

Minutes from Newport Swim Team (NST) Annual Membership Meeting on September 6, 2019.

Charles Hurty (NST President) welcomed all NST families and swimmers to the annual meeting.

The mission of the Newport Swim Team was presented to the membership and current board members were introduced.

- Charles Hurty - President
- Kasey Postlewait- Vice President
- Cheryl Brown - Secretary
- Natasha Knight - Treasurer
- Amy Jones - Team Registrar
- John Wray - Head Coach
- Travis Howard - Filled Katelyn Bosley's, position.
- Aaron Bretz

There are two open board positions. The NST board received two nominations for these two positions, Jinji Wimalasena and Andrew Grant. Charles requested a vote to accept these nominations for board positions. All attending the meeting were in favor and Jinji Wimalasena and Andrew Grant were appointed to the NST board. John Wray will nominate an Athlete Representative at a future board meeting.

Charles reviewed the status of the NST and all is stable (membership and finances).

Profit and Loss for 2019-2019 were presented. Expenses exceeded income by \$8,500; however, we have a balance of about \$40,000 in the team bank account.

A fundraising goal of \$28,000 was presented for the 2019-2020 season. The components of the fundraising program were reviewed: sponsorship, swim meets, Fred Meyer Rewards, Bottle Drop, Dine Outs, and Swimathon. The board is requesting volunteers to form a fundraising committee. The goal for this year's swimathon is \$18,000, which is about \$300 /swimmer.

Charles reviewed Marketing by NST. Pamphlets were printed, NST board members/coaches/swimmers were on radio program, NST is in the recreation center activity guide, we had banners made which we hung by the schools, and we have a website and facebook page.

Charles reviewed the volunteer/service obligation of NST families. The policy is explained on the "Team Information" tab of the website under "Service Obligation". Each NST family has to volunteer 20 hours/year. The website provides a list of activities that are included as volunteer

hours. To Submit volunteer hours, send an email to NSTVolunteerreport@gmail.com. If hours aren't attained, family account will be billed.

Fall Season planning:

Team Days are scheduled for September 13 & 14. This is where families can purchase required team suit and other team/swim gear from our Arena Team Rep. The cost of the team suit will be reduced this year, since the team will be using Vendor in kind credit from Arena to offset the cost.

Team Pictures will be taken on November 6th. Jennifer will be creating a new bulletin board with team pics soon.

The coaches presented each of the swimming groups and the annual swimmers awards were presented including attendance awards, coaches awards, high point winner, Ironhorse awards, top swim-a-thon fundraisers, most improved swimmer, team records, senior speech, most inspiration swimmer, 2019-2020 T-shirt quote winner.

Minutes by Cheryl Brown, Secretary.