



Newport Swim Team

July 9, 2024

Newport High School, 6:00 p.m.

Members present: Kasey, Kacey, Shayna, John, Claire, Kelly

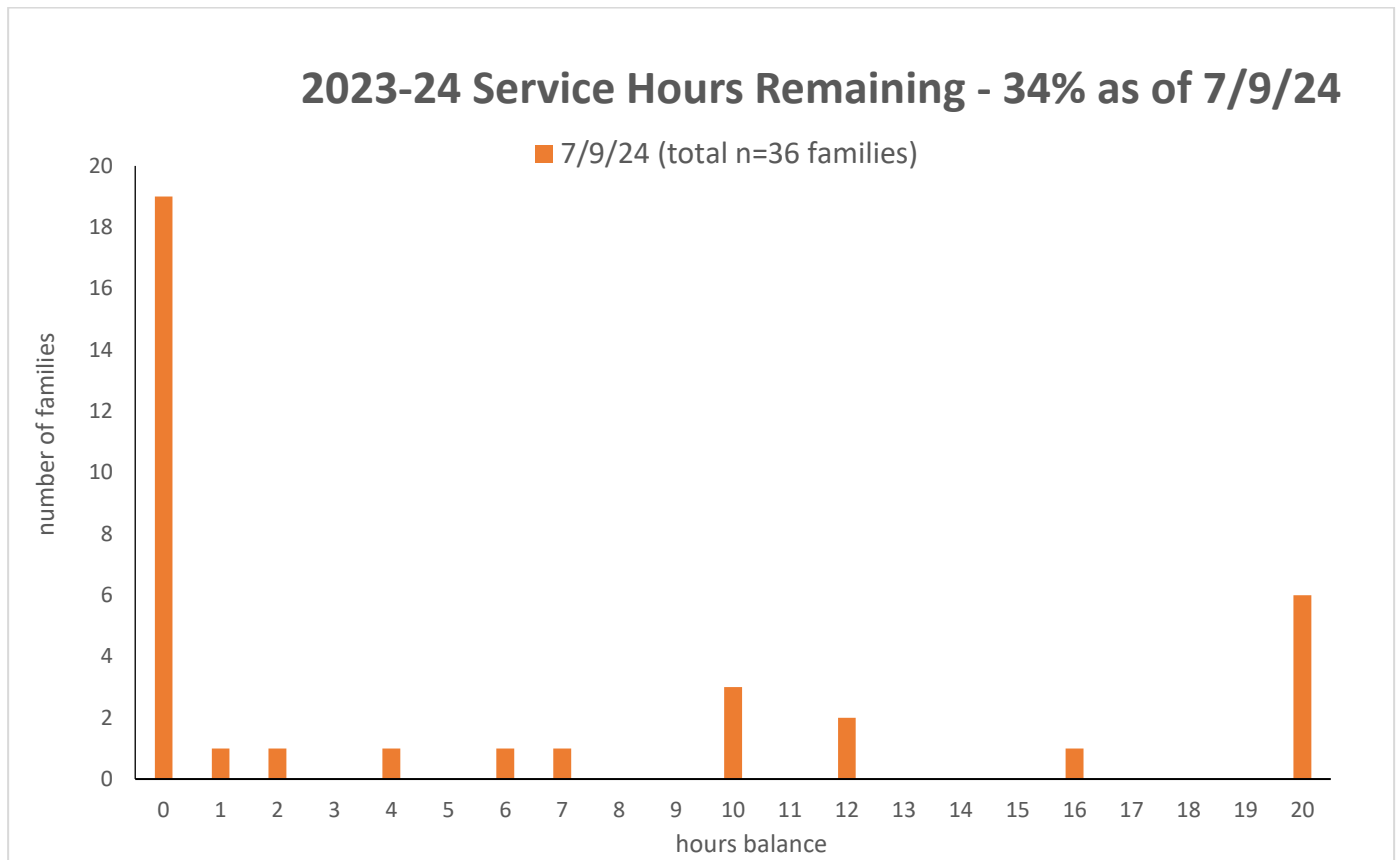
Members absent: Faith, Susan, Kevin

General membership: Gavin

Agenda

1. Call Meeting to Order & Welcome (Kasey P)- meeting started 6:07
2. Secretary Report (Kelly)
 - a. June meeting minutes – John made motion to approve the June minutes, Shayna 2nd. **Motion passed unanimously.**
3. Questions from General Membership- none
4. Financial Report
 - a. Account balances as of July 8, 2024 (Kacey B)
 - Checking: \$11,542.52
 - Money Market: \$15,276.25
 - Vinny Memorial Scholarship: \$1,012.33
 - One reimbursement still outstanding
5. Team Manager Report (Kasey P)
 - a. Profit & Loss Review - John made motion to approve the profit and loss report, Shayna 2nd. **Motion passed unanimously.**
 - b. Fundraising Report – See page 3.
 - John made motion to purchase sheet cake for potluck, Kacey 2nd. **Motion passed unanimously.**
 - Kelly plans to create fee increase scenario spreadsheet to evaluate dues and pool fees. Will circulate to the board for further discussion at later meeting.
6. Coaches Report (Shayna)
 - Albany meet coming up, NST sending 7 swimmers
 - 11 and Over state – 7 swimmers, 31 events
 - Sectionals – Ben and Sam – 9 events
 - Next year – wants to start a NST Instagram, allow seniors to post info. Mirror off NHS swim team insta that is going well this year. Want families to post pictures, videos to engage with each other.
 - Working on Seahorse entries – 23 so far
 - Working on videos – fixing issues and will send out when resolved.
 - Lots of families interested in conferences, happy about that.

7. Volunteer Report (Kelly)



- Families with no hours reported – 6 total
 - Kelly will send out targeted emails to all families with any remaining hours before Seahorse
8. New Business
- a. John and Shayna met last week. 13-14 LCM 50 fly, 50 br and 50 bk added by OSI swimming so they are adding them into the NST records.
 - b.
9. Old Business
- a.
10. Next Meeting: September 10
- a. 2024 meetings: September 10 (to be confirmed) – possibly 11th.
11. Executive Session
12. Adjourn – 7:00PM

Team Manager Report-June 2024

Admin

- Continue search for an additional coach
- Meeting with Rec to discuss new contract 6/20
- Arena VIK \$3444-18 swimmers benefited and 10 backpacks
- NST Awards & Potluck September 15-Team provide hamburger patties, hot dogs and buns
 - Estimated expense \$165
- First practice for next season September 16-group practice tryout week with parent meeting September 20 at 6:00
 - Flyers are posted
- Proposed date for suit fitting October 2
- Proposed date for Team photos November 6 or Monday, October 28th (Halloween party)
- Next season AM lane usage
- NST apparel options-keeping the same-feedback?
- Coach gift

Financials

- Profit & Loss
- Season comparison

Fundraising

- Sponsorship/Donation campaign in the works
- Car wash at Les Schwab, August 3
- Race July 4th-?
- Seahorse Invitational, August 9-11
- Fall Swim-a-Thon, November 16
- Won't hear back from Siletz Grant until the end of the month

Recommendations

- Need fundraising chair and a lot more help
- Increase registration fee to equal the cost of monthly swim dues and pool fee
- Increase swim dues:
 - Bronze II-keep at \$75
 - Bronze I-currently \$80
 - Silver-currently \$90, increase to \$95
 - Gold-currently \$95, increase to \$100
 - Senior-currently \$125, increase to \$135