

NST Board Meeting January 22, 2019

In Attendance: Cheryl Brown, Amy Jones, Kasey Postlewait, Charles Hurty, John Wray, Katelyn Bosley

Meeting called to order at 5:47 PM

1. Approve meeting minutes for December:

Everyone has reviewed them. Charles moved to accept the December meeting minutes; John seconded and all approved.

2. Treasurer Report:

The bank balance \$41,806.75. Natasha will have reports at the next meeting.

3. Sponsorship/Fundraising Report/Swimathon (Kasey) :

Save the data for the Swim-a-thon (April 6). No fundraising/sponsorship info to report. Kasey/Charles are going to approach Paventy and Brown about sponsorship. Kasey will start planning swim-a-thon stuff in mid February.

4. Registration Report (Amy):

Nothing to report. Things are going well, especially with electronic payments.

5. Coach's Report (John):

Roster: We have 51 swimmers. We added 2 girls that are in town for a month. After high school is over, Lucas and 3 other boys will return to NST. John is expected maybe 2 or 3 more. John thinks we may be losing 2-3 swimmers. John expects we will be stable at 50 swimmers. From the swim school that just completed, Maria said she would like to have her sons join the swim team.

Attendance: 63%

Upcoming Meets:

Jan 25-27 CAT Open (16 swimmers attending)

Feb 1-3: Coast Range Qualifier (Forest Grove) (11 swimmers attending)

Feb 10: AAA Final County down (Albany) 14 swimmers attending

Feb 16-17: 10 & U SC State Champs (3 qualifying times plus 3 that are close)

Feb 21-24: OSI 11 - 14 (5 qualifying time, 4 relays, and 4 that are close)

Seniors (probably 4 will attend)

Mar 9-10: VCSL in North Bend

Mar 14-17 Senior Sectionals (Federal Way, WA)

Mar 21-24 NW Age-Group Champs (Federal Way, WA) - 1 qualified and 2 swimmers are close

Summary of Last 2 Swim Meets: see John's handout

Moving Weekend of Seahorse for 2020: OSI wants meet info by end of March.

Training of New Officials: Kym Jacobsen will train Deb Smith.

Stroke School: Another session will be held in February. They will then take a break, focused in spring and summer; five sessions per year.

OSI Change in Outreach Program: OSI has changed the criteria and there is new form. **See info in John's handout**

OME System for 11-14 and Senior Champs: Online Meet Entry program (OME); Parents will say whether they are going to attend or decline, but John will submit the entries through OME system. It will automatically generate an invoice and they want payment done electronically. Charles will alert Natasha to this change.

Changes to Payment system for 10 & Under Championship: OSI Changed procedure based on decision at house of delegates. This was done to streamline paperwork. John will follow up with Natasha

Bowling Party & Beach Clean Up: Bowling Party postponed until after February. Bowling party can be on either March 2 or 9th. John will contact Charlie Plybon about Beach Clean Up in April or May 11.

Bronze Mini-Meet held January 4th:

Poolside Jan's and Options: It would be great to have an authorized sales rep. Ryan is willing to be an Arena sales rep and do our NST one fitting that is required by our Arena contract. John thinks that we need to tell Jan that we need someone to be our sales rep. All are in agreement. Kasey will follow up with Ryan.

Difficulty getting parents to sign up to time at the Lebanon Meet. We need to remind parents of the need to time.

Charles moved to accept Coach's report; Amy seconded.

6. New Business

- a. **Call for non-agenda items:** No items
- b. **Food for Thought:** Natasha's term will be ending in October. If any interest or thoughts of someone who might be interested in Treasurer position. Good time to start recruiting and/or discuss with Natasha. Also we should consider simplifying the treasurer position. Natasha is going to think about how the position can be simplified.

- c. **Layla Bretz:** Recognition for her all-star status at the City Council Meeting on Feb 4 at 6 PM. Team members are encouraged to attend.
- d. **Poolside Jan's:** Covered in John's report
- e. **Newport Open - Easter Weekend Concerns:** The Newport Open falls on Easter weekend and there are concerns about attendance, especially Sunday. John, Charles and Kasey recommendation is to cancel the Newport Open. John will contact OSI about cancelling and the teams that were interested in attending. John will email Julie Bobo-Shisler and Kathy Cline. Kasey talked to Cassandra about it. Charles moved to cancel the 2019 Newport Open; John seconded, all in favor.

7. Old Business

- a. Follow up the laser tag party was successful. Thank you to Cheryl Brown for planning.

8. Next Meeting

February 19 at 5:45 PM

10 Adjourned at 6:34

Minutes by Cheryl Brown