

Newport Swim Team

May 2023 Minutes

1. The meeting was called to order at 5:30.
 - a. Board members present and Travis Howard, Amy Howard and Charles Hurty.
2. Secretary Report
 - a. The April meeting minutes were approved via email on 4/21/23.
3. Questions from General Membership
 - a. Introductions
 - b. Team Manager position was clarified.
 - i. The Howards raised concerns about the position. It was confirmed that Kasey P. is a voting member. If enrollment decreases, the position will be terminated. She provided examples from the infrastructure of successful, competitive swim teams in Oregon. They all have team managers who are liaise between the swimming pool manager, coaches, board, officials and Oregon Swimming. She is responsible for serving all parties and making sure we have everything we need to follow regulations and achieve a high functioning swim team.
 - c. Swim Team Fundraising Options, for the San Diego summer camp, were discussed with Randi's prompting. It was concluded that fundraising is approved for individual participants and not as a whole team.
4. Financial Report
 - a. Account Balances as of May 8, 2023 (Kacey B)
 - i. Checking: \$31,940.78
 - ii. Money Market: \$25,045.47
 - b. Profit & Loss Review (Kasey P)
 - i. John Wray made a motion to approve
 - ii. Randi seconded
5. Fundraising Report
 - a. Swim-a-Thon 2023 raised \$16,345 (Kasey P.)
 - b. Car Wash/Can Drive planned for August 6 (Kasey P.)
6. Team Manager Report
 - a. Presented by Kasey P.
 - b. The Levy Restaurants Fundraiser
 - i. Anneke B. motioned to approve
 - ii. Seconded by Randi
 - c. Gift Cards for Randy
 - i. John motioned to approve
 - ii. Seconded by Randi
7. Coaches Report (John)
8. New Business
 - a. Bylaws – Kasey B. will review and update them. The new changes will be presented to the board for approval at a later date.
9. Old Business
 - a. Kacey Baxter was voted in as President and Anneke Brown as Secretary on 4/23/23.

- b. Shayna requested approval for a communication platform. It is tabled until Shayna can clarify which platform she prefers.
 - c. Siletz Tribe Grant update - (Kasey P)
- 10. Next Meeting: Tuesday, June 6th
- 11. Executive Session
- 12. The meeting was adjourned at 7:20pm.