



Newport Swim Team

February 12, 2025

Newport High School, 6:00 p.m.

Board Members Present: Kasey B, Kasey P, Kelly, Kevin, Shayna, John, Faith, Alicia, Josh, Ben **Agenda**

1. Call Meeting to Order & Welcome (Kasey B)
Meeting called order at 6:00 PM
2. Secretary Report (Kevin)
 - a. November meeting minutes
John made a motion to approve January minutes, Faith seconded, motion passed
3. Questions from General Membership
No questions from general membership
4. Financial Report
 - a. Account balances (Kelly)
Main Checking- \$22,379.66
Money Market- \$25,406.93
Vinny Memorial CD- \$1040.11
5. Team Manager Report (Kasey P) -Full Report included below-
 - a. Profit & Loss Review **John made motion to approve P&L Report, Shayna seconded, motion to approve passes**
 - b. Fundraising Report
6. Coaches Report (Shayna)
Conferences will be May 5th -15th, will do incentives again, make a point of discussing state standards
Forest Grove meet went well, great communication with FG coach
Discussed travel to Firecracker meet in Missoula, Montana for Gold and Seniors June 19th-22nd cost TBD
Tryouts will be scheduled week after Spring Break, April 1st -Apr 4th
7. Volunteer Report (Kevin)
195 hours reported out of 520 obligated
8. New Business
 - a. Triathlon Participation- Sept. 29th, team agreed to participate again
 - b. Storage Solution- **Need to find storage for 4-6 totes. Will ask membership for volunteer space, if none found will pay for storage**
 - c. Board member steps- **Announce to membership two Board terms expiring, advertise Board member availability. Current members can serve another term if no volunteers**
 - d. Shayna's out of state travel plans (Kasey) **Shayna flying to Boise and Vegas**
 - e. Introducing Annie (Shayna) **Board introduced to Ms. Annie Bartolome, USCG Station Yaquina Bay, Division 1 collegiate swimmer Fresno State, began swimming at 6 for Puma Aquatics, began teaching swimming lessons early age, Coached in California and a lifeguard. Only stopped coaching to join the Coast Guard- Kevin made motion to hire Annie as a part time coach pending certification, Kelly seconded, motion passed**

- f. Targeted Facebooks Ads (Josh)
 - g. Advertising for Spring Tryouts-Advertising is in Rec print, Chloe said she would put in **monthly aquatic online**
 - h. Starting Block Grant- **Discussed 501-3C Grant possibility from Parks and Rec. Starting on application for non-specific grant, very early stages**
- 9. Old Business
 - a.
 - 10. Next Meeting: March 12
 - a. 2024-2025 meetings: 4/9, 5/14, 6/11, 7/9, 8/13
 - 11. Executive Session
 - 12. Adjourn



Newport Swim Team
 March 2, 2025
 Newport High School, 4:00 p.m.

Board Members Present: Kasey B, Kasey P, Kelly, Kevin, Shayna, John, Faith, Alicia, Josh, Ben

Agenda

- 1. Call Meeting to Order & Welcome (Kacey B) **Meeting called to order 4:02 PM**
- 2. Remarks from General Membership (Kacey B) **Kacey B. presented consolidated notes of concerns expressed in writing and to her verbally from team swimmers and parents concerning Coach Shayna's behavior and professionalism. Coach Shayna was then given a chance to respond.**
- 3. Coach Remarks (Shayna) **Coach Shayna tendered her resignation effective immediately at 4:34 PM in light of concerns.**
- 4. Executive Session
- 5. Adjourn **7:00 PM**

2024-2025-9/1/24-1/31/25			
Category	Income	Expense	
<i>Coaches Travel</i>	\$1,485.00		\$1,485.00
<i>Coach Travel-Mileage</i>		\$650.36	-\$650.36
<i>Coach Travel-Lodging</i>		\$528.51	-\$528.51
<i>Coach Travel-Meals</i>		\$92.00	-\$92.00
<i>Swim Dues</i>	\$15,384.25		\$15,384.25
<i>Staff Payroll</i>		\$14,454.19	-\$14,454.19
<i>Coach Training/Expense</i>		\$398.00	-\$398.00
<i>Payroll expense</i>		\$707.50	-\$707.50
<i>Taxes-IRS</i>	\$123.01	\$3,527.59	-\$3,404.58
<i>Taxes-OR</i>		\$1,469.76	-\$1,469.76
<i>Tax Filing Fees</i>		\$0.00	\$0.00
<i>Pool Fee</i>	\$3,140.00		\$3,140.00
<i>Pool Rental</i>		\$4,359.64	-\$4,359.64
<i>Insurances</i>		\$747.00	-\$747.00
<i>Website fees</i>		\$1,113.99	-\$1,113.99
<i>State License</i>		\$0.00	\$0.00
<i>Background check</i>		\$0.00	\$0.00
<i>Team Snap</i>		\$127.49	-\$127.49
<i>Office supplies</i>		\$9.95	-\$9.95
<i>Postage & PO Box</i>		\$294.40	-\$294.40
<i>Gifts</i>		\$0.00	\$0.00
<i>Equipment</i>		\$258.11	-\$258.11
<i>Team Party</i>		\$191.91	-\$191.91
<i>Team Meeting</i>		\$0.00	\$0.00
<i>Merchant Fees</i>	\$906.21	\$1,461.97	-\$555.76
<i>Bank Charges</i>		\$0.00	\$0.00
<i>Awards</i>		\$0.00	\$0.00
<i>Marketing/supplies</i>		\$48.33	-\$48.33
<i>USA Registration</i>	\$0.00	\$780.00	-\$780.00
<i>Swim caps</i>	\$75.00	\$327.48	-\$252.48
<i>Arena Gear</i>	\$360.00	\$2,998.80	-\$2,638.80
<i>Team Apparel</i>	\$1,384.00	\$2,587.85	-\$1,203.85
<i>Entry Fees</i>	\$2,101.00	\$3,039.00	-\$938.00
<i>Swim-a-Thon</i>	\$15,541.60	\$2,011.24	\$13,530.36
<i>Sponsorships/Donation Program</i>	\$4,550.00		\$4,550.00
<i>Wray Open</i>	\$0.00	\$0.00	\$0.00
<i>Seahorse</i>	\$512.00	\$2,566.46	-\$2,054.46
<i>Car Wash-PUD</i>	\$460.00		\$460.00
<i>Dine Out</i>	\$0.00		\$0.00
<i>Microsoft/Intel Match/Donation</i>	\$469.82		\$469.82
<i>Bottle Drop</i>	\$375.00		\$375.00
<i>Kroger/FM Rewards</i>	\$96.12		\$96.12
<i>NHS Boosters</i>	\$575.00		\$575.00
<i>Race</i>	\$690.00		\$690.00
<i>Triathlon</i>	\$615.30		\$615.30
<i>Siletz Grant</i>	\$0.00		\$0.00
<i>Late Fees</i>	\$0.00		\$0.00
<i>Bank Interest</i>	\$82.30		\$82.30
<i>Volunteer Hours</i>	\$1,560.00		\$1,560.00
<i>Vinny Memorial Scholarship</i>		\$0.00	\$0.00
	\$50,485.61	\$44,751.53	\$5,734.08

Financial Report-February 2025

