



Virtual BOD Meeting Notes Thursday October 27, 2022

Call to order – 7:04pm

Amber Eberhardt, Bryan Walls, Tal Elseth, Amy Whitney, Jason Uhlir

Absent: Rachel Anderson, Megan Schill, Ryaan Alshami , Lisa Johnson, Amanda Werle, and Janna Schill

Approval of minutes from previous meeting

- Motion to approve minutes made by Amber, seconded by Jason. Motion carried.

Finance Report - given by Amber

- Doing Well, lots of swimmers in the water right now.
- Having meets will be nice income to add to the account.
- 20 members in Blue group, 8 in Orange group and 8 in Senior group.
- Laptop will be purchased for meet usage by the team, to refrain from using personal computers any longer. Tal made a motion to allow Amber to purchase a computer needed for Wahoos up to \$1500, seconded by Amy. Motion Carried.

Coaches Report – given by Bryan

- Meet schedule is on the website
 - Nov. 14th will not be a sanctioned meet, just a practice for new swimmers.
- Summer Training Camp end of June – Bryan is looking into options
 - A survey on swimmer interest will be sent out to Senior Groups families
 - Giving different option levels of cost to gauge interest
 - Fundraising an option to help raise money for the trip
- Blue Group – needs another coach – looking into hiring option
 - Possibly use older senior groupers to help out Coach Chelsea
- Starting Nov. 14 – Senior group will swim from 4-6pm, other groups remain the same

New Business

- LSC Board Meeting
 - Governance Committee was created
 - Goal is to review policies of the LSC and propose changes as necessary
 - Time Standards Group – 5 coaches will participate
 - Suspended State Meet Rotation in 2024
 - All State Meets will go into the Bidding process



- Safe Sport – must remain current to be allowed to host sanctioned meets
 - Jason will look into our current status and determine what steps Wahoo's will need to take to stay current.
- Parent's Meeting
 - Hybrid Option – December 5th 6-7pm at Hyslop Pool
- Nominating Committee
 - Amber, Lisa and Jason
 - Several Seats are open
- White Board and Pool Layout Poster
 - Trying to find one in Surplus – Uhlir's will donate a Whiteboard to hang in MPG for officials to use for meet placement.

Old Business

- Registration Process
 - New Families – easy and not having any problems
 - Returning families are struggling to link to old account
 - Overall the process is going ok. Hoping to finish up soon.

Adjournment

Motion to adjourn by Jason, seconded by Tal. Motion carried. Meeting was Adjourned at 7:48pm