



COHO Swim Club Parent's Association

Board Meeting Agenda

7:00 PM: Tuesday, December 17, 2024

DHS-Room A100

In Attendance: Coach Cece, Coach Steve, Caroline, Vicki, Karolina, Dan, Jen, Ji, Ellen, Katie, virtual: Devin

1. **Call to Order- 7:09 pm**
2. **[Approval of November Meeting Minutes](#)** – approved by Vicki, all in favor
3. **Chairperson's Remarks-** Sorry I haven't been around. Family busy with stuff.
4. **Treasurer's Report-** It does not include \$ for Coho classic. Includes summer and fall fees but not winter fees. Fundraising line looks amazing. Coho deposit \$26,000 will be in next month. It will look better next month.
 - a. [Report](#)
 - b. [November Balance Sheet](#)
 - c. [November Profit/Loss](#)
 - d. [COHO Speedo Winter Classic Revenue Tracking Sheet](#)
 - e. [COHO Snow School QUAD Revenue Tracking Sheet](#) - \$3360 coming in. \$200 for the sanction
5. **Standard Discussion Topics for December**
 - a. [Review By-Laws](#) – We will talk about it later
6. **Reports**
 - a. Coaches Reports
 - i. **Head Age Group Coach-Cece Ostergren**
 1. [Report](#) – Entry level and age group a little low. Still holding try outs. White group is pretty full and will

create a waitlist. Ideally in spring 25-30 people in minnows, chinooks and sharks. Black at 15. Red and Blue at 25-30. Hannah will help with Black group when Cece on maternity leave. She is training. Preparing practice in advance especially for regionals and state. Meeting set up with HR to officially discuss maternity leave.

- ii. **Head Coach-Steve Frye-** Above our budget goal. 11 coaches on staff. Added Liam Hoyer with developmental kids. Layla and Caroline back over break. Gerard Bonard we are looking to hire on. He has a lot of swim background. Head developmental coach job posting will be posted soon. Listed out all the champ meets. 40 qualify for regionals. ISCA- 4 seniors and 13 are age group qualifies. Summer will be 2- 3 week sessions. Adding new training group for high school girls before their season starts. Two equipment requests- Swim bridges (need 20) to help with starts and underwaters. PVC to help with body alignment and stretching. Re naming pre senior groups to Fun and Fit.

- 1. [Report](#)

- a. [Practice Schedule 12/24-2/25](#)

- b. Committee Chair Reports

- i. **Fundraising-Karolina Theccanat**

- 1. [Report](#) – Northwest Designs sent sales report, Gross sales \$6000, we raised ~\$1000. We are up 28%. We did not meet our goal for laps for COHO. \$8,000 raised. Top performer was William Sheehan, he raised \$600. Participation was down this year because Washington DC trip for 8th graders. We can discuss this next September. Upcoming fundraiser is Portillos on 1/7/25. We will earn 20% of sales.

Double Good popcorn again 1/25/25-1/29/25. We earn 50% of sales on this one.

ii. **Social-Devin Robnick**

1. [Report](#)- Cece baby shower. Unwrapped baby shower. Grab a cupcake- before practice one day. She did register. She will send out link. Open to all age group families. Bernie's book bank on 1/24 and Silo after. Social media will get photos from winter classic up soon. Two new parent liaison's for silver. All liasons are working on getting the group gift for holiday presents for the coaches.

iii. **Safe Sport-OPEN**

1. New MAAPP is coming and must be pushed to the team by 1/1/2025 and posted to the site. Need board volunteer to get signatures. Caroline may help.
2. [Full Update](#)
3. [Webinar explaining it](#)

iv. **Meet Director-Dan Reed**

1. [Report](#) – Awards in person were great. Thank you to Nel. Need more volunteers for this next year. Thank you for all the parent volunteers. We got 4 new people trained on the timing method. One parent got kicked off deck for being on phone. Another parent almost got kicked out for not cooperating. The internet was not friendly. Heat sheets were posted on walls and on website since Meet Mobile was not working. We need volunteer coordinator needs to be in place by summer meet. We had one injury, one cut and it was reported.
2. [QUAD Meet Session Report](#) – set up time is 3 pm on Saturday. No awards, no concessions. Lunch on

Sunday. Maybe order pizza or subs for Saturday dinner. Costco trays or panda express

3. [QUAD Meet Teams Report](#)

v. **Secretary-Caroline Chess**

1. [Website/Minute Review and Updates](#)

7. **Old Business**

- a. Clarify Coordinator Appointment in Bylaws- we are still discussing length of time
- b. Review of correct [Refund Policy](#) to revote on- it is published and has quarterly allowed for refunds. Move to approve, second, all in favor, approved.

8. **New Business-** Motion to purchase swim bridge sample made by Steve, Ellen seconds motions, all in favor, approved by board.
Motion to purchase to computer up to \$700, Vicki seconds, all in favor, approved by board.

9. **Skip Jan meeting, Thursday Feb 6th-** approved, also may have quick zoom meeting on 1/6 to review coordinator bylaws

10. **Adjournment: 8:45 pm**