



Mission Statement: The Newport Swim Team is dedicated to providing a swim program that emphasizes competitive training and physical fitness. We focus on team unity in a directed positive atmosphere. The organization, in partnership with its families, strives to produce successful members of the community.

Newport Swim Team

July 14, 2021; Grove Annex, 5:30 p.m.

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

Agenda

1. Welcome-call meeting to order – meeting was called to order by Kasey at 5:30pm.
2. Secretary Report
 - a. June meeting minutes: Kasey motioned to approve June meeting minutes, John seconded, and minutes were approved.
3. Treasurer Report
 - a. Bank account balance \$56,452.27
4. Volunteer Coordinator Report
 - a. 2020-2021 volunteer hour requirement: Cherlyn reports that more volunteer hours have been submitted. Seahorse will present families with more opportunities to earn volunteer hours.
 - b. Discussed raising next seasons opt out amount to \$300, currently it is \$200. Kasey motioned to increase the opt-out amount to \$300, Travis seconded, and the new opt-out amount was approved by the board.
 - c. All unfulfilled volunteer hours for the 2020-2021 season will be forgiven.
5. Fundraising Report: N/a opportunity do the car wash this year, but there is not enough manpower to coordinate the event.
6. Registrar Report
7. Coaches Report
 - a. Group breakdown: 14 seniors, 9 gold, 4 silver, 7 Bronze I and 6 Bronze II swimmers, totaling 40 swimmers. Attendance is ranging between 74-77%.
 - b. Practice Changes: Restrictions have been lifted. Back to using locker rooms, using main entrance every day except Monday, when lifeguards letting the kids in. Front desk of rec. center has requested a roster and want kids to identify as NST. John will follow up with the rec center. This wasn't a problem pre-covid and there are three weeks of the season remaining.
 - c. Meets:
 - i. 11 & over LC champs/ July 22-25 -6 swimmers
 - ii. Seniors Zones/July 27-31 -3 swimmers
 - iii. Seahorse/July 31-Aug 1 -Currently 24 registered. Teams invited are Forest Grove, ECSC, Blue Dolphins & Hood River.
 - d. Recent meet summary: Corvallis, TEAM Eugene and HS Champs. To-date 11 team records, improvement rate in the low 80%, great team unity and the kids want to race.
 - e. Coaching update: Next week is Jenna's last day. Maria Pettis is shadowing to coach.
 - f. MAAPP 2.0 must be in place by Sept. 1, 2021. John motion to approve the new MAAPP Policy, Cheryl seconded and the policy was approved.
 - g. Proposed 21-22 coaching season:
 - i. Coaching staff: Tim and Gavin will return; Jenna's last day is next week and Maria Pettis to replace Jenna.
 - ii. New Season will start up Monday, September 13th.

- iii. OSI House of delegates, Oct 2-3 in Albany.
- iv. Meet schedule: as of this date, unknown. But near return to previous meets being available.
- v. NST hosted meets: 2022 Newport Open, April 23-24 & 2022 Seahorse Invit. July 29 -31.
- vi. Fitting session with Blue Water on Friday, September 24th. Agreed to use same suits which are in stock.
- vii. Caps with name, new team shirts – team will cover the cost of these items. Currently looking at options for hoodies.
- viii. John will be off from October 13th -26th.
- ix. N.H.S potentially hosting up to three meets (Dec, Jan, Feb). Cub season runs 11/15-2/19.
- 8. Meet Director Report: Travis reports a positive working experience with Keeley. Rec Center is closed on Sunday, and we will have to pay for building attend and someone to sit at the counter during Seahorse. The cost is \$350. Special permits have been turned in; Travis has not heard back. The meet is sanctioned and posted on Oregon swimming. Quilters have cancelled their show.
- 9. Media Coordinator Report -N/A
- 10. New Business
 - a. Arena - Ryan has been contacted about Seahorse and has confirmed. Ryan wants better access to have his set up. Hot Tub Jan has merchandise for swim team. Wants to sell at cost. \$9500 worth of items.
 - b. Banquet -discussed options for an end of season banquet in September. Typically this is held at the Samaritan Health Education building, however they are not holding events at this time.
 - c. Jenna gift – Discussed inviting Jenna to the banquet.
- 11. Old Business
 - a. Board positions for next year:
 - i. Mike Perecci 10/2024
 - ii. Randy 10/23 (Treasurer)
 - iii. Travis 10/22 (Meet Director & VP)
 - iv. Cheryl 10/22 (Volunteer Coordinator)
 - v. Kasey 10/22 (President)
 - vi. Jinji 10/22 (Secretary)
 - vii. One open position -Randi Weisz?
 - b. Checking account changes were made-Jinji (account point person), John, Randy, and Natasha
- 12. Next Board meeting, September
- 13. Executive session
- 14. Adjourn.