

APRIL 12, 2023 MEETING AGENDA 6:00-7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89066845798?pwd=NzFBYUlsV1dnUVI4WjdPR3E2ZnJGQT09>

Meeting ID: 890 6684 5798

Passcode: 718131

Begin Meeting with approval of meeting notes from previous meeting: *Kelly do you want to cover this with the group and request approval?* **Approved**

Ryan is out with injury

Jaymi Motioned to give Ellie Schnieder \$100 giftcard - Josh seconded

6:15-6:30 PM: COACHES UPDATES (SARAH/CANDI):

April 3-5, May 3, May 31- No Josh... Will ask coaches if they can assist (Candi)- COVERED?

Coach Mariah and Coach

Kelly please finish coaching classes COMPLETED? ____

Potentially cancel practice June 1st-2nd. Do we need to cancel

Silver needs more consistency

Thought is Josh moving to Silver and Moriah moving to Moriah to Bronze 1 & 2

Sarah - deadline for letting board know if she is coming back

Josh - can we move bronze 2 time to 3:00 to 4:00 pm (will talk to Sarah)

Candi - maybe Bronze can go 50 minutes (3 to 3:50)?

June 1-2 - Candi is gone to meet (3 day meet) thinking about canceling practice (can we cover for Thursday June 1.

Candi gone May 31, 2023

Water Aerobics at CWU conflict during the summer for time

Gold	Silver 2	Bronze 1	Bronze2	Silver 1	Precomp	Masters	Swim School
Candi	Josh/ Moriah	Moriah	Moriah	Josh/ Moriah			Ryan
Total Members:							

- **SPRING BANQUET RECAP**

-Committee signs ups- how did we do? **Going to keep asking for volunteers - Tabling at Swim-a-thon to get volunteers.**

1. Rodeo (can or should we do a poll to see if families want to do this again?),
2. Run for the Brave,
3. Rodeo Parade, **Megan will call the Chamber to sign us up.**
4. Need for Open Board Positions (Fundraising, Secretary, Safe Sport) **Jaymi motions to ask membership to approve Megan Dickinson to Secretary, and Safe Sport. Can use Swim-a-thon to vote Megan Dickinson in.**

***Board would like to propose the idea of having a Fundraising committee with a chair instead of a board member.**

6:30-6:45 PM PRESIDENT/VP (KELLY/JAYMI):

- **Run for the Brave 5K**

- o Next year's race- do we have a committee? **Need to set a date for the race and meet with volunteers.**
- o First meeting__September 30th or October 7th_____
- o

6:45-7 PM TREASURER (Alicia):

- Budget overview - on Par with where we have been for last years
- **Alicia caught up on information and access (non-profit 501C).**
 - o Can we vote on changing our 3 children discount policy to 2 children discount for 2023-24? **Alicia will look at the numbers to see if we can afford giving 10% off for the second child. Discuss at the next meeting.**
- Get updated yearly calendar on website - **Sarah will update but Alicia is happy to help**
- Notify parents of any changes to events

7-7:05 PM SAFE SPORT (Jaymi): Did we get everyone's safe sport signed up?

Do we still need to vote Megan in as SS rep now? We need to get families to watch videos....I started an email [with link](#) and instructions to [do on their own](#)...should we also provide a date to set [up video](#) for parents to watch in the lobby???

Jaymi is writing an email to send out to parents as a guide to watch the video. Safe Sport changed the age of swimmers to 13 and over.

7:05-7:10 PM FUNDRAISING (MELISSA): May 19th Swim a Thon All money due by May 30

- Search for Melissa's replacement- anyone interested?
- Melissa did you send out Fred Meyer Rewards reminder
- Any other potential ways of passive earnings?

7:10 PM REGISTRAR (MEGAN):

Scholarship Program Ideas?

Rodeo Parade Sign Up with Chamber

7:15 PM OFFICIALS: Josh Nelson-Ichido

2 interested, 1 almost certified

