



Newport Swim Team

November 9, 2022

Newport High School, 5:30 p.m.

Board of Directors Meeting Minutes

The meeting was called to order by President Kasey Postlewait at 5:35pm.

In attendance: Kasey Postlewait, John Wray, Randy Moore, Randi Weisz, Kacey Baxter, Anneke Brown, Dani Williams, Mike Perucci. Shayna Swanson

Not in attendance: Anastasia Kaldy

1. Welcome

New assistant coach Shayna Swanson was welcomed to the group.

2. Secretary Report

John motioned to approve the October minutes as presented. Mike seconded. Motion carried.

3. Treasurer Report/ Registrar Report

It was confirmed with OSI that the \$1312.40 was from Seahorse. This makes the profit from Seahorse was a little over \$2,000. This is before building rental. John said this is consistent profit with past events.

There was discussion about gifts and lodging for officials for future meets. It was mentioned that Officials greatly appreciate the lodging assistance in particular. Dani has connections for lodging.

It was shared that NST received a small kick back on taxes.

John moved to approve P&L. Randi seconded. Approved.

4. Fundraising Report

It was shared that a Yummy Bowl dining night still in works for January. Date TBA.

There was a brief discussion about what to tell people when they ask what fundraising money goes to. Kasey said a letter is available to help explain and that the information is also on our website. There was discussion around now funds raised help with our operating expenses.

Dani mentioned maybe there is a need for a quick "at a glance" sheet to help satisfy questions about what the money goes to, especially when speaking with potential sponsors.

Anneke suggested adding a community impact statement to the fundraising "one sheet."

Action: Dani and Randi will take on creating a revised letter or "one sheet" for fundraising.

5. Coaches Report

John reported the team is at 54 swimmers. There were a couple tryouts last week, but the swimmers were not ready. John anticipates some swimmers will return after fall sports and NHS season. High School season start on Monday, October 14.

John anticipates group distribution will stay the same for awhile.

NST has 13 swimmers going to Lincoln City and 19 going to the Corvallis Quad meet. We have swimmers going to CAT Senior Open. Large group participation which is excellent.

John will be sending out a letter to explain the IMX/IMR Challenge. There is a high school meet the same day. If we send anyone it will be Gold/Silver. And all events are required to participate.

Dec 30th: John is waiting for info on TEAM Eugene Distance Special. Also hoping to get a good turn out for January CAT Open.

Kids swam well at Turkey Dive. We had some new times. Kids raced hard and fatigue didn't hit hard. John likes the direction of team.

John is going to reorder of hoodies in the coming couple weeks. An email will be sent.

NST received a \$400 coaching scholarship from OSI. Maria will use the money to go watch CAT novice group in November and December. Any leftover funds will be used for a Go Swim subscription for coaches.

John is still awaiting personalized caps from Swim Outlet.

Orientation is underway for Shayna. She has spent one day with silver. She has worked with Bronze and one day with Gold.

A coach huddle will do some realigning/carving out of groups.

John is still looking for a new meet director. He has put notice out. No interest yet. The hope is that if some does come forward, they can be looped into NHS as well. This worked well for John in Alaska and he'd like to bring this tie-in to Newport.

S&T Judges: We have one volunteer stepping up. We are hoping to have three total.

Parents meeting for NHS is 11/10/22. John said the school has 23 names for swimming.

6. New Business

a. Girls Suits

Kasey has reached out to Ryan about the girls' suits. The issue is the suits are expanding in size once they get wet. We are waiting to hear back.

b. New ET

John mentioned we will need a new ET when Cheryl Brown "retires." He said the process is not that difficult.

7. Old Business

a. Open money market account for \$25,000.

We would like to proceed with opening a money market. Randy will need the minutes to take to the bank.

8. 2022-2023 Meetings

a. January 11, February 8, March 8, April 12, May 10

9. Executive Session

None

The meeting was adjourned by President Kasey Postlewait at 6:20pm.

Respectfully submitted,

Kacey Baxter