

10/10/23 Swim Board Meeting – meeting minutes

Board members present: Kacey Baxter, Kasey Postlewait, Shayna Swanson, John Wray, Kevin Gibson, Claire Hurty, Kara Joll, Faith Brandenberger, Kelly Corbett

Board members absent: none

Other attendees: none

Kacey Baxter – opened the meeting at 5:43

- Brief discussion of the minutes from last board meeting. **Kasey P asked for a motion to approve the minutes, John seconded. Motion passed unanimously.**
- Swim team financial overview – Kacey B and Kasey P
 - o Checking account totals \$22,924.07, doesn't include a few recent sponsorship checks
 - o Money market account \$20,128.60
 - o Kasey P reviewed the Profit and Loss report complete from last season and went through the current season's report to-date
 - o Overall accounts look good
 - o The board was reminded that coach travel fees are required for all meets out of town regardless of if a NST coach travels to the meet. The fees are collected to support coach travel for other meets.
 - o In the current season's financials costs of the new UV system are reflected
 - o OSI fees are auto-pulls at a later date and are currently estimated in the budget
 - o Shayna said her coaching membership needs renewal. Kasey P said to pay for it on her team debit card.
 - o **John asked for a motion to accept the financials, Shayna seconded. Motion passed unanimously.**
- Team manager report – Kasey P reviewed attached report.
 - o It was mentioned that this was a record year so far for platinum sponsors!
 - o In the future events section Kacey B stated she has materials for the bulletin board updates and will be getting to that soon.
 - o The Seahorse meet was very successful. The long overdue raise in meet fees really helped, along with a really good turnout. OSI fees still to come out of profit will be around \$1500.
 - o Vinny memorial fund - \$1000. Vinny was a long time member of the team that passed at a young age. The scholarship for the first two years has gone to a swimmer selected by the board that was in financial need. That swimmer is not on the team right now and there is not another known swimmer in the same type of need at the moment. The team supports up to 5 other financial scholarships however none right now. Kacey B suggested setting up a fund to let it grow interest until people are identified who could benefit from the fund. It was stated that Vinny's grandmother is supportive of this scholarship to be spent however the board feels it will be the most helpful to kids in need. The board discussed letting all different kids request financial help from this fund for smaller needs such as meet fees, mileage or lodging costs.
- Head Coach Report – Shayna Swanson

- Food Drive has kicked off. This event is very important to Shayna and she hopes kids/families will be supportive of the effort and have fun while helping this cause.
- HOD meeting overview
 - DEI discussions about resources available to teams and coaches
 - Lengthy discussions about 10 and U zones – some want to add it and others do not but this did pass in OR so some teams in OR will now be sending 10 and U to zones. Shayna is not interested in this for NST. **A motion was made to not send 10 and U NST swimmers to zones, seconded and passed unanimously.**
 - OR swimming is losing money each year so will need to adjust at some point soon, not a lot extra in their budget for anything
- Meet overview
 - Forest Grove – 1 swimmer participated
 - Cottage Grove – 5 swimmers signed up, Shayna coaching
 - Dallas – 7 swimmers signed up, Kathy coaching
 - 9 practices requirements has been supported by most families
- Have received most of the goal submissions from swimmers
 - Shayna requested Claire to talk about some of the ideas from the Senior group at the next meeting
- One problem with male public patron of the pool staring at senior female swimmers during practice
 - Rec center lead staff and all lifeguards have been notified
 - Rec center contacted the police regarding options at this time there are specific laws that are being broken so they can not get involved
 - Shayna will be talking to all of the Senior girls directly and a Safe Sport notice will go out to all families soon
 - Kasey P directed new board members to review Safe Sport resources on the NST website
 - Shayna is interested in having a board member be the teams Safe Sport Coordinator, however for now she will maintain this role
- New Business – Kacey B
 - Anneke Brown has stepped down from the board since she has no swimmers on the team right now. **A motion was made to remove Anneke Brown from the board, seconded and passed unanimously by the board.**
 - **A motion was made to add Kelly Corbett as team secretary. Motion was seconded and passed unanimously.**
 - **A motion was made to add Faith Brandenberger as a board member. Motion was seconded and passed unanimously.**
 - Next meeting November 8, 6PM
 - John noted for the record that the electronic records at the pool will be updated soon.
- Meeting ended 7:10PM

Notes submitted by Kelly Corbett 11/2/23

Team Manager Report-October 2023

Fundraising

- **Levy Restaurants-OSU Concessions-not participating**
- **Sponsorships-**
 - **Have raised \$9,500. Taphouse dine-out will be included-raised over \$1,500 last year. Working on more. Goal is \$12,000.**
 - **11 Platinum Sponsors (\$1000)! Includes: Capri Architecture, Road & Driveway, Doug Chadwick, DDS, Grove Vet Clinic, Oceana, Pacific Seafood, Paventy & Brown Orthodontics, Siletz Tribe, Taphouse, Tree House Dental, Yummy Bowl**
 - **2 Gold Sponsors (\$500)-Barton Trial Attorneys and Western States Electrical Construction**

Administrative

- **Amanda Wienert possible official**
- **Currently 49 swimmers on the team. Two will be returning after fall sports. Possibility of new swimmers, made the team during tryouts, coming on after fall sports.**
- **Senior group will be put on high school mode before November 1. One swimmer will go back to gold until March.**
- **UV system installed-NST contributed \$2,000 (has not cleared bank account yet)**
- **Vinny Memorial Scholarship**

Future Planning/Events

- **Taphouse dine-out tomorrow! 4-8 p.m.**
- **Bulletin board update**
- **Booster Auction-1 basket and 1 dessert for NST, 1 basket and 2 desserts for NHS Swim**
- **Team photos November 1**
- **Food drive for Food Share Oct 13-Nov 16**

Seahorse

Income

Entry fees	\$10,587.50
Room rental	\$325.75
Merchandise	<u>\$480.50</u>
Total Income	\$10,549.85

Expenses

Lodging	\$1,500
Office Supplies	\$132.21
Rec & Pool	<u>\$1,928.96 (has no cleared bank account yet)</u>
	\$3,561.17

Profit	\$6,988.68 (OSI still to come out)
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