

11/07/23 Swim Board Meeting – meeting minutes

Board Members Present: Kacey Baxter, Kasey Postlewait, Claire Hurty, Kevin Gibson

Board Members Absent: Shayna Swanson, John Wray, Faith Brandenburger, Kelly Corbett

Other Attendee's: None

Kacey Baxter – opened the meeting at 6:03 PM.

-Brief discussion of minutes from previous Board Meeting. **Kasey P asked for a motion to approve the minutes, Kevin G. seconded. Motion passed unanimously.**

- Swim Team Financial Overview – Kacey B and Kasey P

- Checking Account totals \$19,809.36
- Money Market totals \$20,144.04
- Discussed Pool Rental fees and structure, possible renegotiation with pool lanes. A comparison shop of other municipal pools fee structures was suggested

-Fundraising – Kasey P

- Taphouse Dining Out went well, raised \$1276.00
- Sponsorships raised \$11,267.00

-Siletz Confederated Tribe Grant

- Team spent \$4463.73 on apparel (suits, shirts, caps) leaving a year to spend remaining \$536,73
- Discussed using remaining grant money to order blank swim caps
- Kasey brought up taking team pics in shirts and suits to document funds use for Siletz Tribe

-Administration – Kasey P

- Board discussed tabling funds in Vinny Memorial for the and placing funds in a CD. **Kacey B made motion to put this year's Vinny Memorial Funds into 9-month CD, Kevin G seconded. Motion passed unanimously.**
- There is interest in an additional apparel order, considering a reorder around Christmas only if interest meets minimum order requirement

-Future Planning/Events

- Bulletin board has been updated
- Team photos took place on November 1st
- Baskets are done for Booster Auction
- Team participation in food drive is high

-Coach Shayna's Report

- Board Discussed the proposed team communication app Team Snap that Coach Shayna would like to use. It cost \$150 per year

- Dryland mats replacements were also discussed. The current mats are from the old pool. They are smelly and moldy. Replacement mats cost \$143.99 each. Coach Shayna has asked for 5. **Kasey P made motion to purchase Team Snap (\$150) and new dryland mats (5 total for \$719.95), Kacey B seconded. Motion passed unanimously.**
- Board discussed process for letting returning family with history back to team. Mentioned family should sign handbook and code of conduct as condition
- Board talked about need for a coach to run dryland practices, possible hire
- Shayna has suggested a PT professional visiting team once a month. Board discussed possible candidates and methods of volunteer/sponsorship

-Financial Report – Kasey P

Kevin G made motion to approve Profit Loss Report, Kasey B seconded. Motion passed unanimously

-New Business

- Board Member Change- Kara Joll left board due to no swimmer on team. May replace with new member Judy ?????, discussed possible of one board member spot if it can't be filled
- Swim-A-Thon scheduled May 11th, 2024 – Talked about getting new prizes/ larger tiers to raise more funds

-Old Business

- Voted on platform earlier (Team Chat)

-Meeting Adjourned 7:23 PM

-Notes submitted by Kevin Gibson 12Oct23