

OCSC Board Meeting 08/09/23

August 9 2023 / 6:30 PM / Mulligans / Open meeting

ATTENDEES

Trevor Vordermann, Matt Burke, Kristen Siget, Brittany Jenkins, Zach Severson, Hillary Plumb, Karen Birling, Chessie Totaro, Katie Kavanaugh

Additional: Coach Jeff, Amy DeWald, Mindy Flemming

Not in attendance: Manny Figueroa

{Townhall recap was shared via email with the entire membership}

AGENDA

Call to Order – President: Trevor Vordermann 7:35pm

Meeting Minutes

Confirmed last month's minutes, no changes – Secretary: Chessie Totaro

Going forward Trevor plans to have a subject dedicated per meeting (following USA Swimming recommendations)

Member Reports

Ad Hoc- Scholarship presentation

- Scholarship Recipient: presented Noelle the Big check

Vice President/OKT Report- Matt Burke

- 504 registered as of now; everything is lined up
- Timing company will be on site on Friday this year; confident with them
- Biggest auction this year
- Fire Dept is excited about Friday Spaghetti dinner
- Volunteers are all filled, except 6 spots
- All volunteer emails went out
- Club will have a booth and need swimmers and board members to stand there
- Matt to restart the process of bi-laws with Ellery after OKT

Treasurer/Financial Update

- Since Unify update, Kathy can't get into the site to get invoices so no financial updates have been shared [still]

Registrar- Katie Kavanaugh

- 46 kids are registered [last year there were ~140; 37 tried out during Tigershark camp]
- No late fees at this year; need to determine deadline
- Practices start: Tibs/Makos start on 8/21
- Provide Jeff the list of swimmer-group assignment
 - Jeff to review the assignments and follow up with parents as needed
 - Trevor and Jeff to discuss with the pool schedule and reconcile
- Determine which groups have limits; need to figure out if the system can handle it
 - Hillary to send list to Jeff and then Jeff to provide assignments and then work with Katie to potentially put caps on the registration based on pool space and coach constraints
- Refund for swimmer that didn't swim the whole season
- Need to formalize the exception process for volunteering so it's standardized

Safe Sport/Club Recognition- Kristin Siget

- Need to renew 10% by next year
- Determine new policies
 - All kids from 12-17 be required?
 - All parents of all ages
 - When would it be required by

Meet Director: Brittany Jenkins

- October meet with Olympic swimmer (October 14-15th in Milton)
 - Olympic swimmer is \$7K
 - Which clubs are invited: J-Hawk, STAR, DFAC, Waunakee, McFarland, Beloit {same as last year}
 - Need to get in contact with Milton club to confirm if they have invited anyone
- We need to determine what meets we need to go to by 9/12
 - Need to meet in the next week

Events Coordinator/Clothing Order: Manny Figueroa

- No update from Manny
- *Follow ups for Manny: SC Kick Off*
 - Introduce new coaches
 - Have Manny bring Simply Swimming
 - Remind club what SafeSport is and why we do it

New Member Liaison: Karen Birling

- Include Karen's info in the Tigershark camp
- Karen will put together a Swimming/SC 101 to put on the New Parent section of the website

- Need to apply 9/9 for Steve Stricker Community Grant

Technology: Zach Severson

- Need SS Logo, Kristen to look for logo with our expiration date
- Swimming 101:
 - Google Classroom: could do a video
 - Separate website for swimming 101
 - Google Docs: include key information
 - Including OKT information
 - Apps.oregonswimclub.com
- Can create aliases as needed; can create distribution lists and groups
- *OnDeck is being degraded; what is Team Unify's replacement; also what are we paying for that we're not using. Jim will have Sarah follow up on this*
 - *Can't see workouts on the app*
 - *Families want an app*

Coaches Report- None this month

Old & New Business

Old Business

- Review the Budget – did not discuss

New Business

- USA Swimming University: University 101 and 201 -> not required for all board members
 - Matt to send the calendar, if he can find it
- *Alumni Return to Practice Policy -> will discuss in the next meeting, currently not an urgent matter*
- Trevor to work on coaching contracts, with Jeff's input
 - Need to determine if they will be 1-2 year contracts
- We will be inviting VAST to meets going forward and look to co-host a meeting going forward

Adjournment – President: Trevor Vordermann 8:25pm