

OCSC Board Meeting 04/12/23

12 April 2023 / 6:30 PM / MULLIGAN'S / Closed meeting

ATTENDEES

Katie Kavanaugh, Trevor Vordermann, Kristen Siget, Manny Figueroa, Jim Lohmeier, Brittany Jenkins

Not in attendance: Matt Burke, Karen Birling, Michelle Sipe, Chris Sipe, Zach Severson

{Meeting called to order by Trevor Vordermann at 6:37pm}

AGENDA

New board member

- Meet Manager: Brittany Jenkins
 - Position will be to organize meets and get volunteers, no term limit
 - Recommend to get A0 certified; check with Sarah Olson
- Kristen to send SafeSport info to the new board members

March Meeting Minutes

- No concerns noted -> approved

Vice President/OKT Report

- No update

Financial Update

- No update

Registrar (Katie)

- 90 registered for long course
- 4 more trying out in the second round of camp
- On track with numbers from last year
- Brought in ~30K so far; we budgeted \$61K, will probably be a little short because not everyone is 2-payments
 - Makos are down and therefore it will impact dollars brought in
- Summer Tigershark camp will be planned early summer for August

Safe Sport Update (Kristen)

- WI house of delegates meeting is coming up, Kristen will attend
- Not sure what we're voting on in the meeting; vote for closer State meetings

- Changed the voters to Kristen and Savannah
- Finley is nominated for an award

Coach's Report (Jim)

- Technique: each season has a plan by day with drills by day
 - Practice starts before meets, usually Fridays
- Club transfers: reviewed charts of progression between switching clubs
- Consider surveys or follow ups when people change clubs

Old Business

- Donation to the pool
 - Jim to follow up with Nick to figure out what he wants
 - Last year we gave around \$2K
 - Still need donations for 3 blocks: \$3K each
- Reimbursement for national meets
 - We budgeted \$6K, we're already at \$9K
 - The existing payment structure is unsustainable and not scalable
 - The club sees value in the elite athletes
 - We will cover coaches cost
 - The club wants to support the athlete in ways we can (with fundraisers, etc.)
 - **Motion:** We will no longer fund athlete's costs for national meetings, but we will cover coaches' costs; If financial assistance is needed then reach out to the board and it will be considered on a case by case basis; effective immediately for future meets
 - **Motion:** Chessie made; Manny seconded, unanimously approved

New Business/To-Do

- Reimbursement for national meets
 - Discuss providing Swag

{Meeting adjourned at 8:16 by Trevor Vordermann}