



Newport Swim Team

April 10, 2024

Newport High School, 6:00 p.m.

Board Attendance: Kacey, Kasey, Shayna, John, Faith, Kelly, Kevin

Absent: Claire, Susan

General membership: Aaron Bretz

Agenda – Started 5:59

1. Call Meeting to Order & Welcome (Kacey B)

2. Secretary Report (Kelly)

a. March meeting minutes

- Kasey emailed corrections on which swimmers went to regionals and sectionals
- No other changes requested
- Shayna motioned to approve the minutes, John 2nd. Motion passed unanimously.

3. Questions from General Membership

Aaron Bretz – has been hearing concerns/rumors about swimsuits some swimmers were wearing that weren't adhering to community standards. He said he had not seen any swimsuits that weren't what all the other teams were wearing but wanted to voice support for the coach and any kind of policy on suits she felt was best. Shayna said she had been hearing from a couple of parents concerned about minimal coverage suits that they were too revealing and that some have been worn specifically too be more revealing. Shayna said she talked with the senior group about it and thought they had a good conversation. She said she plans to put in the handbook and will send out team communication that all swimsuits need to be 50% coverage or more and no one should be hiking their suits up for less coverage. Shayna said the policy will be to adhere to the rec center policy for all suits. Kasey B also encouraged Shayna to encourage swimmers to wear shorts during dryland. Shayna said she would encourage it but will not require shorts at dryland.

4. Financial Report

a. Account balances as of March 11, 2024 (Kacey B)

Checking: \$8,996.00

Money Market: \$15,228.74

Vinny Memorial Scholarship: \$1,000.00 – interest will accrue at the end of the year.

5. Team Manager Report (Kasey P) – see page after notes.

- a. Profit & Loss Review – John called a motion to approve the Profit and Loss report, Shayna seconded. Motion passed unanimously.
- b. Fundraising Report

6. Coaches Report (Shayna)

A number of kids left to do spring sports and many are doing multiple sports right now.

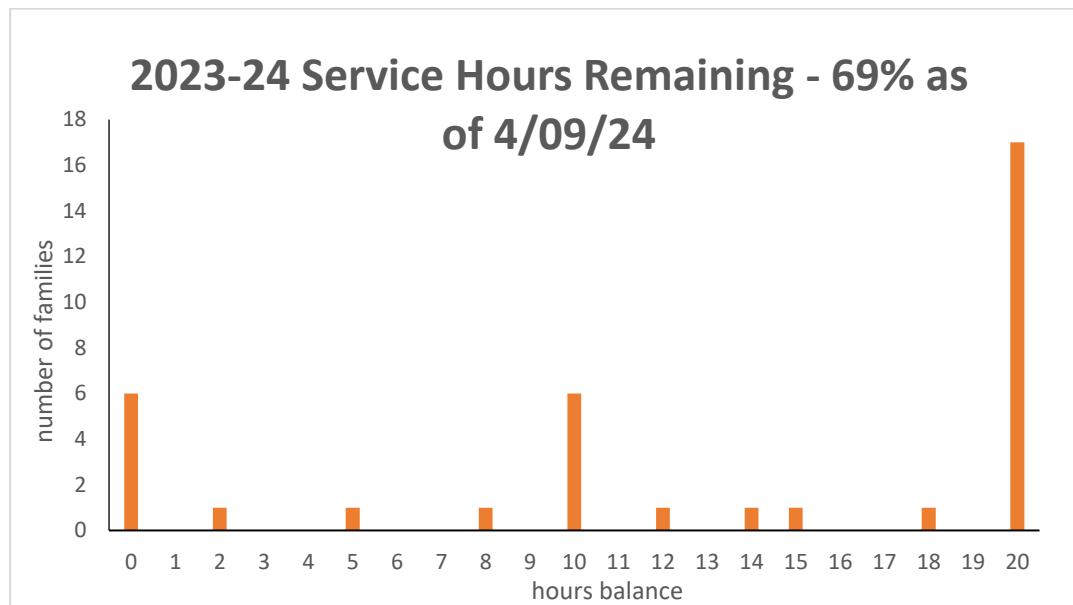
Had a coaches social recently and discussed all of group changes that went out. Lots of young swimmers moved up to the Gold group all at once.

5 new swimmers, most in Bronze groups, 1 in silver.

Wants to get a new coach in soon to start shadowing Gavin. Signups for upcoming meets look good so far. Not sure yet if NST will go to the first Eugene meet or not, although its still on the schedule.

7. Volunteer Report (Kelly)

- Active member and account status only – should filter for account status only for future summaries.
- Planning to send targeted emails once Wray open and swim a thon volunteer sign ups go out



8. New Business

a. Coach Administrative Proposals

- i. Swimsuit coverage policy for males and females – discussion above, see number 3.
- ii. Pick-up procedures for Bronze II through Gold

Shayna wants all Gold and under group swimmers to get picked up by a parent that comes into the pool to get them. She thinks this a safety issue for younger kids and wants to get whoever picks up kids on camera in case there are ever issues. She also thinks this will increase facetime with parents which she thinks is a good thing. She will discuss with the rec center allowing parents to go through the atrium into the pool.

iii. Monday door monitor

Shayna doesn't think its fair to the coaches to have to monitor the door for entrants and wants one family a week to take on door monitoring on Mondays. These hours can be used as volunteer hours.

9. Old Business

10. Next Meeting: May 8

a. 2024 meetings: 5/8, 6/12,* 7/10*

* Still waiting on NHS to approve June and July Meeting change to 6/11 and 7/9

11. Executive Session

12. Adjourn – 7:50

Meeting minutes submitted by Kelly Corbett 5/5/24

Team Manager Report-April 2024

Admin

- Roster at 48, 5 joined during tryouts
- Maria's last day was 4/6
 - Changed up Bronze 1 practice
- Searching for additional coach

Financials

- Anonymous swim parent is the donor for the spring/summer attendance awards
- 2023 990-EZ federal tax return filed 4/9/24
- Profit & Loss

Fundraising

- Yummy Bowl dine out raised \$1,300.
- Swim-a-Thon May 11, kick off March 12. Goal is \$20,000. Current online amount \$4,585-11 swimmers
 - Would like to plan for fall SAT instead
- Can/bottle drive April 22-May 4 (Earth Week-Bottle drop 20% match)
- Taphouse dine-out in spring-sent in proposed dates for May (15 or 29)
- Car wash-would like to do 2 this summer at Les Schwab, 8/3 &? 6/29 (Relay meet at Forest Grove)
- Race in July
- Home meets (Wray Open April 26-28 & Seahorse Invitational August 9-11)
 - Need Hospitality Chair

Other

- September 15, 2024- NST Potluck & Awards at Moonshine Park