



Newport Swim Team

November 13, 2024

Newport High School, 6:00 p.m.

Agenda

Board members present: Kacey B, Kasey P, Ben, John, Alicia, Kevin, Kelly, Faith

Board members absent: Shayna

General membership present: none

1. Call Meeting to Order & Welcome (Kacey B)
Meeting called to order at 6:00 PM
2. Secretary Report (Kevin)
 - a. October meeting minutes **Kasey made a motion to approve October minutes, Kelly seconded, motion passed**
3. Questions from General Membership **No questions**
4. Financial Report
 - a. Account balances (Kelly)
Checking- \$29,129
Money Market \$15,339.57
5. Team Manager Report (Kasey P) **-Full Report included below-**
Vinnie Memorial Scholarship had no applicants. John made motion to reinvest into new CD, Kevin seconded, motion passed
 - a. Profit & Loss Review **John made motion to approve, Kelly seconded, motion passed.**
 - **Scholarship Request for Bronze 1 new swimmer- John made motion to approve, Faith seconded, motion passed**
 - b. Fundraising Report
 - Swim-a-Thon, November 16-Goal \$15,000, collected online \$6,020. (14 swimmers have collected donations.)
 - Central Lincoln vehicle wash, Nov 17, \$230
 - City Grant: NON-PROFIT SOCIAL SERVICE AGENCY GRANT \$2,500
 - Sponsorship/Donation- \$11,750, expecting another \$250 from Financial Freedom
 - Triathlon, Sept 29-\$615.30
6. Coaches Report (Shayna)
Coach's Nov report via Email:
Everything is going great.

We started morning practices which have been very well attended by seniors. We usually have 2-3 gold level swimmers attending on Wednesday. We are purely working on technique in the morning. Small yardage, with opportunity for starts.

I hope I will be able to get healthy again and start video taping and sharing videos of the swimmers.

I hope once I am healthy to finish the calendars and post time standards. I am still waiting on a response from Oregon swimming about the time standards. They have 2 posted. I have sent Rick an email and hopefully he can help clear this up for me.

High school season is starting on Monday- we have a lot of swimmers coming back. Should be a fun season.

Swimmers are loving dryland, it's a great bonding opportunity for them with their team mates. A lot of good has happened with that. We seem to be less injury prone and generally tougher in the water.

I put out my challenge to the swimmers on picture day for swimathon. It has motivated a few swimmers to really start collecting. I am hoping it will be very successful. Sunday I am leading the car wash at 9 am.

-John noted he and Shayna were meeting monthly for Coaching Mentorship

7. Volunteer Report (Kevin)

-48 hrs reported, further discussed mandatory volunteer hours for team members Silver and Up

8. New Business

- a. **Board discussed charging NST Seniors \$35 swim dues and \$20 monthly pool fees for new morning practices during NHS swim season. NHS swimmers can join NST for the NHS season to attend morning practices if they wish, not mandatory, and would also pay the \$55 monthly charge with no NST registration fee during the season. If NHS swimmers decide to stay with NST after the high school season they would then pay the \$125 registration fee. Kasey P made motion to implement discussed charges, John seconded. Motion passed.**

9. Old Business

- a.

10. Next Meeting: December 11

- a. 2024-2025 meetings: 1/8/25, 2/12, 3/12, 4/9, 5/14, 6/11, 7/9, 8/13

11. Executive Session

12. Adjourn 7:00 Adjourned

Team Manager Report-November 2024

Admin/Calendar

- Vinnie Memorial Scholarship-no applicants
- Board position
- “Friends”
- Removed NST public Facebook page
- Ordered new bells

Financials

- Profit & Loss
- Have not received an invoice from the City for this season yet (Sept \$1,164 & Oct \$1,500).
- Scholarship request for Bronze 1-new member.

Fundraising

- Swim-a-Thon, November 16-Goal \$15,000, collected online \$6,020. (14 swimmers have collected donations.)
- Central Lincoln vehicle wash, Nov 17, \$230
- City Grant: NON-PROFIT SOCIAL SERVICE AGENCY GRANT \$2,500
- Sponsorship/Donation- \$11,750, expecting another \$250 from Financial Freedom
- Triathlon, Sept 29-\$615.30

2024-2025-9/1/24-11/15/24			
Category	Income	Expense	
<i>Coaches Travel</i>	\$1,040.00		\$1,040.00
<i>Coach Travel-Mileage</i>		\$482.80	-\$482.80
<i>Coach Travel-Lodging</i>		\$167.63	-\$167.63
<i>Coach Travel-Meals</i>		\$50.00	-\$50.00
<i>Swim Dues</i>	\$9,233.00		\$9,233.00
<i>Staff Payroll</i>		\$8,248.88	-\$8,248.88
<i>Coach Training/Expense</i>		\$355.00	-\$355.00
<i>Payroll expense</i>		\$238.75	-\$238.75
<i>Taxes-IRS</i>	\$123.01	\$1,783.44	-\$1,660.43
<i>Taxes-OR</i>		\$808.24	-\$808.24
<i>Tax Filing Fees</i>		\$0.00	\$0.00
<i>Pool Fee</i>	\$1,480.00		\$1,480.00
<i>Pool Rental</i>		\$808.35	-\$808.35
<i>Insurances</i>	\$34.00	\$0.00	\$34.00
<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>		\$0.00	\$0.00
<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>		\$0.00	\$0.00
<i>Team Party</i>		\$191.91	-\$191.91
<i>Team Meeting</i>		\$0.00	\$0.00
<i>Merchant Fees</i>	\$584.35	\$782.54	-\$198.19
<i>Bank Charges</i>		\$0.00	\$0.00
<i>Awards</i>		\$0.00	\$0.00
<i>Marketing/supplies</i>		\$24.75	-\$24.75
<i>USA Registration</i>	\$0.00	\$150.00	-\$150.00
<i>Swim caps</i>	\$75.00	\$327.48	-\$252.48
<i>Arena Gear</i>	\$345.00	\$2,671.00	-\$2,326.00
<i>Team Apparel</i>	\$1,243.00	\$2,380.75	-\$1,137.75
<i>Entry Fees</i>	\$1,416.50	\$1,891.50	-\$475.00
<i>Entry Fees</i>	\$1,416.50	\$1,120.50	\$296.00
<i>Swim-a-Thon</i>	\$4,505.00	\$0.00	\$4,505.00
<i>Sponsorships/Donation Program</i>	\$4,300.00		\$4,300.00
<i>Wray Open</i>	\$0.00	\$0.00	\$0.00
<i>Seahorse</i>	\$512.00	\$2,524.02	-\$2,012.02
<i>Car Wash-PUD</i>	\$230.00		\$230.00
<i>Dine Out</i>	\$0.00		\$0.00
<i>Microsoft/Intel Match</i>	\$2.10		\$2.10
<i>Bottle Drop</i>	\$375.00		\$375.00
<i>Kroger/FM Rewards</i>	\$96.12		\$96.12
<i>NHS Boosters</i>	\$0.00		\$0.00
<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>	\$30.86		\$30.86
<i>Volunteer Hours</i>	\$1,560.00		\$1,560.00
<i>Vinny Memorial Scholarship</i>		\$0.00	\$0.00
	\$28,490.24	\$25,305.38	\$3,184.86