

OCSC Board Meeting 03/08/23 [closed]

Attendees: Katie Kavanaugh, Trevor Vordermann, Matt Burke, Kristen Siget, Zach Severson, Manny Figueroa, Karen Birling, Michelle Sipe, Chris Sipe, Jim Lohmeier

{Meeting began at 6:39pm}

Agenda

- Reviewed minutes from last month: approved
- OKT:
 - 74 kids signed up; 5 less than last year
 - Working through sponsorships; OCB will not be main sponsor
 - Going through last years sponsors
 - Note: put it on registration that there is a local hotel block
 - <something about bilaws and
- Financials
 - Need a replacement for Chris
 - CC application turned in for CC for Jim/coaches and Trevor/board
 - Need to set limits based on role
 - Senior Coach: \$
 - Junior Coaches (Jeff): \$2,000
 - Board/President card: \$5,000
 - {Vote approved}
- Registration
 - 56 kids have been registered so far; waiting on 30 additional responses
 - This year it was open for a week; next year propose to have registration open for only 2 days
 - Tigershark camp: 8 kids are registered; significantly down
 - Trying to get the registration dates out earlier would be helpful
- SafeSport
 - Need to get Karen and Chessie certified; USA Swim certified -> Kristen to send links to complete
 - Email will be sent out; proactively provide stats about the club to provide reassurance

- Set up automatic notifications one month prior to swimmers turning 18 to complete the course
- Coach
 - Milton pool is closing for a month in April; our planned April co-hosted meet is off -> look into other pools to host the meet. Jim to check into other locations
 - Questions
 - Are there opportunities between short and long course seasons to swim?
 - Lap swims
 - Gabriel to offer some guided swimming
 - Also good to have some time off
 - Additional Jeff spots- Jim to ask Jeff
 - Any new potential coaches
 - 2 potential options: Justin is only available part-time
- New board members
 - Karen is going to be the communications/new family {approved}
 - No defined term limit
 - Chessie is going to be taking Michelle's spot as secretary {approved}
 - I'm on a one year term through August
- Technology
 - As a non-profit, we are entitled to emails, Office 365 and a terabyte of storage
 - Get everyone their own personalized emails
 - Can customize our domain for our club's website
 - There is a built in calendar to the Team Unify website; should switch over from the Google calendar
 - Build an FAQs page
- Other items
 - Follow up on whether Gabriel is paid -> who?

{Meeting officially adjourned at at 8pm}