February 2023 MEETING AGENDA 6:30 - 7:30 PM

ZOOM Link:

https://us02web.zoom.us/i/6066062826?pwd=SUNWdkg0Vnd1T2szd21aNDN2Z2dEdz09

Meeting ID: 606 606 2826 Passcode: mZVT06

6:30 PM: COACHES UPDATES (SARAH):

Sarah will know for sure in May if she would be able to return

Need another coach to help with precomp (kids need to move up to Bronze)

Ryan –for precomp? Needs 15 hours from EAST (setup an interview) - only available

Tues/Thurs through March 18, then can be flexible (needs swim certs, background check)

Waitlist for new members?

- New hirings- we need the following covered:
- Masters T/Th/F 6-7:30 am could divide up (Jaymi, Josh) rule is to have a registered Masters swimmer on deck
- Bronze 2 M/W/F 3-4- could potentially role into one group (17 kids) if needed (530-630) Josh
- Silver 1 M-F 4-5:30 Kelly can cover some days (T/Th?)
- Bronze 1 M/W/F 5:30 6:30 Josh? Andrew?
- Precomp T/Th 5:30 6:15 Ryan? Josh? need 2 people

Other coaches:

Candi will reach out to Addie Klucking Kelly reach out to Ryan Jaymi will reach out Andrew

Jaymi proposed 10 hours/week to go to Sarah while she is gone to do the "dry" side of head coaching.

All approved.

Gold	Silver 2	Bronze 1	Bronze2	Silver 1	Precomp	Masters	Swim School
10	12	9	8	9	24	13	15

Total Members: 100 registered members - *about 6 pending registration, more coming

Candi will use EAST head coach email & registration/registrar position (or Megan?) Megan offering to take over safe sport

6:45 -7 PM PRESIDENT/VP (KELLY/JAYMI):

- Run for the Brave 5K Kittitas Veterans donation amount 25% waiting to hear back on date
- Coaches filling in & swim fees -text Alicia or fill in excel spreadsheet- send hours by last day of month (\$15 per hour)
- Next steps on hiring head coach
 - Fill in during the interim period?
 - Posting job announcement

7-710 PM TREASURER (Alicia):

- Budget overview
- Coaches pay breakdown

 can we justify a FT salaried position?
- Submitting sub hours- create an excel file for hours

710-715 PM SAFE SPORT (Jaymi): nothing to report...does Megan want to become the new SS rep?- Megan may take over after she tries the registrar role

715-720 PM FUNDRAISING (MELISSA): will need a replacement for Melissa in August Swim- a-thon was supposed to be May 19 (adjusted to April 14th from 4:30-6:30 with pizza after so that Candi can assist. Will need to correct in calendar and inform team) **720-725** PM REGISTAR (MEGAN):

Schedule a meeting with Candi and Sarah

725-730PM OFFICIALS: Josh Nelson-Ichido Stroke and turn session -Chris Callahan should be finished Robert may hold off

Meet fees based on who's hosting the meet- fundraising money? Intersquad meets - charge and raise \$\$ for offsetting swim meet fees

Board Voted to hire Josh as an assistant coach.

NEXT MEETING:

CLOSE

Minutes taken by

Attendees: Jaymi, Kelly, Sarah, Alicia, Josh, Megan, and Melissa, Candi, Laurie