

NST Board Meeting Minutes

March 10th, 2021

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

1. Welcome and meeting called to order by Kasey at 5:30PM
2. Secretary report:
 - a. February Meeting minutes were approved pending correction in wording from “fuds” to “funds” in section V, subsection c. Kasey motioned to approve minutes and John seconded.
3. Treasurer Report – Natasha emailed the profit loss statement for February 2021 to all board members on March 10th, 2021. The statement shows a net income of \$14,831.55. John moved to approve Treasurer report and Kasey seconded.
 - a. Two swimmers have dropped out from the team. One dropped out due to health concerns and the family hopes she will come back.
4. Volunteer coordinator – Cheryl reports that very few families reported hours last month and asked that John include reminders about turning in volunteer hours on his weekly newsletters. Natasha added to remind families about Fred Meyers and Amazon smiles rewards with funds going to NST. Natasha also suggested a virtual zoom meeting to orient new parents to volunteer expectations and fundraising projects.
5. Fundraising report
 - a. Microsoft deposit \$1590
 - b. Lihou tree planting fundraiser will be tentatively held on 3/20/21 for Silver, gold and seniors. Potential to raise \$500.
6. Registration reports – Randy is coordinating with John and keeping information updated as needed.
7. Coaches report
 - a. Group breakdown. Total about 46 swimmers. Bronze numbers are low possibly due to the lack of level five swim lessons. Swim lessons are expected to resume in the summer.
 - b. Great attendance at practice, 80-84%.
 - c. Record board update -John bought the TV using a LCSD credit card. The cost will be split between NST and the School district. NST owes \$240 to LCSD. Yodeck subscription is free due to one TV. The “Box” is \$80, which John will donate. John has an account with yodeck set up and has worked on a sample screenshot. Pacific digital will work on output of records. City will take care of installation; John has some materials he purchased. City may need to bring electrician to connect power. The small TV currently mounted may need to come down due to lack of outlets, however advertisements can go on the new TV monitor.
 - d. Time trail #3 update: went well, six parents participated. This Friday’s time trials will have the electronic system set up; we will use it as a trial run. Jason has put together meet file to connect to electronic system. No timers at this event, hand sanitizer requested. Pool is concerned about maintaining social distancing. Warmups will happen with social distancing in March. Generate some heat sheets once meet file is

taken care of. On 3/19/2021, warmups will start at 3:30. Board approved purchase of PC in the amount of 364.99 for NST.

- e. Sanctioned Newport Open -inter squad meet scheduled for April. This will affect swimmers in the flex program.
 - f. Sheila is working on finding officials for the meet, pool has okayed us using pool on Sunday. Inters quad meet is more appropriate than competing with another team given covid and capacity issues. City of Newport has concerns about brining another team in, coming from counties that are at different risk level. No parents will be allowed into the building to maintain social distancing. Meet still needs an Admin Official, Sheila will be meet director. Discussed food and hoteling for the seven officials coming in from other regions to support our swimmers. Cheryl will start the training process to become an electronic timing official.
 - g. John reports that practice has been hectic, kids coming in at a steady stream and he is constantly having to monitor the door while coaching. Door monitoring situation has become very disruptive. Between 3:15- 4:30 coaches have to constantly monitor the doors. Kasey will put a spreadsheet together to request volunteers. The swimmers that arrive late due to school get an extra 30 minutes of water time.
 - h. High school season goes till the end of June. Sweet home is interested in coming down for a meet. John will talk to Lindsay at LCSD about what is feasible for HS.
- 8. Cheryl asked about Speakers that were voted on in the past. The speakers were not purchased due to incompatibility issues. Cost was also prohibitive.
 - 9. Other items discussed - Aaron continues to have competing commitments and can no longer commit to being a board member. Natasha wants to move on from treasurer role. Cheryl would like to purchase a tote for some items in storage, this was approved. Kasey sent out the thank-you card to Mike and Kathy, the card was much appreciated. Discussed giving Kathy a retirement card as she retires at the end of March.
 - 10. Next meeting is scheduled for April 14th at 5:30PM