gold: n/a

Parent Reports:

Bronze: Kim – n/a

Silver: Kaitlin – n/a

Gold: Andrea – n/a

Drylands: Justin – Sharon says it is going okay. Hasn't had a lot of participation from bronze, maybe we want to quit it?

Questions/Comments: Birthdays need more stuff, Sharon says, Bethany will get some. Possibly ask for donations, but haven't gotten much in past.

Adjournment: 8:12 pm