

Swim Team Board Meeting Minutes
February 27, 2018

Meeting called to order at 5:48 pm.

Treasurer's Report:

Bank account \$40,853.08. December, 2017 we broke even. January, 2018 we were down about \$2000.00. Not many outstanding dues.

December meeting minutes - Kasey motioned to approve. Charles 2nd. Passed.

Sponsorship fundraising combo - a couple of late sponsorships - Gentle dentist and Clearwater. There's about \$3000.00 on the swim-a-thon logged in so far. Kasey is going to send out a letter about turning in money and checks and reminding everyone that it's only 2 weeks away.

Prize update - John doesn't know anything about them. He said Kasey will have to talk to Jennifer. Kasey says we may have to purchase some prizes. Cheryl suggested giving the swimmers arena credit so they can pick whatever they want. John said we have a new rep. The Oregon rep is no longer there. The new rep is in Utah. We should still have a credit with Swim Outlet that we can possibly use but Jennifer will have to confirm that. Because of the investment that Pool side Jan's has made we should use them whenever we can. The board agreed.

Kasey plans to get a sign up sheet out this weekend for lap counting spots and food. Cheryl has asked no disposable water bottles. Have all swimmers bring their own water bottles.

Kasey plans contact the sponsorship sponsors either this summer or late spring. She will get the notifications out as early as possible.

Coaches report - Handout

Roster numbers. There have been two changes - one swimmer added and one went inactive. Numbers are staying pretty consistent.

The small number of DQ's is very rewarding. Number of PR's is good to look at at the end of the season. Swimmers have skills that need to sharpen up but what the swimmers are doing is amazing. The teams has a swimmer that will be going to nationals again which is amazing for such a small club.

Upcoming meets - taking 4 swimmers to regionals. VCSL meet is a go and right now there are 5 swimmers signed up for it. Senior Sectionals needs to be put in. Lucas is going and John will be going with him. Layla Bretz is going to North West age groups and Gavin will be going with her to that.

Coaching staff changes - Sarah Westlake will be moving at the end of March.

The team is going to take spring break off. No practice at all.

John has talked to 2 candidates - one is interested but can't start until next year. There's a woman named Jenna who teaches at Head Start that John is interested in maybe bringing on.

Charles asked if the team would like to do something to recognize Sarah? We could do it during the swim-a-thon. Kathy will pick up a gift certificate from Big River.

John one last coaching change - Connie and Gavin are going to switch groups for a while and see how that works out. Just a change up for a while.

Team community service - beach trash pickup on Saturday March 17th. John won't be around for it. Surfrider is good to work with. The team has been assigned to Moolack Beach.

Email from OSI today - there is a USA swimming club leadership and business management class on April 28th. It's a good class to go to to get ideas on how a board should function. Charles said it is totally worth going to.

Situation with Pool Side Jan - one of their employees took it upon himself to work with the Arena Rep to put up the display and is giving our team a discount. They have brought in our team suit and it will be cheaper getting them from Jan's than swim outlet. They will take care of the championship benefits as well.

Kasey - have they been invited to our meet to set up - John said not yet but we need to. Board agrees.

Non-adenda items - welcome packet. Kathy is working up a draft of a welcome letter.

New contract - 3 years- handout

Kasey, John and Charles met with representatives from the rec center. It was the best meeting the team has ever had with the city. Presented a unified front.

Practice schedule - very workable. Not that much different. Small changes in the number of lanes, especially on Saturday. Bottom line is we still have lane space that we can fill for up to 70 swimmers.

Fees are going to increase in increments over the next 3 years but at a controlled and more reasonable rate. See handouts. It's a pretty good deal for us right now for the next few years. The goal that the rec center wants to get the team up to is \$7.00 per lane per hour at the end of the 3 years.

John, they are going to shore up the language and give it to the city attorney and then it will be come for signature.

Kasey - another cool thing that was talked about the team will be in the activity guide now with John's contact information. Kasey will get Kathy that information. John will work with Kathy and see how much space we have and then decide what to put in based on the amount of space.

April swim meet update - Julie has the ball rolling.

The meet file is done and sent out to the teams to enter. Waiting for the meet document from Julie. Already have 4 teams interested in coming. The meet will be 2 days instead of 3.

Kind of old business items - chamber - Charles brought a handout regarding how other teams do sponsorships. Charles suggested going to a chamber lunch with some swimmers and talking about what the team does and what the team provides for the community and for youth.

Kasey made motion to join chamber. Charles 2nd. Becky will email Charles the information tomorrow.

Next meeting March 20th at 5:45.

Meeting adjourned 7:06