

NST Meeting Minutes July 17, 2018

In attendance: Charles Hurty, Natasha, Dave Lihou, Kasey Postlewait, John Wray, Amy Jones, Cheryl Brown, Nancy & Grover

Meeting called to order at 5:50 PM

1. Approve meeting minutes from April & June
 - a. Charles motioned to approve April minutes and John seconded.
 - b. Kasey motioned to approve June minutes and Dave seconded.
2. Treasurer's Report (Natasha)
 - a. Broke even in May (-\$288); bank account balance = \$41,503.71
 - b. We made a small amount of money on the Newport Open meet.
 - c. John moved to accept treasurer's report and Kasey seconded
3. Sponsorship/Fundraising Report (Kasey)- Nothing new to report
4. Coach's Report (John)
 - a. Our roster is at 46; lost one family but they will be back in Sept; and another family on break for Sept but will be back in Sept; 2 new bronze swimmers
 - b. The kids swam great at Team Eugene Summer as well as at the OSI 10 & Under LC Championships. New team records and aged up A & B times. Upcoming meets: 11& Over LCM Championships (10 qualifiers and 3 relays). Layla is closest to Age Group Zones. Age Group Zones is the same weekend as Seahorse.
 - c. Seahorse: 36 registered; plus probably 3 more will register.
 - d. One swimmer who has only done 3 practices, so John is going to remove that swimmer from Seahorse.
 - e. John drafted an assistant coach contract: he will provide to the board.
 - f. Stroke School: Jenna is doing a great job, yesterday John handed out a flyer to 8 swimmers; he also translated into spanish and printed the back in spanish. Jenna at Friday lesson, they will tryout for the swim team. There were a number of parents that expressed interest. John said for them to wait until Sept to join.
 - g. LCSC-NST Dual meet on Aug 1 in Lincoln City. Connie and Jenna will be deck coaches. Will be done by 5:30 pm
 - h. Beach Day for Bronze, Silver and Gold on Aug 3; Connie and Gavin are organizing
 - i. John distributed a draft schedule for 2018-2019 season.
 - Registration Sept 4; Start practices Sept 17
 - Planning on 2 dual meets with LCSC in May, probably on Wed.
 - Would like to push seniors to attend zones
 - Social ideas: movie night, holiday potluck, bowling party, beach day
 - Handed out flyers for the team logo contest today
 - Some kids have qualified for Iron Seahorse and a bunch more are close to qualifying.

5. Call for Non-Agenda Items/Discussion from Membership

- a. Nothing put forward

6. New Business

i. Fee Waiver - City

We will get a \$1900 fee waiver that will apply only to room rentals. We can apply for this every time. NST has submitted the contract to Jim Protiva so it still needs to be signed because NST doesn't have the final version. John can start keeping track of the number of lanes are used beginning in September. Liability release got worked out and Charles has signed. We have our special events permit.

ii. Banners for fences - marketing for the fall

There is no charge or permissions to post banners by the schools. The Yaquina view field banners are handled by the high school. To put up a banner at the Betty Wheeler field, it would cost \$100 if NST supplies the banner. We need to cost out banners and definitely would like to put them by the schools, probably not Betty Wheeler field. Jody Malloy (owner of Subzero Swirlz) has a bulletin board and would post a flyer as well as share on social media. Kasey, John and Charles met to discuss marketing. Charles will add Cheryl

iii. By-Laws. They were approved with a few typos edits and changing the $\frac{2}{3}$ members at meeting.

iv. End of Season Party - combine with general membership meeting.

v. Beginning of Season General Membership Meeting - September 9th
Combine with end of season party. Do kids award first then the parent meeting. Parent meeting as mandated by the bylaws, including Electing board positions. Items to be discussed with parents, swimathon, introduce the board, volunteer hours.

7. Old Business

- a. Seahorse Update: John talked to Cassandra and we think that there will be about 200 swimmers. Julie is concerned about big teams showing up, we are off PDX teams radar because we are during some team's breaks. This was due to pushing out date of Seahorse.
- b. Introduction Letter-Kasey wrote letter. Kasey has written the introduction letter and Janel is translating. Kasey will provide to Natasha to review.

Kasey had said she was going to work on a brochure but she doesn't have publisher. Brochure to advertise stroke school; tri-fold would be great; flyer. Find someone on the team to make.

Kasey proposed that NST might want to purchase team tent(s). Kasey would like to get 2 tents.

John thinks it would be a good idea. John will check with Rick to see how they had ones made for CAT. Does Arena make tents with logo? Action item: price out tent

John brought up that a trophy case for the new pool. It could be placed below the NST bulletin board.

Grover said Lebanon has a great record board; where plaques are added when records are broken. Kasey believes that digital makes more sense esp since there are so many records for age group swimming.

General meeting adjourned at 7:10 pm

8. Executive Session

9. Next Meeting is September 25, 2018

Meeting adjourned at 7:16 pm

Minutes by Cheryl Brown