

NST Minutes

December 11, 2018

In attendance: Charles Hurty, Kasey Postlewait, Katelyn Boseley, Natasha Knight, John Wray, Lucas Ellingson-Consenze, and Cheryl Brown

1. **Approve minutes from November:** John motioned to accept, Charles seconded; approved by all.
2. **Treasurer Report (Natasha):** Natasha distributed October Profit/Loss minutes; \$44,843 balance in bank account. Two families pre-paid for volunteer hours and 2 families opted out using monthly payment. Kasey moved to accept treasurers report, John seconded, all in favor.
3. **Sponsorship/Fundraising (Kasey):** Swimathon will be April 6 2019. Seniors will be back active on NST at this point. Arena order was submitted to Jennifer to spend out the benefits as proposed at last meeting. Kasey got the 2 canopy tents. She will bring the cover to be printed in Corvallis. Kasey will send out the tax receipts to the sponsors, she is setting Jan 31 as deadline. Kasey has a sponsorship amount of \$4125 (for this fall).
4. **Coaches Report (John)**
Roster is now 49. Attendance is about 72%. We have one more family that has passed the swim test.

Layla Bretz is going to be on the Oregon All-Star Team, which includes 32 swimmers. She has 6 qualifying times. John gave write up to Newport News Times. Costing each swimmer only \$250; OSI covers a large portion of the cost.

Upcoming Meets:

Jan 5-6 Pacific All Stars (Southern CA), Layla Bretz

Jan 19-20 Lebanon Invit.

Jan 25-27 CAT Open

Feb 1-3 Coast Range Qualifier

Feb 10 AAA Final Countdown

Moving Weekend of Seahorse:

John met with Jim Protiva, Quilt show representatives and Farmers market representatives about moving the date of Seahorse Swim Meet to first weekend in August in 2020. Options discussed were moving hospitality to the 60s center, pushing back the start time on Saturday, and shared concessions.

Kasey motioned to move Seahorse swim meet in 2020, John seconded, all accepted. John will ask about moving warm ups forward by 1 hour.

Trophy Case: John provided printouts with 3 case options. Jim Protiva wants wall mount. John has 2 concerns, glass in pool area and deterioration of the case due to moisture/humidity. Price Range \$500-\$2100; Could take pictures of trophies and display on tv.

Request for Officials: Haven't heard back regarding more officials. Kim Jacobsen will start training Debbie Smith.

Picture waiver: we have received a couple of completed waivers. No one didn't give permission for photos.

OSU Swim Clinic this weekend: We will have good attendance by NST. Most of Gold group will be going.

Holiday Party: This Saturday Dec 15 from 2 to 4 PM at Coastal Combat (Lazer Tag)

OSI Top 5: Gwynn walked the stage and received her award.

Arena Contract: All changes that NST requested were incorporated into the new contract (which was provided to the board). Charles and John will sign.

Status of Poolside Jan's: No response from the business, so looks like we won't have a local Arena rep.

Stroke School: Stroke school session scheduled for January; Johns is going to hold off for 1-2 months adding new swimmers to the team for next few months; except those out of Stroke School. We need Bronze II swimmers to get on the same level. Connie and John are going to change the structure of the Bronze workouts.

5. New Business

- a. **Call for non-agenda items:** No new items
- b. **Pool reserved for Seahorse and April swim meets in 2019;** The rec center has been reserved as well by Julie. In the future, be sure to read the documents that are sent, because old forms were provided.
- c. **Officials Registration Fees** (Jennie Scarborough and Vicki Kruzikowsky):
Asked if they could have their registration fees paid by NST. Natasha asked if she could commit to officiating at 2 meets in exchange for us paying fees. Vicki couldn't commit to 2 meets. Kym Jacobsen has officiated at Corvallis and Eugene meets; can we have Kym associated with our team. We will request that officials commit to 2 home meets in 2019 and attach to NST, if they do this we will pay their fees.

d. **Arena Contract Update:** John and Charles signed the new contract.

6. Old Business

Holiday Party: We have 18 RSVPed.

Backordered backpacks; status, Kasey said she doesn't know. Johnathan Lee was given his backpack. Kasey will ask Jennifer to contact Arena to get the one remaining backpack.

The suits with an issue will be replaced with youth size, same style, but black.
John has suits for Colt and Ella Golpen.

7. Next Meeting

a. January 22th

8. Adjourned at 7:00 PM