



Newport Swim Team

March 12, 2024

Newport High School, 6:00 p.m.

Board members in attendance: Kacey, Kasey, John, Kelly, Shayna, Faith, Kevin, Susan

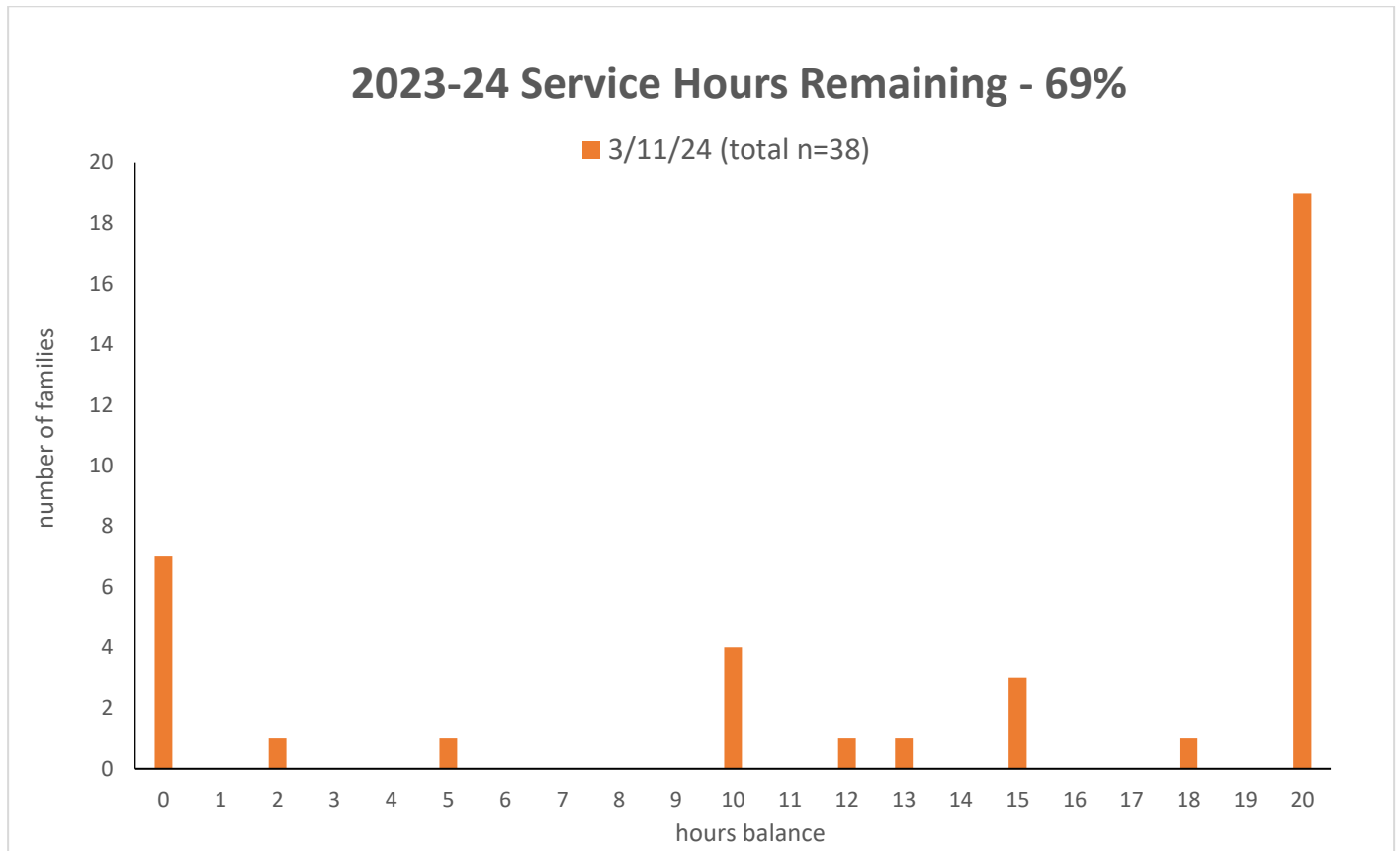
Board members absent: none

General Membership attendance: none

Agenda

1. Call Meeting to Order & Welcome (Kacey B) – Meeting started 6:00PM
2. Secretary Report (Kelly)
 - a. February meeting minutes – no suggested changes.
Kevin motioned to approve Feb meeting minutes, John seconded. Motion passed unanimously.
3. Questions from General Membership – no members in attendance.
4. Financial Report
 - a. Account balances as of March 11, 2024 (Kacey B)
Checking: \$8,094.53
Money Market: \$15,213.46
Vinny Memorial Scholarship: \$1,000.00 – CD opened at highest 5-month rate.
5. Team Manager Report (Kasey P)
 - a. Profit & Loss Review – looking better this month. Coaches travel expenses are down and might drop more. Pool rental fees back to normal now that high school season is over. See profit and loss information attached to end of meeting minutes.
John motioned to approve the profit and loss report, Faith seconded. Motion passed unanimously.
 - b. Fundraising Report – see Team Manager's report attached to end of meeting minutes.
6. Coaches Report (Shayna)
 - 3 great state meets. Lots of valuable lessons learned by lots of swimmers and good reports from all coaches on deck at meets.
 - 1 swimmer going to regionals – Gwynn and 4 swimmers going to sectionals – Layla, Ben, Jack and Sam
 - Planning for a few new events this summer. First want to have one senior group swimmer get experience creating a gold workout each week. Second want to have a family day over the summer – likely a BBQ with time for just socializing and fun times.
 - Next month – CAT long course practices in Corvallis for senior group swimmers. No opportunity for lower group practice in a long course pool at this time.
 - 51 swimmers at this time – 47 active, 4 pausing.
 - Meet schedule is unchanged at this time and planning for coach attendance at each is in the works.
 - Planning next team informational email to include info about differences between SCY, LCM and SCM pools, and swimming groups changing for long course season.

7. Volunteer Report (Kelly)



- Kelly will start sending targeted emails to families who haven't reported any service hours yet, once the Swim-a-thon volunteer email goes out.

8. New Business

- a. Looking for board member to fill Treasurer position.
- b. Two swim families applied for dues scholarships after the Mar Board meeting. The board voted via email unanimously in support of granting both scholarships.**

9. Old Business

- a. none

10. Next Meeting: April 10

- a. 2024 meetings: 5/8, 6/12, 7/10 – changing the June meeting to 6/11 and the July meeting to 7/9

11. Executive Session

12. Adjourn meeting at 7PM

Meeting minutes submitted by Kelly Corbett 4/3/24

Team Manager Report-March 2024

Admin

- Pausing of registrations-5 swimmers pausing starting in April
- Volunteering at High School meet
- Alycia Billings interested in board seat for next season

Financials

- Profit & Loss

Fundraising

- Yummy Bowl will host dine-out Monday, March 25.
- Swim-a-Thon May 11, kick off March 12. Goal is \$20,000.
 - Prize-Arena gift cards, Limited edition cap for earning \$250 and embroidered duffle bag (two options) for earning \$400. If \$20,000 goal is met-NST pizza party.
- 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)
 - Committee has been formed for concessions.
 - Need Square, cash box received
 - Amanda Wienert is new hospitality chair
 - Crescent City, Salem, Toledo are possible teams for Wray Open