

Ellensburg Area Swim Team Tues March 4th, 2025 MEETING AGENDA 6 - 7 PM

Attendees: Jaymi, Josh, Alicia, Megan, Joy, Sarah, Candi

Begin Meeting with approval of meeting notes from previous meeting: Vote to approve Feb 11th Meeting minutes - Josh Moves to approve last meeting's meeting, Megan seconds, all in favor, motion passes.

Head Coach Report: Candi

- Facility updates Candi
 - Brily Walker is the new pool manager (in charge of lifeguards)
 - \$2,000 still needed in pool equipment from EAST

6:10-6:25 President/ Vice President (Jaymi/Josh)

- Decide on new Treasure position (Beau Stonefield, Natalie Mayfield)
 - Josh moves to approve Natalie as the new board treasurer, Jaymi seconds, all in favor, motion passes.
 - Beau is thought to be a great replacement for Joy in fundraising when her time is up, and for other volunteer duties as they arise.
- Swimathon Misc. /Fundraising
 - We have 36 water bottles and 26 youth cowboy hats FYI
 - I'd like to propose leaving h20 bottles off prize list for now -Board agrees
 - See fundraising for updated prize price splits Board agrees
- Voting results for By-law changes Survey was successful, changes to By-laws are officially voted into practice (32 yes, 1 abstain)

- Masters meet info Josh
 - EAST would be able to run a Masters meets
 - Need to contact Page(?) from IES
 - Send out email to Masters swimmers to find a Rep for meets
 - Send out email to Masters swimmers for a vote of the rep and to host meets
 - \$50 for team to host meet
 - IES will take \$3.00 for every \$15.00 the meet makes off of entry fees
 - Josh will find out more about how much EAST could charge for entry fee
 - Only need notification up to 10 days prior to meet
 - Megan will check with EHS Swim Team about software

625- 645: Fundraising (Joy)

- Swim-A-Thon
 - Informational Handout for Team Meeting Joy passed out a handout of talking points for the kick-off
 - Timeline/schedule:
 - Donation pledge forms:
 - Due date:
 - Who collects forms: Megan and Jaymi's mom(?) will collect swim-a-thon tracking sheets at the event to do a rough estimate of how much we made...so far.
 - Are checks and cash to be made out to the swimmer/family and then the swimmer's account is billed for the total? -Please remember to tell swimmers not to include their cash and checks to their online payments. Also let swimmers and families know to include their online pledges to the tracker sheet at the bottom (Candi will update spreadsheet to include a place for this amount)
 - Pizza Party Do we want to provide pizza for all swimmers AND their families? It's dinner time, so I think we should at least have the option to have families included (even if we charge \$5/extra person) Josh and Robert will take care of this and we will ask families to bring drinks, desserts, veggies, etc.
 - Website is live <u>www.eastswim.org</u> (Jaymi put a fabulous banner on the home page).
 - Need to update the prize sheet on the website

- Incentives- Patches are for anyone to participates
 - \$250 Jacket
 - \$350 Jacket and \$25 GC
 - \$450 Jacket and \$50 GC
 - \$550 Jacket and \$75 GC
 - \$650 Jacket and \$100 GC
- 102 obligated swimmers (137 potential swimmers with Precomp-Gold)
- SCRIP: 24-25 Season Earnings Sept-Feb: \$413.38 total (\$206.69 to EAST)
 - 28 accounts representing 23 swim families

645-650: Treasurer (Alica) - updates

- Review Travel Expenses
- Board agrees on the following travel expenses allotted per coach per meet.
- \$150.00 + Tax per night in hotel
- Federal mileage rate (coaches will submit mileage calculator for reimbursement
- \$50 per day per diem for food (receipts to be turned in after each meet)
- Under special circumstances the EAST board can override the amount and number of coaches attending. Alicia will include this in the Coaches contract.
- Board agrees to include hourly coaches in travel costs with board permission

650-655: Safesport (Megan)

- Safesport training videos for swimmers and parents are being updated and will be ready for viewing March 25th.

655-7: Officials (Sarah)

Sarah spoke with Nicole Russell who is interested in starting official's training.
She has begun the online training and is close to meeting the online requirements.

Next meeting will be held April 8, 2025 August meeting will be to review budget

Meeting Adjourned