



Newport Swim Team

June 11, 2024

Newport High School, 6:00 p.m.

Board members present: Kasey, John, Shayna, Kevin, Kelly, Susan, Claire

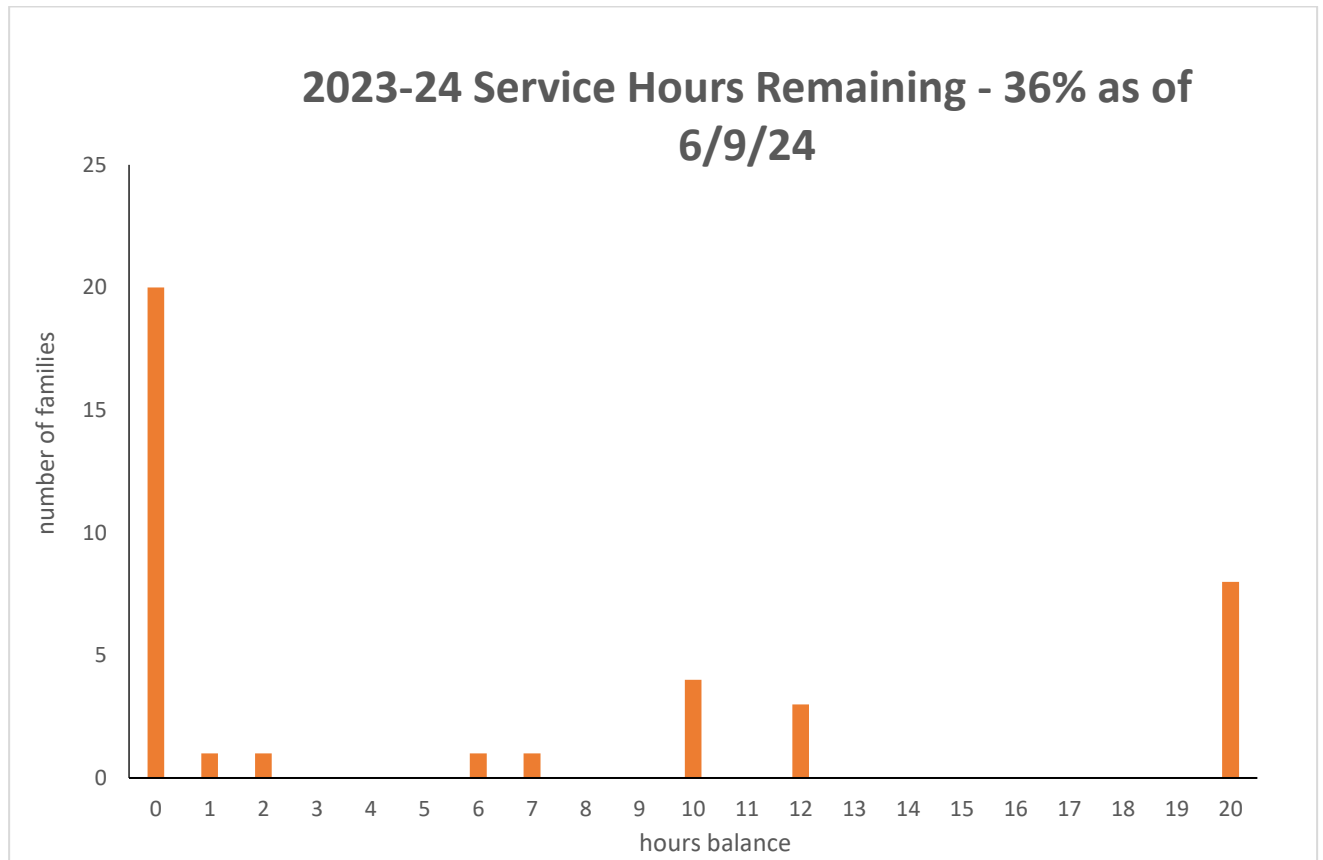
Board members absent: Faith, Kacey

General membership: none

Agenda

1. Call Meeting to Order & Welcome (Kasey P) – 6:01PM
2. Secretary Report (Kelly)
 - a. April meeting minutes – John made a motion to approve the minutes, Kevin seconded. **Motion passed unanimously.**
3. Questions from General Membership – none.
4. Financial Report
 - a. Account balances as of June 10, 2024 (Kacey P)
Checking: \$16,692.26
Money Market: \$15,260.57
Vinny Memorial Scholarship: \$1,012.33
 - Wants Board to review new budget in Sept.
 - No taphouse dine-out this spring
 - John made a motion to approve the financial report, Shayna seconded. **Motion passed unanimously.**
5. Team Manager Report (Kasey P) – see report on page 3.
 - a. Profit & Loss Review
 - b. Fundraising Report
6. Coaches Report (Shayna)
 - Low number of swimmers right now, around 38. Some out due to graduating and summer plans. Hope some come back soon.
 - 2 sectional swimmers – Ben and Sam. 3 swimmers going to 10 and Under State – Kenlie, Olive and Helen. Shayna plans to go through 14 and Overs soon but know we have a few going for sure.
 - Not accepting new swimmers after July 4 and no moving groups until September.
 - Planning to do video work with seniors and gold swimmers soon.
 - New perspectives coach, Rob, has been on deck. Working out great so far, plans to offer position if background check goes through. Still hoping for a fourth coach.

7. Volunteer Report (Kelly)



8. New Business

- a. Family Letter – moved to executive session
- b. Schedule Change Communications

Kelly expressed concerns with the reduced practice time that all the silver and gold group swimmers were able to get in the first week of June and the minimal communication about it. There are kids in all groups that are trying really hard to be competitive swimmers, like our club promotes. Taking a full week of reduced practice in the middle of long course season is less than ideal and seems like it could have easily been avoided. Also, no gold workout was posted for Saturdays when the Senior group went to Corvallis. NST needs all level swimmers to feel valued and supported to achieve their swimming goals so that we have kids in our community that will participate when it's their turn for the senior group. In the future, when/if week-long scheduling challenges occur, Kelly recommended there be consideration for equitable distribution of cutting practice times amongst all groups, communicating and posting schedule changes and the reasons for them as early as possible and posting group level workouts in lieu of grouping all non-senior group swimmers together.

- Shayna said that Senior swimmers require more regularity in swimming practices and amount of time in the water compared to younger swimmers and this is why she felt the senior group's schedule shouldn't be cut. She said she felt this was the best approach but

would consider these concerns in the future if similar situations arise, including holding Gold practice in Newport with a second coach.

9. Old Business - none

10. Next Meeting: July 9

a. 2024 meetings: Sept 10, others TBD at Sept meeting.

11. Executive Session

12. Adjourn – 8:30PM

Team Manager Report-June 2024

Admin

- Search for additional coaches
- Meeting with Rec to discuss new contract 6/20
- Arena VIK \$3444
- NST Awards & Potluck September 15
- First practice for next season September 16-group practice tryout week
- Proposed date for suit fitting October 2
- Proposed date for Team photos November 6

Financials

- Profit & Loss

Fundraising

- Sponsorship/Donation campaign in the works
- Swim-a-Thon raised \$15,517
 - Fall Swim-a-Thon-November 16
- Car wash at Les Schwab, 6/29 & 8/3
- Race July 4th
- Seahorse Invitational August 9-11
 - Need Hospitality Chair/Committee
- Wray Open Breakdown

	<u>Income</u>
Entry Fees	\$5562
Concessions	\$788.50
Events by Idea	\$290
Arena	<u>\$275*</u>
Total	\$6915.50

	<u>Expenses</u>
OSI	\$864
Concessions	\$527.38
Official Lodging	\$823.55
Official gifts	\$147.86
Ribbons	\$53.25
Rec/pool rental	<u>\$806.72</u>
Total	\$3222.76

Profit \$3692.74

*Have not received yet.