



Newport Swim Team

February 8, 2023

Newport High School, 5:30 p.m.

Board of Directors Meeting Minutes

In attendance: Kasey Postlewait, John Wray, Randi Weisz, Anneke Brown, Kacey Baxter, Dani Williams, Anastasia Kaldy

Not in attendance: Mike Perucci, Shayna Swanson, Randy Moore

1. Welcome

The meeting was called to order by President Kasey Postlewait at 5:31pm.

2. Secretary Report

Dani Williams sent out January Minutes via email prior to the meeting. Kacey Baxter had one correction which was made. Kasey Postlewait made motion to approve the corrected minutes. John Wray seconded. The motion to approve the minutes passed.

3. Financial Report

a. Account balances: Checking: \$21,216.75; Money Market: \$25,013.07

Kasey Postlewait commented that the team accounts look good.

b. Profit & Loss Report(s)

Two Profit and Loss reports (November 2021-February-2022 and November 2022-February 2023) were presented by Kasey Postlewait with comparisons year over year. It was reported that we are waiting for a \$749 charge to clear for insurance. Take away was that overall finances look great.

It was brought to Board attention that coach payroll has grown, however that was to be expected. The increase also reflects coach pay increases.

John Wray moved to approve the financials as presented. Dani Williams seconded. Motion carried.

4. Fundraising Report

The Board was reminded about the upcoming Dine-Out with Yummy Bowl on February 15.

The Swim-a-Thon is scheduled for April 8 with kick off on February 15. Dani Williams presented the new towel that will be given to swimmers raising \$250 or more.

There was a brief discussion around putting the Newport Boosters on the list to contact in August for sponsorship.

Dani reported that she was contacted by an in-home care company that is interested in becoming a Gold Sponsor. She sent info to Kasey Postlewait to discuss mid-season sponsorship. If this company pans out, it could be another \$500 sponsorship.

5. Coaches Report

John Wray reported that the team is down one swimmer net from last month. John is getting clarity from the high school swimmers on their plans once the high school season ends. He has a couple high school swimmers that aren't on NST that he is trying to recruit.

The team is sending 12 kids to Albany. This is a last chance for a State qualifying time. If we have any kids invited to the meet, John will get an email and he will be in touch with the families.

Currently we have four going to 10 under, four going to 11-14, eight Senior Championships and one Senior Sectional.

John reported that the pool will be closed the week of February 20 while the hot tub is repaired. He has made arrangements for the State swimmers to practice in Lincoln City. All other swimmers will have the week off.

John reported that Lincoln City is postponing their meet to July due to pool repairs. To make up for the Lincoln City reschedule, he is looking at adding a Cottage Grove meet to the April schedule.

John recapped the Lebanon and Cottage Grove meets. He said the kids swam well and had there were even some A qualifying times.

The motherboard showed up to repair the timing board, but when it was to be installed it was discovered that the board sent was the wrong size. This means that Lane 3 will remain unlit until a new motherboard is received.

John reported that Coach Tim Rash's last day would coincide with High School Districts (this week). John has begun a dialog with a potential coach who is well qualified for the position. There was a conversation between John and the Board regarding the position and John's expectations for the new hire.

John gave a brief recap of the Coaches Meeting. The coaches will be taking a more active role in pool safety.

Parent communication needs were identified. John has already addressed the rumor situation that occurred at the end of January. He said there is also the need for a parent communication about parents not being on deck.

John reported that Lincoln City requested pool time for their kids while their pool is closed. They have a few older swimmers. John recommended looking at pool availability after 5:00pm due to NST lane usage between 3:30-5:00.

John mentioned that he got a call from a gentleman starting a team in Florence. He will be onsite soon to meet with John to see how we run our systems and club.

Silver will get introduction to dry land later in the season.

6. New Business

a. NHS swimmers

High school swimmers that are coming back to NST need to be activated by March 1 for billing.

John is working on getting commitments. High school swimmers will be transitioned back to NST after February 27th.

b. VSCL meet and greet with Shayna

John spoke with Travis. Fran Hart will referee and it will be a sanctioned meet. We will use Saturday of VCSL meet as a welcome Shayna event.

Kasey Postlewait added to the VCSL discussion that many parents had the opportunity to speak with Shayna at bowling. However, we promised a meet and greet. So we should keep a room open for her to meet people. The meet and greet is planned for the Saturday of the meet.

c. Treasurer position

Kasey Postlewait reported that Randy Moore's job responsibility has increased and he has been too busy to work on treasurer duties. Kacey Baxter will take over treasurer responsibilities. Kasey does not know if Randy will participate in Board meetings going forward.

d. High School Districts

It was reported that we have had a good turn-out of NST volunteers for the high school districts. Many people have stepped up and are helping with hospitality.

7. Old Business

a. Next season we need to replace 3 board seats. Kasey reported that she has begun looking for volunteers.

b. Bowling party expense vote was done via email-passed on 1/13/23, expected expense around \$300. The bowling party was a success. We had 32 swimmers attend. This was our biggest yet.

c. Need new meet director. A flyer has been posted on the bulletin board. It was discussed that this position is really a coordinator position.

8. Next Meeting

a. Future meetings: March 8 (cancelled), April 12, and May 10

9. Executive session

No executive session was held.

10. Adjourn

The meeting was adjourned by Kasey Postlewait at 6:18pm.

Respectfully submitted,

Kacey Baxter
NST Board Secretary