

Newport Swim Team

June 2023 Board Meeting Minutes

1. Meeting Called to order at 5:35
 - a. Members present: Kacey B., Kacey P., John Wray, Mike Perucci, Ana Kaldy, Randi
2. Secretary Report
 - a. 1. Mike motioned to approve
 - b. John seconded
3. Questions from General Membership
 - a. None
4. Financial Reports
5. Fundraising Reports
6. Team Manager Report
 - a. Scholarships Approved
 - i. John motioned to approve
 - ii. Randi seconded
 - b. Discussed Scholarship Volunteer Hours
7. Coaches Report
8. New Business
 - a. Parental Concerns
 - i. Employee Votes – abstain when there is a conflict of interest
 - ii. There is not financial tie between NST and NHS Swimming
 - iii. NST Volunteers are essential to putting on NHS Swim Home Meets
 1. John motioned to approve
 2. Mike seconded
9. Old Business
 - a. Communication Platform- tabled
 - b. Siletz Tribe Grant – no update
 - c. Bylaws – tabled

The meeting was adjourned at 7:12pm.