

OCSC Board Meeting 06/14/23

14 June 2023 / 6:30 PM / Mulligans / Closed 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: N/A

AGENDA

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

Meeting Minutes

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

Member Reports

Vice President/OKT Report- Matt Burke

- Still working on a Presenting Sponsor; if we get a presenting sponsor then we'll be ahead of any other year
 - The name is on the front of the shirt and everywhere, a lot of visibility
- Working on the silent auction, looking good
- Working on items for the swag bags, need more items, but on schedule
- The volunteers are looking pretty good, still need about 30 volunteers
- Fire department is looking to do a spaghetti dinner fundraiser Friday night at the expo
- Looking for a food truck for during the day on Saturday

Treasurer/Financial Update

- Covered under the Budget (New business)

Registrar- Katie Kavanaugh

- 6 signed up for Tigershark camp
- Should put information about fees and volunteer requirements in the registration information
 - \$300 penalty for not signing up for OKT

- o \$100 for swim meets; Regionals would be \$300 but subject to change
- 33 families have still not signed up for OKT; Hillary to send a follow up email

Safe Sport/Club Recognition- Kristin Siget

- No updates in the last month
- Manny is SafeSport certified

Meet Director: Brittany Jenkins

- Need to look into sponsorships, “shoutouts”, sponsor an event to raise money from Regionals
 - o Money would go to the income of the meet
 - o Need to work with Westbend to determine limitations
 - o Brittany to coordinate with the Westbend, and also talk with Dawn
- Need to confirm which Madison area teams are invited to the meet
- Hillary will update the facebook page with sponsors
- Westbend provided a list to OCSC of what they need for hospitality
 - o OCSC will be in charge of liquids
 - o Need to figure out how to coordinate -> get a price quote from Costco and General Beverage; then potentially just charge families
- 11 spots left to fill for Regional volunteers
- Separate from the hospitality room; look into providing food for the volunteers. Brittany to follow up and send an email to the board with a proposal; needs to be finalized & approved

Events Coordinator/Clothing Order: Manny Figueroa

- No club nights given all the Friday nights are filled up with Swim meets

New Member Liaison: Karen Birling

- Sarah has been taking care of a lot; will plan to be more proactive in short course
- Think about pairing families: new and experienced families next year

Technology: Zach Severson

- Domain names are transferred to Zach’s name
 - o Includes OKT, OCSC
- Coming up for a payment in the next few months; will get them set up with OCSC card
- Working on setting up emails, Google

Questions and Comments from the Floor

- N/A

Coaches Report- Jim Lohmeier

- Regionals- Jim feels good about where we are for volunteers
- Working on the Olympic Clinic; haven’t paid yet

- Working through this with Josh; housing still needs to be determined
 - Spots have only been opened to OCSC and Milton so far
- Nick and Jim are working on the fall pool schedule

Old & New Business

Old Business

- Club USA Swimming Bylaws & Handbook
 - Committing to having them ready for February 2024, to be voted on at the SC banquet
- Coaches' travel allowance and arrangements - No changes / Not discussed

New Business

- Is anyone's board member status changing after 7/31 that we should be preparing for with training of new members or staff? -> No changes
- Budget for upcoming year (8/1/2023-7/31/2024)
 - Need a budget submitted by July 31st
 - Need to discuss how to promote SCRIP sales to all families -> discuss in August or September meeting
 - Change the board member benefit retention bonus to \$500 per family instead of \$500 per kid -> need to put this in the by-laws
 - Matt motioned; Manny seconded; unanimously approved
 - Change it to a credit for following season
 - Motion to increase fees by 2% on SC and LC
 - Manny motioned; Matt seconded; unanimously approved
 - Hillary motioned the 'Option 2' budget, Chessie seconded; unanimously approved
 - a. Estimated income based on expected number of swimmers by group provided by Jim, including the 2% fee increase
 - b. Minor increase in coach salaries
 - c. Reduced expenses on many items
 - d. Outcome was a balanced budget for the next fiscal year
 - Board members expressed gratitude and appreciation for all the coaches have done and are doing, and also ran out of areas to increase income or decrease expenses to support the requested salary increases. Ultimately the board felt it was better to consider one-time awards than commit to an increased salary budget that may not be sustainable or leave any room for coaching additions in the future
 - Will discuss coach bonuses at the July meeting to be paid out in August

Adjournment - President: Trevor Vordermann 9:48pm