

Newport Swim Team

October 9, 2024

Newport High School, 6:00 PM

Board members present: Kacey, Kasey, Shayna, Susan, Kevin, Kelly, Alicia and Ben

Board members absent: John, Faith

Called to Order 6:00 PM

Agenda

1. Call Meeting to Order & Welcome (Kasey P)
2. Secretary Report (Kelly)
 - a. September Meeting Minutes-**Shayna made motion to accept the minutes, Kelly seconded. Motion passed unanimously.**
3. Questions from General Membership- **No Questions**
4. Financial Report
 - a. Account balances as of October 8, 2024 (Kacey B)
Checking: \$31,310.64
Money Market: \$15,323.91
Vinny Memorial Scholarship: \$1,020.93- **Discussed Reinvesting Scholarship in a new CD if there are no applicants.**
5. Team Manager Report (Kasey P) – See page 4 for the report.
 - a. Profit & Loss Review- **Shayna made motion to charge Senior Group billing to all of November to offset last two weeks of February, Alicia seconded, Motion passed unanimously. Shayna made motion to approve Profit & Loss Review, Susan seconded. Motion passed unanimously.**
 - b. Fundraising Report- **Discussed requiring swimmers to attend fundraising events**
6. Coaches Report- HOD Clinic
I learned a lot through the talks including a complete change on the breaststroke. I am also curious on getting an ASCA membership for myself and other coaches to gain access to their webinars, and analysis of swimming. It is \$90/year/coach. I feel access to this education will help our coaches be better including myself with communication and boundaries. It would be \$112 just for an account for me. I would be able to possibly share my login with Kathy and Rob to save money however if there is any clinics I would be the only coach be able to go for discount price. I do want to try to rotate our coaches going to clinics one clinic/year for a coach with all coaches going to the HOD clinic. I will send out any slide shows/ handouts to parents so they may see what I learned and why some stroke technique may change. I think by educating the parent along with swimmers, it will help create a more supportive environment.- **Kasey P made a motion to pay \$270.00 for ASCA memberships for coaches, Kevin seconded. Motion passed unanimously.**

Monthly parent communication

I will be speaking on skill sheets and sending out the link to my calendar. Also I will explain that the schedule does change due to team space availability at meets. Also some meets we do so we

can get early bird entry to other meets the team may host. Along with my clinic notes/handouts/slides. I also will try to include events coming up on my calendar.

I also will be sending out goal sheets for the swimmers and parents to fill out. In addition to this I'm going to ask each coach to make goals for their swimmers while collectively as a group or individual.

Practice

We are all getting set into our groups with a few minor shifts mainly for skill. We have had a few behavior issues but nothing serious to report.

I am finding that having the smaller senior group is much better and way less stressful. Attitudes are much much better and communication is wide open. The swimmers are able easily ask and receive their needs.

I am excited for dry land practices. I will be doing some major video review with seniors, and have swimmers watch videos on swimming, whether about technique, mental, or other aspects of swim. I will try to send those out also so those who aren't available to come can still watch. I do plan on seniors running and gold doing a smaller run. Also we will be going over correct technique on exercises for dry land to make sure we are being safe and getting the most out of that time.

7. Volunteer Report (Kelly)

Kelly passed to Kevin

8. New Business

- a. Officer Vote, President & Member-Kevin made a motion to extend Kasey B, in role of **President one year, Shayna seconded. Motion passed unanimously. Kevin made motion to extend Faith one year to replace Susan (who is stepping down) Kelly seconded. Motion passed unanimously.**
- b. 2024-2025 Meeting Dates Secured
- c. Coach Code of Ethics and Conduct

9. Old Business

- a.

10. Next Meeting: November 13

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

11. Executive Session

12. Adjourn- **Adjourned-7:37**

Respectfully submitted by Kevin Gibson

Team Manager Report-October 2024

Admin/Calendar

- October 28th Halloween party
- October 30th Team photos
- Vinnie Memorial Scholarship-due Oct 25th
- Board position

Financials

- Profit & Loss 2024-25
- Registration fee is only the cost of monthly swim dues, does not include anything for pool fee.
- Review charge for registration and timeline, free August.
 - If a swimmer registers after the 20th they get the rest of the month free and Aug free.
- Senior group high school swimmers are billed for November.

Fundraising

- Central Lincoln vehicle wash, Aug 17, \$230
- Twisted Pine Run, Sept 8, \$690
- Sponsorship/Donation- Committed \$12,050, collected \$10,800.
- Triathlon, Sept 29-\$615.30
- Swim-a-Thon, November 16-Goal \$15,000, collected online \$1,135.

2024-2025-9/1-10/15/24			
Category	Income	Expense	
<i>Coaches Travel</i>	\$0.00		\$0.00
<i>Coach Travel-Mileage</i>		\$0.00	\$0.00
<i>Coach Travel-Lodging</i>		\$167.63	-\$167.63
<i>Coach Travel-Meals</i>		\$0.00	\$0.00
<i>Swim Dues</i>	\$5,903.00		\$5,903.00
<i>Staff Payroll</i>		\$4,511.35	-\$4,511.35
<i>Coach Training/Expense</i>		\$85.00	-\$85.00
<i>Payroll expense</i>		\$140.00	-\$140.00
<i>Taxes-IRS</i>		\$1,461.16	-\$1,461.16
<i>Taxes-OR</i>		\$655.79	-\$655.79
<i>Tax Filing Fees</i>		\$0.00	\$0.00
<i>Pool Fee</i>	\$700.00		\$700.00
<i>Pool Rental</i>		\$0.00	\$0.00
<i>Insurances</i>		\$0.00	\$0.00
<i>Website fees</i>		\$14.99	-\$14.99
<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>		\$16.00	-\$16.00
<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>	\$290.92	\$441.51	-\$150.59

<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	\$0.00	\$0.00
<i>Swim caps</i>	\$0.00	\$0.00	\$0.00
<i>Arena Gear</i>		\$0.00	\$0.00
<i>Team Apparel</i>	\$0.00	\$0.00	\$0.00
<i>Entry Fees</i>	\$0.00	\$475.00	-\$475.00
<i>Swim-a-Thon</i>	\$1,135.00	\$0.00	\$1,135.00
<i>Sponsorships/Donation Program</i>	\$3,450.00		\$3,450.00
<i>Wray Open</i>	\$0.00	\$0.00	\$0.00
<i>Seahorse</i>	\$512.00	\$660.52	-\$148.52
<i>Car Wash</i>	\$0.00		\$0.00
<i>Dine Out</i>	\$0.00		\$0.00
<i>Microsoft/Intel Match</i>	\$1.67		\$1.67
<i>Bottle Drop</i>	\$375.00		\$375.00
<i>Kroger/FM Rewards</i>	\$0.00		\$0.00
<i>NHS Boosters</i>	\$0.00		\$0.00
<i>Race</i>	\$690.00		\$690.00
<i>Triathlon</i>	\$0.00		\$0.00
<i>Siletz Grant</i>	\$0.00		\$0.00
<i>Late Fees</i>	\$0.00		\$0.00
<i>Bank Interest</i>	\$15.20		\$15.20
<i>Volunteer Hours</i>	\$1,560.00		\$1,560.00
<i>Vinny Memorial Scholarship</i>		\$0.00	\$0.00
			\$0.00
	\$14,632.79	\$8,855.56	\$5,777.23