



Mission Statement: The Newport Swim Team is dedicated to providing a swim program that emphasizes competitive training and physical fitness. We focus on team unity in a directed positive atmosphere. The organization, in partnership with its families, strives to produce successful members of the community.

In attendance: Kasey Postlewait, John Wray, Cheryl Brown, Randi Weisz, Randy Moore, Mike Perucci.

Newport Swim Team

June 20, 2022; Grove Annex, 5:30 p.m.

Agenda

1. Welcome-call meeting to order
2. Secretary Report
 - a. May meeting minutes were approved.
3. Treasurer Report/ Registrar Report approved.
 - a. Account balance \$48,388.26
 - b. 2021-2022 Profit & Loss Report for August 23,2021 -June 20, 2022, was shared with Board.
 - i. Net income is \$1984.83.
 - c. Kasey reports she has not seen a bill from aquatic center for Newport Open
 - d. Review fee changes
 - i. Coach travel: -\$4117.42
 - ii. Merchant charges: -\$2695.84
 - iii. Pool fees/rental: -\$5099.94 (paid through April-still have 4 months to go)
 - iv. Newport Open: +\$1983.24
 - v. Due's income vs payroll: +\$4607.75, but taxes are -\$9717.84
 - vi. Started year with \$48,135.83 in account
4. Volunteer Coordinator Report – Cheryl will review where families are with their volunteer hours, at this time many families will be billed.
5. Fundraising Report
 - a. Would like someone to take on sponsorship program which typically raises 3-6K. Duties primarily include sending out letters.
 - b. Newport Celebration run is on July 4th, 8am-12pm. Ed Cortez will donate \$50 per volunteer. The event is sponsored by NOAA. John will follow up with Ed.
6. Meet Director Report -Travis not here.
7. Coaches Report

A) GROUP BREAKDOWN

Seniors	15
Gold	9
Silver	9
Bronze I	9
Bronze II	6*
TOTAL	48

Numbers have dropped as a result of swimmers sitting out for the summer. John states that kids don't always come back after the summer.

B) MEET SCHEDULE / RESULTS

June 24-26 TEAM Eugene Open / Eugene (17)
July 9-10 OSI 10 & Under LC Champs/ Albany

July 14-17	LC Senior Sectionals / Mt Hood
July 21-24	OSI 11 & Over LC Champs / Mt Hood
July 26-30	Western Senior Zones / Clovis, CA
Aug. 3-6	Age Group Zones/ Elk Grove, CA
Aug 12-14	Seahorse Invit/ Newport

C) RESULTS SUMMARY: There have been four long course meets since last board meeting, kids are swimming well with multiple qualifying times, PR's and team records.

ALBANY LC INVIT SUMMARY – Eleven NST swimmers took part in the Albany Aquatics Long Course Invit. NST had a total of 57 swims with 34 personal best times, 2 team records broke, 7 OSI "A" times and 5 "B" times.

CAT LC OPEN SUMMARY – 11 NST swimmers took part in the CAT LC Open. Out of our 66 total swims, we had 45 personal best times recorded, 13 A times, 15 B times

AAA SUMMER BLAST LC MEET – NST swimmers won 13 different races, took 6 2nd places. Out of the total of 67 swims, NST had 43 personal best times recorded, and a team relay record in the 15 & Over Boys

MIKE MORRIS INVIT - Newport Swim Team sent 10 swimmers to the annual Mike Morris Memorial Invit in Eugene. Out of 45 individual swims, NST recorded 25 personal best times, with a team record for the 13-14 Boys 800 Free. The kids achieved 2 new OSI A times and 4 OSI B times at the meet along with 2 Senior Zone qualifying times.

D) STROKE/TURN JUDGE: Kasey Baxter is starting the process of becoming a Stroke and Turn judge. DJ is working the swim meet in Eugene.

E) LONG COURSE SATURDAY PRACTICES W/ CAT -There is good attendance and kids are gaining confidence. Next practice is Saturday, July 2 7-9 AM (CAT, CST, CANBY)

F) SEAHORSE INVIT – TEAMS INVITED – Meet file is done, sanction submitted, and invites have been sent to Lincoln City, Roseburg, CST, Eugene City, Hood River, and Beaverton Aquatics. We are expecting around 190 swimmers. There are no restrictions for warmups for this swim meet, some conditions have been sent to Sheila Otterstrom.

G) POOL OVERFLOW WORK, THANK YOU TRAVIS -Travis took the lead on addressing the overflow issue and worked with Mike and Keeley.

H) THIRD STORAGE BOX DONE -This box has been purchased and there are separate boxes for each of the groups.

I) BRONZE PRACTICE TIME CHANGES- 1-2 swimmers remaining in Bronze II. Starting today, and continuing for the remainder of the season, bronze groups will be combined, they will start at 4 and will swim for an hour.

K) CHAMPIONSHIP MEET QUALIFYING TO-DATE

OSI 10 & Under LC Champs – 2 swimmers, 1 more very close
 LC Senior Sectionals – currently none, 2 swimmers close
 OSI 11 & Over LC Champs - (12 / 5 close)
 Western Senior Zones – 4, 3 looking to attend
 Age Group Zones/ Elk Grove, CA – currently none, 1 close

8. New Business

- a. New USA Registration for next season

- i. Separate online link-not done through our system: parents will need to register twice, through USA Swimming and NST.
 - ii. Flex option only for 12 and under and is increased to \$30. Families will be hit with the full charge if kids are 12+. Families will have to register with NST 1st then they will receive the link. This will be true for coaches, board members and officials.
 - iii. Pay through new system
 - iv. Our team admin can edit USA Swimming system
 - b. Season banquet-September 11 at Moonshine-need organizer
 - i. Practice will start Monday after the banquet.
 - c. Fees proposed changes for next season was discussed
 - i. Proposed raise pool fees to \$20 per swimmer
 - ii. Proposed to raise all coach travel \$35-45 per meet
 - iii. John made a motioned for \$20 dollars per swimmer pool fees, and Coaches travel to \$30 per meet. This was approved by the board.
- 9. Old Business
 - a. Website update-coaches update needed – John is still working on updating this information. Randy will assist John.
 - b. Adding Athlete form Update-Antidoping to registration -Randy will work on adding this information.
 - c. Thinking about board new board members
 - i. Travis, Cheryl, Jinji expires 2022
 - ii. Anneke Brown Kacey Baxter and Dani Williams are interested in board positions. Kacey is willingly to take on Secretary.
- 10. Next Board meeting July 19 @ 5:30PM.
- 11. ~~Executive session. Coach position has been posted on three sites including USA swimming, indeed. Assistant coaches should get a raise, they have not had a pay increase in two years.~~
- 12. Adjourn.