

Newport Swim Team Board Meeting
January 21, 2020

In attendance: Kasey Postlewait, Travis Howard, Cheryl Brown, John Wray, Aaron Bretz, Patrice Grant, Jinji Wimalasena and Natasha Knight

Agenda:

1. Membership comment/discussion: None
2. Review November minutes: John moved to approve and Jinji seconded
3. Treasurer Report (Patrice & Natasha)
 - a. Profit of \$3369.74 for the month of November 2019; the balance in the team account is about \$44,000
 - b. Patrice is going to send Kasey info on Fred Meyers rewards income
 - c. Patrice is going to streamline the banking system
 - d. Reimbursement report
 - e. John motioned to approve treasurer report and Aaron seconded.
4. Sponsorship/Fundraising Report (Kasey) 2019-2020 goal: \$28,000
 - a. Swim-a-thon Saturday April 4 (goal \$12,000)
 - i. Kick off Feb 18th
 - ii. Kathy and Sharon are heading up this
 - iii. All materials have been orderd.
 - iv. Prizes will be given if swimmer raises at least \$225
 - v. Top prizes will be gift certification through ARENA
 - b. Fall cash raffle made \$4865
 - c. Car wash/bottle drop raised over \$1000 (car wash cash \$900)
 - i. Plan another for spring
 - d. Microsoft \$1552
 - e. Bottledrop \$508.9 (June 2019-present) -looking for a volunteer to hand out bags
 - f. Clearwater DIne-out (\$250, haven't received check yet)
 - g. Sponsorship \$450 (looking for someone to take this on, maybe asking Charles)
 - i. Total \$24,625.90 (including swimathon)
5. Volunteer Coordinator (Cheryl)
 - a. Cheryl will provide an write up for John's weekly email
6. Registrar Report (Kasey distributed the current roster from Amy)
7. Coach's Report (John)
 - a. Roster & Attendance (49 total)
 - i. Seniors = 3
 - ii. Gold = 11
 - iii. Silver = 15
 - iv. Bronze 1 = 8
 - v. Bronze 2 = 12
 - vi. Attendance = 76%
 - b. Meets and Events Upcoming

- i. Jan 25-26 Lebanon Invitation (16 swimmers)
- ii. Feb 16 AAA Final Countdown / Albany (currently 10)
- iii. Feb 22-23 OSI 10 & Under SC State championships / Springfield
(currently 2 qualified, 3 maybes)
- iv. Feb 27-01 OSI 11-14 SC State Championships/Corvallis
(currently 8 qualified)
- v. Mar 5-8 OSI Senior SC Champs (Beaverton) - 3 currently qualified

c. Meet Summaries

Pumpkin Sprint Summary - Out of 12 teams the gils took 4th place and the boys 5th place. NST had 66 with 29 personal best and 24 new times.

Tri-Meet Results - In Corvallis, 12 NST swimmers competed with NST finishing 3rd in team scores against Corvallis and Bend, with 38 swims and 18 personal bests

CAT Senior Open - 30 swims, 19 personal bests, 5 A times (3 in the 500 free on Sunday), 2 team records

TEAM Winter Open - 119 splashes, with 64 personal best and 5 new times

CAT Short Course Open in Corvallis (Jan 3-5) Out of 19 team, NST took 6th place with 1115 points, while the host team CAT won the competition. Out of 82 races, there were 52 PRs set and 13 new times by NST swimmeres.

Pacific All-Stars Meet - Lucy Reinhard took part in the 2-day event in Hillsborough as part of the Oregon All Star Team that competed against some very good competition from California and Washington.

d. Coaching Changes: Susan Pickle has been shadowing. She is retired deputy sheriff and is volunteering. She is having difficulties with USA swimming registration but has completed background check. Coach Jenna will work up until the 2nd week of Feb.

e. Team Banner - It is up on the pool deck

f. Record Board Discussion - Athletic director has discussed with Judy putting up records in the blue hall for NST and NHS. A trophy cabinet could also be put in there. John has been looking at record boards and thinks it will cost about \$5,000. Kasey wonders if we could get a sponsorship for even 50%. John would prefer a corner trophy case.

- g. Meet Official Status - Jinji is beginning her training. DJ Smith will be evaluated soon. John is going to continue the call for 2 more officials (one stroke and turn and one ET).
8. Media Coordinator Report (Aaron) - Coach Jenna's shower is on Feb 1 at Pacific Kitchen from 2 - 4 pm. There is a new sports guy at the Newport News Times. John sends him emails and he does a write up.
9. Athlete Representative Report (Luke not present)
10. New Business
- a. Spring awards event: Connie has an idea of what she would like this to be. John will see if Connie wants to organize; we may need a parent volunteer.
 - b. Newport Open April 18-19, Travis and Amy will be the meet directors in training, and will work with Julie Bobo Shisler. They are going to try to simplify. Rhonda is a paid meet director for CAT and will help mentor Travis and Amy.
 - c. New Rec director coming on. Travis, Kasey and Cheryl were at the Meet and Greet with new director. Encourage conversations with LCSD and NST regarding potential conflicts in pool usage.
11. Old Business
- a. Arena volunteer suit order- John picked up the suits and this is taken care of.
 - b. Team app - TeamReach and TeamSnap
12. Next Meeting
- a. Tuesday February 18 2020 4:45 PM at Oregon Coast Bank
13. Executive Session
- Kasey motioned that scholarship recipients cannot opt out of volunteer hours. Patrice approved and all in favor. John will modify the handbook in 2 sections (volunteer hours and scholarship section).
14. Adjourn at 7:05 PM