

NST Meeting Minutes

February 19, 2019

In attendance: Charles Hurty, Aaron Bretz, Katelyn Bosley, Lucas Ellingson-Cosenza, John Wray, Cheryl Brown and Amy Jones; **Absent:** Natasha Knight and Kasey Postlewait

1. Approve meeting minutes from January: Charles moved to accept January minutes without Executive Session, Amy seconded; all in favor; Charles moved to accept January minutes with Executive session, John seconded and all in favor.

2. Treasurer Report (Natasha-absent; questions)- Charles distributed November and December Profit & Loss statements. Net loss of \$4400 during December and net income of \$334 during December. The net loss from December was expected due to payroll, etc and is covered through fundraising. John moved to accept the treasurer's report; Charles seconded; all in favor.

3. Sponsorship/Fundraising Report/Swim-a-thon: Charles presented information from Kasey.

- a. Swim-a-thon supplies have been ordered
- b. \$150 team sponsorship from Paventy and Brown

4. Coach's Report (John)

Roster & Attendance: We have 4 seniors that returned. Total number of swimmers is 52; Attendance averages about 62%. John has had 3 high school students (Chyanna, Lorelei, Vinny) ask about re-joining NST; plus 2 other boys have contacted John.

Upcoming Meets:

Feb 21-24: OSI 11-14 SC State Champs

Feb 28-3: OSI Senior SC Champs (4)

Mar 9-10: VCSL Meet (12 signed up)

Mar 14-17: Senior Sectionals

Mar 21-24: NW Age Group Champs

Summary of Last Swim Meets: John distributed summary of last few meets.

Swim Meet Bids for 2019/2020: John is going to turn in Newport Open (April 17-19) and Seahorse (Aug 7-9); the dates have been double checked.

Stroke School: Stroke school is finishing up; Jenna said there may be 1-2 kids interested in swim team. No other lessons planned until the summer. They will focus lessons in summer and fall.

Bowling Party and Beach Clean up Event: John will send out another email asking for volunteer. John has scheduled beach cleanup with Surfrider on Saturday April 13.

Purchase of Lap Counter Adapters and Poles: John has requested to spend \$340 for lap counter adapters and poles. \$150 for poles and \$188 for the adapters. Charles moved to purchase lap counter adapter and poles; Aaron seconded, all in favor.

10&U Age Group Zones: At Last House of Delegates, they proposed that it isn't a good idea to send 10&U to Age Group Zones. OSI wants each team to vote on this proposal. Each team will have 2 votes (John put forward his name and Lucas as swimmer representative). There is concern that this is pushing 10&U swimmers too much and they don't care about team score. As a compromise they are proposing to have a 2-day swim camp where they will have a meet.

Charles motioned to accept Coaches report, Amy seconded; all in favor.

5. New Business

- a. Call for Non-agenda items. No new items.
- b. Ryan is signed up as an Arena rep and would like to meet with NST.

6. Old Business

No old business.

7. Next meeting is March 12 at 5:45 PM.

Meeting adjourned at 6:15 PM.