

MARCH 2023 MEETING AGENDA 6:15-7:15 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: *(note for march, we approved feb 13, 2023 in an emergency meeting)*

6:15-630 PM: COACHES UPDATES (SARAH/CANDI):

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

Kelly please finish coaching classes

Candi will be gone- _____

Potentially cancel practice June 1st-2nd.

Gold	Silver 2	Bronze 1	Bronze2	Silver 1	Precomp	Masters	Swim School
					16	16	22
Total Members: 113 including coaches and board							

- **SPRING BANQUET**

LOCATION: CWU POOL

TIME: March 31, 2023 5:30-7:30 PARENTS Must attend

WHAT DO WE NEED TO DO: Agenda to be made by Candi, Jaymi, Kelly

WHO WANTS TO BE IN CHARGE:

FOOD AND DRINKS? Pizza thru EAST

Ask members to sign up for deserts, paperplates, napkins, drinks, etc.

Sarah could you make a sign up and state that members are rewarded volunteer hours

Will we need to have all swim a thon info at the event, what other things will we need?

-Committee signs ups-

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,
4. Need for Open Board Positions (Fundraising, Secretary, Safe Sport)

-Safesport Presentations for swimmers and parents

-Candi will speak about Swim a Thon, Long Course vs Short Course, Minute Club, and general housekeeping.

6:30-645 PM PRESIDENT/VP (KELLY/JAYMI):

- **Run for the Brave 5K** Kittitas Veterans donation last week (add amount to fundraising totals for year)

- Next year's race
 - Meet fees/fundraising
 - Meet Fees- refer to email from Sarah
 - Fundraising money is used for
 - Coaches travel to meets
 - Equipment to benefit the team for both practices and towards future meets. (Meet equipment such as computers, timing systems, speakers, touch pads, etc)
 - Awards, t-shirts, pizza parties, fun stuff for the kids
 - Coaches education
 - Official Training/Recruitment (no meets w/o officials)
 - Reserves for Rainy Days (like the past couple years- extra pools, coaches salaries, etc) A years worth (abt \$100,000)
 - Investing back into program for program growth (recruitment, marketing, etc)
- On a different note: Monthly dues pays for coaches/practices*, overhead (insurance, pool rental, and admin/team unify, taxes, etc)
- *to speak about moving head coach and assistant coach to salary vs hourly in future contract for 2023-24.

645-7 PM TREASURER (Alicia):

- Budget overview
- Get updated yearly calendar on website
- Notify parents of any changes to events

7-705 PM SAFE SPORT (Jaymi): Going to do a presentation with kids and parents at the Spring Banquet

705-710 PM FUNDRAISING (MELISSA): corrected calendar to April 21 for SAT (thank you Alicia) Rescheduled to May 19th

- Search for Melissa's replacement
- Melissa will have items ready for parents by March 30 to Candi to present at Spring Banquet. Parents will need to print out their own pledge sheets.
 - USA Swimming has been set up but was set up for April 21, will try to fix. We have 60 days to turn in information. So it will be important to have things turned in immediately after the turn in date for cash on May 30th. We will need to pay their 5% fee.
 - We are almost ready to go Live with Team Unify after corrections are made. They will automatically take their fees.
 - Adding additional prize of Waterbottle for \$250
- Melissa to send out a reminder to members to sign up for Fred Meyer Rewards.
- Melissa will look into a few other easy passive fundraisers options for the team.

710 PM REGISTAR (MEGAN): Lets discuss how to make a scholarship program and/or a sponsor paid for program to get more kids involved.

715 PM OFFICIALS: Josh Nelson-Ichido Writing up a proposal for the board to approve an Officials Incentive Program to get more interested in being an official. Suggestion of ½ dues for one child per official.

Additional Discussions: Can we change the multiple children discount from 3 to 2 for the 2023-24 season? Alicia/Sarah can you review?

Equipment to be replaced for this years requirement with CWU: fins, buoys, kickboards, speakers (2). Candi will talk to David.

- Recruitment Flyers (once we get coaching settled)
- Put together a scholarship or program and ask Rotary, Hopesource, KVH, and other community service groups if they will sponsor the program).
- Make future plans to host some clinics

NEXT MEETING: Jaymi's House April 11th 6:30-7:30

CLOSE

Minutes taken by Melissa

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