

OCSC Board Meeting 05/10/23

10 May 2023 / 6:30 PM / Vordermann Residence / Open meeting

ATTENDEES

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

Not in attendance:

AGENDA

Call to Order – President: Trevor Vordermann 6:35pm

Meeting Minutes

Confirmed Minutes – Secretary: Chessie Totaro

Reports

Vice President/OKT Report- Matt Burke

- 112 families have already signed up
- 41 families have not signed up, 26 of which are short-course only families
- Has not gone out to the community yet
- Need it to go out to the high school before the end of school
- Flyers need to be made; will have volunteer link on it
- In a better spot than we were last year
- Sponsorships are in a great spot, except the Presenting Sponsorship
- Will try Hy-Vee, Gorman
- Would like to have a Venmo for the raffle the day of -> Trevor to look into this
- 176 are registered; last year we were at 150

Treasurer/Financial Update

- Swim-a-thon made about \$9K this year; usual is about \$20K

Registrar- Katie Kavanaugh

- Team Unify update impact: won't be able to look back at past charge detail

- Will switch over on June 7th
- Should not affect Tigershark Registrations, which will go out early June
- <Athlete> is having health issue preventing them from being able to swim; family is wondering if they could get a partial refund -> will discuss with the family

Safe Sport/Club Recognition- Kristin Siget

- Went to annual meeting
- Jim is now the secretary of the Wisconsin Swimming
- Voted on all the state meets; BAC won state and will host at VAC so 10 & under will be back at Ashwaubenon
- They showed that OCSC was not SafeSport certified, but app shows we're good through 2024 -> she was going to get back to us in a few weeks

Coaches Report- Jim Lohmeier

- Regionals- need volunteers; 90 spots for timers
 - Sign up will be out soon, anticipating the
 - Jim will talk to Lisa to include timers in the hospitality room
 - Will provide OCSC Volunteer t-shirts
 - Lisa/Sarah to confirm what dry goods are needed; provide a sign up genius for food
 - We will find a spot for OCSC tents for non-swimming sessions
 - Team meet ups
 - Would like a OCSC directory- by group
- Next club night: gymnasium/café for a movie 'Sandlot' - fun and learning
 - Manny willing to help organize
 - 3rd weekend in June?
- Josh Davis & Erica Brown (Olympians) - Saturday morning clinic ~10am-12pm? Speaking, quick swimmeet;
 - Cost: \$6500 for the two days + 2 room nights -> \$7K
 - Proposed days October 15-16th
 - Milton cohosted

Old Business

- Club donation to pool and/or Oregon Splash Pad
 - Flippers, pull buoys are all ordered
 - Need to pay \$1200 for the office chair
- National Meets discussion
- Long Course Volunteer Buyout option
 - It's \$300

New Business

- [added] Reimbursement for the brewery picnic -> need approval for \$500 to pay Megan
 - Matt motioned to make the payment; Manny seconded; unanimously approved
- [added] Need a treasurer; really the person just needs to liaison with Kathy (the accountant) and be present at the pool to get information back and forth
 - Motion to make Hillary in the Treasurer
 - Manny motioned; Karen seconded; unanimously approved

- Matt: USA Swimming Bylaws & Handbook
 - Have it ready to review in the July meeting
 - Working with Elery(?); Central State Representative for USA Swimming
- Fall/Winter Hosted Meets
 - Meeting in Milton
 - Will look for a meeting in February
- Define Division of Duties between Meet Director (Brittany) and Meet Entry Chair (Sarah)
 - Meet Director: will coordinate volunteers and be the coordinator the day of
- [added] Zach was working on getting us individual emails
 - Need to decide between Microsoft and Google; leaning towards Microsoft due to storage
 - Need to get the OCSC domains from John Z.?
- Budget – asked for by Trevor
 - Based on duties, going to get a coaches contract in place
 - In our back account we have \$94K, we used to be closer to \$120
 - Get estimates of swimmers from Jim by June meeting
 - Trevor to coordinate a small group meeting to update budget to review in June meeting

Adjournment – President: Trevor Vordermann 9:06pm