

NEWPORT SWIM TEAM - Board of Directors Meeting Minutes / MAY 2025

DATE/ TIME / LOCATION	
MAY 14, 2025 /615 PM / NEWPORT H.S.	
CALL MTG TO ORDER / ATTENDANCE	President Kacey Baxter called the meeting to order at 6:20 PM PRESENT; Kacey Baxter, Alyssa Billings, Joshua Conrad, John Wray Gavin Santiago, Ben Hurty. ABSENT: Kevin Gibson, Kelly Corbett GUESTS: Kasey Postelwaite, Rob Arce
APPROVAL OF APRIL METING MINUTES	Copies of minutes had been emailed to Board members earlier in the week by Kevin. No edition, changes, Motion to pass by John, seconded by Joshua, Motion passed.
QUESTIONS FROM MEMBERSHIP	None
ACCOUNT BALANCES	Provided by Kasey via email on May 15 \$16,605.15 checking/ \$25,467.06 savings
TEAM MANAGER REPORT	Kasey provided a hard copy of P&L 9/1/24 thru 5/20/25. Report indicates positive balance of \$ 3431.88 to -date. Pool rental fees current thru end of April. Dine out at Yummy Bowl May 29, Swim-a-thon figure are final, Kasey provided cost breakdown on Wray Open, currently show profit of \$2,220.53, NST will be submitting grant request to Siletz grant program in the coming months, The Social Service grant award has been increased to \$3,000. Motion to accept P&L made by Gavin, second by Joshua. Motion passed.
COACHES REPORT	Gavin provided an update on revisions to the meet schedule for the remainder of the season,that he is caught up on downloading all meet results, provided the current team roster size of 29, stated that kids are happy, that he has a pending mtg with pool supervisor on possible change to summer practice times, he will report on this mtg at June BOD. NST is back in the water on Mondays now and start AM workouts, Tues & Thurs the week of May 19 th . He also stated that Coach Kathy is stepping down for the summer and he was hoping for additional help on deck. After discussion, a motion was made by John to hire Sam Postlewait as a summer coach, seconded by Alyssa, motion passed. Continued discussion on Coach Kathy returning in the Fall. A motion was proposed by Joshua that the BOD will treat Kathy's stepping down as a resignation and NST will advertise for an Assistant Coach position and Kathy was more than welcome to reapply for that position if she returns in the Fall. Motion was seconded by John and passed. Kacey and Gavin will discuss this decision with Coach Kathy
VOLUNTEER REPORT	Kevin was absent, but provided Kasey with a short update. 50% of hours have been turned in.

NEW BUSINESS	Alyssa announced that she has passed her AO certification. The issue of paying coaches for split sessions at swim meets was moved to Executive Session.
OLD BUSINESS	Kacey wished to remind the Board that there will be seats to fill in the Fall
EXECUTIVE SESSION	The Board then went into Executive Session
NEXT BOD MEETING JUNE 11 / 6:00 PM/ NHS	Meeting adjourned 8:00 PM