

September 2022 MEETING AGENDA & Notes 5:15 - 6:15 PM 1130 E Franklin St.

ZOOM Link:

<https://us02web.zoom.us/j/6066062826?pwd=SUNWdkg0Vnd1T2szd21aNDN2Z2dEdz09>

Meeting ID: 606 606 2826

Passcode: mZVT06

515 PM: COACHES UPDATES (SARAH):

- Schedule
- CWU contract - **small increase in cost? More pool time hopefully**
 - **May not have use of locker rooms initially**
- Substitute coach proposal
 - **Idea: Volunteers work an hour, get credit towards member dues**
- Banquet - potluck or bring your own picnic dinner? Do we need to address anything with the membership?
 - **Picnic dinner, bring your own chairs/blankets**
- Full scholarship to participate in the USA Swimming Coaches' Leadership Summit
-Sarah was awarded scholarship and will be in CO for Nov 18th weekend
 - September 14, 2022 from 12:00 p.m. - 1:00 p.m. MT (Zoom, Micro Board)
 - October 12th, 2022 from 12:00 p.m. - 1:00 p.m. MT (Zoom, Micro Board)
 - October 26, 2022 from 12:00 p.m. - 1:00 p.m. MT (Zoom, Micro Board)
 - November 18-20, 2022 (La Foret Conference and Retreat Center)
- ASCA World Clinic, Las Vegas - 2nd year involved with the ASCA Mentor Program
- **Sporfie fundraiser** - **live streaming platform where we could live stream a swim meet and members could watch. Businesses (sponsors) can sell advertisements during live stream. Can live stream during practice and do analysis with swimmers too**
- Team shirts with sponsors - when are these ordered? We can do this through our team store at SwimOutlet
 - **Sponsors on new t-shirt design- can order from SwimOutlet team store**
 - **Families can go in and order themselves**
 - **Registration currently doesn't cover t shirts, caps, etc - discuss this later & whether we want to charge for these items**
- Current members- **Sarah is working on recruiting members**

| Bronze | Silver | Gold | Total |
|--------|--------|------|-------|
| 5 | 12 | 5 | 22 |

530-5:45 PM PRESIDENT/VP (KELLY/JAYMI):

- **Run for the Brave 5K** (Oct 2nd, 2022 @9AM)
 - Volunteers arrive ~730-8 AM, Robert & Kelly will start course set up at 630 AM
 - EHS swim team to volunteer
 - EAST T-shirts for volunteers
 - Refreshments (D&M coffee (**Sarah will pick up 7:30 am**), apples, other ideas?)
- **Sponsor/donors** \$2450.00 (waiting to hear on a few more)
https://docs.google.com/spreadsheets/d/1Jne4cz0u24SRsN8paeUISjm7U_s9JFUH/edit?usp=sharing&ouid=104895769909191902994&rtpof=true&sd=true
 - Expenses (hats, insurance, bibs) \$1422.00
 - How much to donate to Kittitas Veterans?
 - We will want to revisit and decide if our efforts are worth it!

545-6:00 PM TREASURER (Alicia):

- Budget overview - **\$11k in reserves. Averaged about \$24k in May**
 - Over the summer we were hit hard with minimal income and coach wages/swim meets
 - We need to come up with a way to generate extra income - rodeo sales are coming soon
 - With the lack of swim-a-thon income, no pool for membership dues, etc., our bank account reserve has decreased

6:00-6:05PM SAFE SPORT (Jaymi):

6:05-6:10 PM FUNDRAISING (MELISSA):

- Swim-a-Thon
- Rodeo Fundraiser update

6:10-6:15 REGISTRAR (MEGAN):

Annual Paperwork -

6:15 OFFICIALS: Josh Nelson-Ichido

- **Robert trying to get certified**
- **Recertification standards are being revised**

OTHER ITEMS: **Look to see if next year we can line up groups with school times.**
Work on encouraging carpooling/community help.
Swim Contract is up for renewal- possibly adjust times to fit the new school district.

NEXT MEETING:

CLOSE

Minutes taken by **Kelly Pritchett**

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

TENTATIVE FUTURE CALENDAR:

August 2022- need to hold a general meeting to change bylaws/present new registration requirements. Need 20% of general membership to agree to make any changes.

Sept 2022- 3-5 Rodeo Fundraiser 20-25 volunteers

OCTOBER 2023- MEET