

## **RACEPAC MEETING AGENDA**

CASCADE SWIM CENTER BOARD ROOM - Tuesday February, 21st - 6pm

1. Greetings & Introductions.
2. Coach's Report:
  - a. Recap of recent meets, prep for upcoming meets; championships.
    - i. Location of 10U State? Albany - Albany Community Pool (Early Guess)
    - ii. Location of 11+ State? Mt Hood Comm College (Early Guess)
    - iii. Pasco Meet? 13+ Big White Van Trip as a group w/ chaperones. Awaiting further info.
    - iv. Meet Update: THills Summer moved to July 13-16 50M Qualifying @ Mt Hood Community College.
  - b. Misc. Coach Comment, Group-relevant Q&A.
    - i. Dryland is in full swim with Carrie Hoblet. \$25 a month. No contract at the RAC.
    - ii. Congratulations to the 10u State (8 attended, 9 invited) & 11+ state (5 attending, 7 invited) swimmers. Coach expects late invites to occur for future state meets, so they have enough swimmers to compete. Notification was less than a week before the events this season.
    - iii. Congratulations to Senior State (5 attending)
    - iv. Corvallis March Meet: Jody/Shane attending. Great meet for newer swimmers. Geared toward B/C times.
    - v. Age Group Regionals: Ed attending. (2 attending)
    - vi. Senior Zones: Van trip with large group.
3. Financial Report - Jessica. - Jessica was not present. Financial Report requested.
4. RACE-O-Rama:
  - a. April 15th, 2023 - Participation Required, or \$50 Opt-out Fee will be applied.
  - b. Travel, absences & make-ups: Make a plan with your coach for any conflicts.
  - c. Official Schedule - 8-9am Gold Silver; 9-10am Bronze; 10-11am Copper.
  - d. Donations - 99 Pledges - Krystal will set up and obtain final approval from Jessica/RAPRD.
  - e. Paper Donation - Krystal will set up envelopes from reserve.
  - f. Digital Flyer - Not needed.
  - g. Plan start date to begin donation collections - March 20th. (Anyone is welcome to pick up a packet earlier if needed). Prizes start April 3rd.
  - h. Prize Update - Margaret/Shannon/Shane. Water bottles for top squad and top laps swam per squad. Jody was working on Portable Charges, Bluetooth Headphones, Bluetooth Speakers for top 3 earners. Raffle tickets and mini prizes along the way; stickers, fidgets, etc. Shannon finalizing.
  - i. Food - Touch Base - Karin (Google Sheets) On track.
  - j. Any missing details? Amy - Reaching the team goal. Night Glow fun day?

5. Community Connection Opportunities: Beginning brainstorm. Janie/Amy/Krystal.
6. Bulletin Board Update & Sat Snack Signups - Janie put up great information on the bulletin board. QR codes are available for quick access to current fundraisers, snack signups, Facebook and the website.
7. Misc. Leadership Comment/Conversation.
8. Open Forum, Q&A, Help new members with apps, communications, equipment etc.

## **RACEPAC MEETING AGENDA**

CASCADE SWIM CENTER BOARD ROOM - Tuesday January, 17th - 6pm

1. Introductions.
9. Transition to New RACEPAC Leadership Team.
  - a. Shannon Hall, Janie Powell, Amy Richardson, Krystal Simmons, Kristy Six, Lahrea Wirtz.
  - b. New Family Welcome Packet.
  - c. Website Redesign: Made to be more user friendly.
  - d. Facebook Relaunch
10. Coach's Report:
  - a. Recap of recent meets, prep for upcoming meets.
  - b. Newly added meet in March.
  - c. Long Course Season (April - August): Dates, meet summaries, what meets are appropriate for which swimmers.
  - d. Misc. Coach Comment, Group-relevant Q&A.

11. Financial Report - Jessica.

12. RACE-O-Rama:

- a. April 15th, 2023 - **Participation Required, or \$50 Opt-out Fee will be applied.**
- b. Discuss alternative digital donation collection programs. Team Unify Requires a Fee for every transaction. Looking to avoid that if possible. **Need a volunteer** to look into what the schools use for Monster Dash/Fun Run type-events.
- c. Discuss paper donation collection method. Margaret envelopes?
- d. Plan start date to begin donation collections.
- e. Coach requests a small potluck style brunch/refreshments for swimmers upon conclusion of the event (Aim for simple and easy: Costco, Packaged etc.). **Need volunteer(s)** to help plan food and set up a Sign-Up-Genius.
- f. Prizes? Budget for prizes? Coach?

13. Open Forum, Q&A, Help new members with apps, communications, equipment etc.