

**NST Board Meeting
June 4 2020**

In attendance at Oregon Coast Bank: John Wray, Travis Howard, Charles Hurty, Kasey Postlewait, Natasha Knight

Via Phone: Cheryl Brown, Amy Jones, Jinji Wimalasena, Aaron Bretz,

1. March Minutes: John moved to approve, Aaron seconded.
2. Treasurer's Report: Patrice is no longer treasurer and Natasha is going to cover it. Natasha will work on training someone as a replacement. Kasey motioned that Natasha is treasurer through October 2020, John seconded, all in favor. Kasey is going to help with bookkeeping tasks. The reimbursement form is still being used; and it is on the team information tab. Profit Loss from Feb through April: down \$448. Kasey will email the profit loss statement.
3. Sponsorship/Fundraising (Kasey): Swim-a-thon raised \$3225 so far. We aren't sure if the swim-a-thon will happen this year. Total \$15,941.
4. Volunteer Hours: Kasey proposed that we waive volunteer hours and maybe ask families to do something like bottle drop instead (everyone has to submit to bags). John agreed that volunteer hours be waived.
5. Registrar (Amy): Nothing to report
6. Coaches Report (John):
 - a. Re-Opening: Pool won't reopen until Phase 2, probably at the end of June. The pool will open after gym; closed on Mondays, on lap swimming; 1:30 to 3:30 Pm all 8 lanes, locker rooms available for only bathroom, staffing is going to be an issue. Lane County is opening soon, since they are going to Phase 2. There are 12 rules when pool opens, most of them with social distancing, drop of swimmers one at time, and enter not in groups, need hand sanitizer, on deck showers only, social distancing, maximum swimmers is 32, maintain social distancing while in the lap, parents will have to maintain social distancing, one at a time to use bathroom, wear bathing suits to avoid changing in locker room. We will not use any rec center equipment, they ask that we sanitize shared NST equipment, everyone including coaches will need to social distance on deck. NST will do dryland on deck or outside. Swim through July and August; small break around labor day. Under Phase 1: we can do outside physical activity. We may be able to start outside dryland. John has gone around looking for locations. John was curious whether people think families/swimmers would be interested. Sounds like there is interest. Aaron mentioned there is space on Port property. Aaron could prepare a special use permit if NST is interested. John mentioned we could probably use the grass in front of Sam Case. John thought we could do this 3-5 days/week (60-75 minutes/day). Other suggestions are Big Creek Park. John will ask LCSD about using property in front of Sam Case.

John will talk to assistant coaches about availability. John's recommendation is that we don't charge dues for this.

Seahorse: Scheduled for August 7-9, could only happen if we are in Phase 3. John's concerns are swimmer readiness, how many teams would attend, and didn't need to be the cause of increase in COVID cases. Mike Cavanaugh sent text from Governor that large events would need to be cancelled or modified. John recommends that we cancel Seahorse. All board members were in favor of cancelling Seahorse.

John moved up the Seahorse for 2021 so it is the week before the quilt show.

Meet Director (Travis):

Media Coordinator (Aaron): Nothing to report

Athlete Representative: Not present

New Business:

- a) Paycheck Protection Program: Kasey applied for the Paycheck protection program. NST was granted \$8442, which will be deposited tomorrow. This brings the fundraising total to \$24,383.20. They changed the limitation on it, 60% spent on payroll (Kasey recommends 100% on payroll) and 6 months to spend it.
- b) Budgeting/City:
 - i) Lane increase of \$0.75 supposed to take place July 1. Kasey is going to ask them not to increase and whether they would extend the contract.
- c) Board Changes:
 - i) Kasey (President), Cheryl (Secretary), and Amy (Registrar) terms end in October.
 - ii) Parents who want to learn more:
 - 1) Tammy Moore
 - 2) Diana Rubio
 - 3) Kathy Conrady
 - 4) Deb Smith
 - 5) Jessica Calvin
 - 6) Fran Cole

The survey was great. 27 families responded and want to come back and parents expressed interest in hearing more about board positions.

Kasey is willing to stay on as President if no one is interested in taking the role. Cheryl is going to explore taking on the Registrar role.

Natasha would like to have someone take on the Treasurer position; Natasha would train.
Kasey doesn't think a blanket email to businesses in the fall will be that successful.

Old Business:

A. Bulletin Board

Board meetings will be scheduled as needed until the regular schedule resumes.

Adjourn at 6:48 pm