

NST Board Meeting October 15 2019

In attendance: Cheryl Brown, Amy Jones, Jinji Wimalasena, Andrew Grant, Kasey Postlewait, Travis Howard, John Wray, Aaron Bretz, Luke Bachart, Jennifer Reinhart, Natasha Knight

Meeting called to order at 5:50 PM

1. Review September Meeting Minutes

John moved to accept, Andrew seconded.

2. Treasurer Report

a. Accountant update if needed, no discussion

b. Andrew set up a treasurer email newportswimtreasurer@gmail.com

Andrew has met with Natasha 3 times, and is working on standardized reimbursement form, and standardizing the treasurer's report.

Net profit of \$15,000 last month, due to registration income. Motion to waive the volunteer hours for a family that left the team (Logan Vargas) and hasn't responded to bills. John approved. If this person wants to return to the team, they will need to pay this bill to rejoin the team.

Andrew asked for approval to order a laptop not to exceed \$400 for use in treasurer duties. Kasey motioned to approve the expenditure of up to \$400 for a laptop, John seconded.

John motioned to accept the treasurer's report, Aaron seconded, all in favor.

3. Sponsorship/Fundraising Report (Kasey):

a) We had a committee meeting with good attendance including 4 new families.

b) Sponsorship packages have been mailed and contacts made.

c) Website has been fully updated ([NST fundraising link](#))

d) Fall Cash Raffle - Jennifer came up with the idea of a cash raffle. We will print 1000 tickets, and sell for \$10/ticket. We are going to ask each swimmer to sell 20 tickets. The prize will be \$1000 cash. If we sell 100 tickets, we will break even. The raffle will be drawn on December 6th, using facebook live. The tickets will have the 501(3C) number since they will be tax deductible except for the winner. The packets should be ready next week

- e) Car wash/bottle drive is next Sunday. The sign up is out. Aaron is going to get in print, plus on social media. Marietta and Crystal are making signs. We will have the NST tents up.
- f) Dine-Out at Clearwater is scheduled for November 5th.
- g) Microsoft - Tammy Moore works for Microsoft, she signed up NST and the team will be paid for her volunteer hours.

4. Volunteer Coordinator - Cheryl needs to get with Charles about reporting hours.

5. Registrar (Amy Jones) - She handed out roster, we have 48 swimmers. Amy also brought copies of the new pamphlet We have one swim family that paid dues but not registration fee. If they aren't registered by Monday they will not be able attend practice.

6. Coach's Report (John Wray) - Just has a swimmer quit today, so we have 49 swimmers on NST roster.

John recommended that we pay Kathy Piazza OSI fee, Kasey motioned to approved NST payinger her official fee, Andrew seconded. All in favor.

House of Delegates Info:

USA Swimming recommended increasing club registration fee from \$70 to \$250. It was rejected. Oregon wants to have all meet sanction fees paid on line.

MAAP - BOD members only have to sign the acknowledgement of MAAP. TImers must have signed acknowledgement and lanyard while timing. NST will need to establish a process for timers. NST parents who have already signed the documents are good to go. We have to restrict coaches and officials from using the same bathrooms as athletes. We are not responsible for spectators.

USA Swimming Tech suit ban (under the age of 12 years old) will be effective September 1st 2020.

John saw great presentation on Why Kids Swim and worst part of swim (the drive home after a meet). NST coaches trying to use these for post race questions: What went well? What needs work? What did you learn from this race? Connie did this at the last meet.

Don't isolate on one sport until after 12 years old

What kids want from coaches:

- 1) Respects swimmer, 2) positive role model, 3) knowledgeable, 4) someone who listens, 5) clear communication

CWS Meet - 75 total swims, 27 PRs, 6 new times, 5 DQs, A time for Gwynn in 50 breast and B time for Cadence Jones in 50 back

Stroke School : Probably no new swimmers from this session

Coaching Staff Update

- a) Inservice for coaches
- b) Staffing plan for Feb. John and others are going to start working on training Isabelle.

Halloween Party -no parent volunteer yet for treats

Parents Meeting - John says he needs to work on stressing the importance of parents attending the meeting

NST Top 5 Awards - Lucy Reinhart and Layla Bretz

Washington State women's swim team is going to be doing some camps, including a training in June 29 - July 2 in Pullman. John is going to see if we could maybe send Gold and Senior groups

Nick Topar will continue training from 1-3 pm with John as Senior group during high school season.

7. Media Coordinator Report (Aaron Bretz) - Aaron has a call into Kiera Morgan and will be posting the car wash on newlincolncounty.com and newspaper. Cheryl will work on some social media posts and will add Aaron as administrator of the public NST facebook page.

8. Athlete Representative Report (Luke) - Nick liked the CWS meet, good for starting the season.

9. New Business

- a) Kasey gave Cheryl the new insurance policy

- b) Travis has accepted the nomination for Vice President. Kasey asked for a motion to appoint Travis as Vice President, John motioned to appoint Travis as Vice President, Amy seconded, all in favor.
- c) John motioned to appoint Kasey as President, Travis seconded, all in favor.
- d) Arena Suit Issue for young swimmers not fitting correctly, NST is working on it. Jennifer is going to follow up with the Arena rep.

10. Old Business

Item from Jennifer: Team picture day is coming up, and she asked John to put in email with reminder to bring team shirts. The new Arena contract doesn't include coaches shirts in it. Encourage families to order through Ryan (our Arena Rep) because we will get funds from this. John said giving the mesh bags to new swimmers has been great, parents ask what supplies are needed. Jennifer is going to send a list to John of what extra suits are available.

Coach evaluation: Kasey and John will set up a meeting time.

11. Next Meeting

Tuesday November 19, 2019 5:45 PM at Oregon Coast Bank

12. Executive Session

Meeting adjourned at 6:45 PM

Minutes by Cheryl Brown

Addendum to minutes

On October 22, 2019, the NST board voted unanimously (via email) to approve giving Andrew Grant (NST Treasurer) signing authority for the Newport Swim Team Bank account.

