

NST Meeting 5/22/18

- 1) Approve Meeting Minutes from Last Meeting: We don't have April minutes from Kathy. We will review and approve in June.
- 2) Treasurer's Report: Natasha distributed profit/loss statement for March and Profit/loss for Newport Open Meet. We have a bank balance of \$42,856. Accountant will do a 9090 form for NST. Newport Open we still don't have amended bill from the city. NST received a bill but were told not to pay. Some items purchased For Newport Open will be available for Seahorse (e.g., we probably have enough ribbons). David Douglas entry fees and t-shirt income were missing from the statement. It's looking like we may break even. Kasey moved to approve financial statement, John 2nd it.

Comment from John on the Newport Open. We could build numbers if we adjust date to not conflict with Lincoln City meet. Coaches liked the meet and they are planning on bringing more swimmers. Coaches bought kids to the beach after the meet and we brought new teams in.

- 3) Sponsorship and Fundraising (Kasey): No updates but Sam had an idea. The swim team could do a fundraiser to raise money for local women with breast cancer. Could be called Breast Stroke for Breast Cancer. John suggested two 1 hour clinics where coaches will teach drills. Since a fundraiser we could ask pool to discount fees. We could have swimmers involved in planning. People to target for the clinic would be lap swimmers, triathletes, high school swimmers. Probably could have a Max of 24 swimmers at about \$50 / swimmer for entry. To defer costs, businesses could sponsor a lane for the clinic. Another idea is food drive for backpack program, maybe at Seahorse.
- 4) Coaches Report (John): Total of 44 team members, including 2 that have left the team and 2 that joined. We are having variable attendance, averaging about 28. John purchased 10 new handbells. Pre-Comp revision: Kathy Cline offered to adapt their final lesson and incorporate pre-comp into stroke school. Jennie would teach it and be paid by the City and Insurance would be covered by the City. The City will be running swimming lessons all summer. Board approved providing stroke school. Cass suggested that Bronze kids could talk to kids in Stroke School and talk about what it's like being on NST. Kasey is entering the team records back to 2001 into teamunify. She needs an actual date to enter, if no date and only year, she is entering Jan 1st. Amy Jones is doing a great job with registration. Natasha agrees.

5) Call for Non Agenda Items:

- a) Concern was expressed about too few LCM, would like one more.

6) New Business:

- a) Updated Board Terms: Charles distributed list of when term ends for each board member.
- b) Bylaws (Charles) - Charles is going through by-laws. Some things need to be clarified. For example, Head Coach has voting rights, but would result in even number with board members. Board members serve 1 term, can run again after 1 year. If someone leaves the board, we should have a general membership meeting and call for nominations, and board fills position. When term expires, vote like normal.
- c) Seahorse: John is recommending split format meet. Julie is concerned about having enough parents to staff. Also, older swimmers would like some 200 events and 400 relays. Charles suggested that if we do split meet, we split at under 11 and 11 and older. This way parents would be more evenly divided. One negative of the split format is that we aren't ending the season as a group. Another consideration for split format is having enough officials. Based on these considerations, we may want to stay with single session and tell teams if they want split, they need to provide officials. We should assign lanes for timing to teams.

Concessions/Hospitality: Ideas to reduce the expenses for concessions/hospitality include set up in hallway with small food items, food cart, using booster cart out front, and rent classroom for hospitality. Items that could be sold in hallway, muffins, bagels, gatorade, etc John discussed with Kathy (Pool Staff) that garbage was an issue, she apologized.

7) Old Business:

- a) Local Swim Fee for NST: The Swim meet fee charged to families for home meets doesn't seem necessary. If we need more income for meets, we should spread it out. For example, we may want to consider raising on entry fees by \$1 to \$14 and make relays \$10.
- b) Scholarship Team Policy Updating: We don't have any info to report yet. John will write up proposed policy.
- c) Update on Contract with City: Spence Nebel at City of Newport has been emailed, but we haven't heard anything yet. New Contract would begin July 1.

8) Business on Horizons:

- a) Budget review at next meeting
- b) Marketing plan for NST to recruit new swimmers (e.g., banners, Chamber of Commerce)

9) Next meeting June 26th.

10) Meeting Adjourned

Minutes recorded by Cheryl Brown