

NST Board Meeting Minutes

February 10th, 2021

In attendance: Kasey Postlewait, Cheryl Brown, Natasha Knight, Randy Moore, John Wray, Travis Howard and Jinji Wimalasena.

- I. Welcome and meeting called to order at 5:30pm by Kasey.
- II. **Secretary Report** -January Meeting minutes – Kasey motioned to approve minutes, John seconded, and the minutes were approved. Minutes for December – January have yet to be posted on team unify.
- III. **Treasurer Report** – Profit & Loss Statement for January was emailed out to the Board by Kasey and shows a net income of \$1410.23. Natasha reports the current balance is \$58,510.44. January statement does not reflect pool fees. Kasey motioned to approve treasurers report, John seconded, report was approved.
- IV. **Volunteer Coordinator Report:** three people reported volunteer hours. John will send a reminder out to report food items donated for time trials.
- V. **Fundraising Report**
 - a. Microsoft match received on 2/1/21 in the amount of \$6125.
 - b. Second PPP loan received on 2/2/21 in the amount of \$8442. loan forgiveness application was filed for the first loan, Kasey will do the same for the second loan.
 - c. Total fuds received in February 2021, \$14,567.
- VI. **Coaches Report**
 - a. Group Breakdown: Includes 11 Seniors, 8 Gold, 8 Silver, 7 Bronze I and 9 Bronze II swimmers. Waitlist of two swimmers, swimmers are very young & not ready to pass swim test. John will contact family at the end of the month. Two new swimmers were added to Silver. Two swimmers will be moved up to Gold as a result. At the end of the month two swimmers in Bronze I will need to move to Silver. One more swimmer to move to Bronze I.
 - b. Attendance ranges between 76-80%. Silver is almost 100%. John reports that team comradery and dynamics have greatly improved.
 - c. Practice Schedule – we are the only occupants for Monday. Pool will only charge us for one lifeguard at the rate of \$13.30/hr.
 - d. Time trials-second round of time trials will happen on the 26th of February. Covid #'s look promising and hoping to keep kids in the pool. John plans to give Spring break off. Another time trial will be scheduled in March.
 - e. Newport Open Swim meet tentatively to take place in April (17th and 18th). This meet is on the OSI schedule and John would like it to be a sanctioned meet, even if it's us doing time trials.
 - f. High School season starts May 10th, John expects virtual meets.
 - g. John requested that the NST Board send a Thank you card to Spencer, Mike and Kathy for letting the team use the pool on Monday. Kasey will send a Thank you Card.
 - h. Monitor & record board updates -conversations are ongoing. City will install and cover electrical expenses as needed. HS is willing to split the costs. \$ 8.00 per month subscription also needs to be split.

- i. Underwater videos were done for swimmers in Silver, Gold and Seniors and emailed out. Ribbons were given out at time trials.
 - j. Meet officials – Sheila Otterstrom will referee any meets we have. Minimum compliment of officials will be seven. With lifeguards and other officials this will limit the number of swimmers. Potential to schedule the meet in shifts, at this time this is not feasible. Per Sheila, there are officials around the State that want to work meets, and she will connect us. Sheila will be meet referee for Newport in April. John has had communication from other coaches that want to do Seahorse in August.
 - k. Meet officials: Dave Jacobson is willing train on timing system. Kathy says we don't have to rent the pool if we do it on Mondays. John wants a group of parents trained to work the timing system. We need two people to learn Electronic timing.
 - l. John requested to order 20-30 more meet caps, this was approved by the board.
- VII. Schools: change in school schedules and swimmers will be late the days they attend in-person school. Release time is 3:35p -3:45p. Kids will miss at least half an hour of swim on the days they are in school. John will ask about keeping this group in till about 5:30, seniors and gold can be separated. This will not interfere with lap swim. John expects an additional cost.
- VIII. **Registrar Report:** some issues with parents and a Credit card charges, were resolved.
- IX. **Meet Director Report -N/A**
- X. **Media Coordinator Report -N/A**
- XI. **New Business- N/A**
- XII. **Old Business -N/A**
- XIII. Next Meeting March 10th.