



SMAC Board Meeting
January 23, 2024

Attendees: Doug A, Ken S, Cesilia C, Laurie R., Shane S., Steve

The meeting was called to order at 7:30. Quorum was met with 6 attendees.

1) November Minutes: Ken motioned to approve, Shane seconded. Vote was 6-0 to approve. Minutes will be posted to the SMAC website soon.

2) President's Report:

- Bylaw: Reviewed Doug's revisions to the Treasurer role, but needs further edits to address the following:
 - Clarify the role of "Administrator" - acts as a day-to-day bookkeeper and an employee of the Club.
 - Audit is conducted by someone who has been hired by Board treasurer (not Administrator)
- Bylaw: Need to update the President role
- Ken suggested a workshop day in late March / Early April to review all policies (after senior sectionals).
- Revisited Vanguard rebalance. Steve to review and provide recommendations to the Board.

3) Treasurer's Report: Steve will send out a financial summary this week. Nothing of note to discuss.

4) Marketing/Brand: No Report

5) Booster's Report

Senior Sectionals-Sanctioning is complete and in a meet entry file. Will need a credit card option for registration payments. Working on options with Laurae (Clover seems to be the best option). We have made the recommendation to Ken that we do not continue to host sectionals for two reasons. 1) Workload for a volunteer to run, and admin changes from USA swimming make it more of a burden. 2). With the LSC having less and less meets, we could run multiple meets that would reach more of our athletes.

Senior Sectionals Volunteers-Currently filling key roles, broader recruitment email will go out in 1-2 weeks. Please talk up with your practice sites and meets-we will need 13&O swimmers and lots of non-qualifier families to help us pull this off.

Ken, if Adam, Tommy and Derek can rally their qualifying families to sign up for multiple shifts that would be critical for our success.

Swim A Thon-Set for March 27th. Launch date is Feb 12th.

Pool Locations (confirmed by Ken but subject to change)/Site Leads:

- View Ridge: Arun Mistry (confirmed)
- Kent/KSTC (not confirmed): TBD
- Evergreen (MR/Tuk): TBD
- Fife: TBD
- Mt. Rainier: Taya Rinaldi (confirmed)
- SU(ME & LR): Megan Kelton (Seniors only) (confirmed)

Banquet-Set for May 11th. Lynne is starting to put together her team, including starting work on Senior Spotlight. Venue is booked, deposit paid.

Mini Meets-Seem to be going well with Coaching staff running. Is this the model for next season?

T-shirt lead-Our new t-shirt lead is Leslie Simmons, she will start with supporting swim a thon and Sr Sectional shirt orders. Julie is spending time training and getting Leslie up to speed!

Spirit Week-Recommend that we push a week later next year to get a bit more engagement (away from 14&U champs). Food bank donations totaled 230 lbs!

6) Head Coach Report

Overall

Team numbers

Dec	556 Actual	644 Budget	86%
Jan	572 Actual	630 Budget	91%
Feb	579 Actual	622 Budget	93%

After a slow gain through Nov – a big drop in Dec. Slowly gaining traction again as Feb is tracking to be our biggest month to date.

Getting a large amount of transfers and interest from the East Side.

Facilities of Note

Pool	Status - Relationship	Notes
SU	Under Contract – High Maint	Still frequent closures due to meet & Maint issues
MSC	Outstanding	Closure will occur April - May
Mt. Rainier	Outstanding	Closure will occur Mid Feb – We still may have access
KSTC	No Contract Yet. Verbal Agreement.	Down until Mid Feb Quoted us the same price as last year but w/out guard. AAA Pool has proven reliable if not ideal.

Ken motioned to approve a one-time \$5000 cash payment to the Evergreen Pool to help out their payroll (with their grants not arriving until March) and pay the March payment early to alleviate the cash flow issue. Steve seconded. Vote was 6-0 to approve.

KCAC LCM time. KCAC was receptive to LCM time over break and provided significant LCM pool time to the club. In addition, PNS has worked to provide weekend practice LCM for those swimmers with futures cuts and above in preparation for Senior Sectionals and Olympic Trials.

Meets:

With the Winter Challenge Canceled and no spring challenge hosts our AG, Senior and many AGP swimmers were left without a meet. After attempting to enter and being denied by host clubs

We've filled in by:

Running our own IMX meet this weekend.

And added the

- UPAC Fly Feb
- Daffodil Classic March

The Mini Meets continue to take care of our CF and SD swimmers. The Snowflake classic allowed us 40 swimmers last minute after dropping us, but not telling us, from the meet initially.

Round Robin: Canceled due to weather. The bus company is still seeking full payment. I'm going to follow up with them on Monday as the weather canceled the trip.

Sawtooth Meet

- A sprinkler was triggered at the hotel. Significant damage occurred as a result of the 20-minute water run time. We're early in the process as the hotel is looking for compensation through our insurance. We're still early in this process.
- A swimmer had some chest tightness during the meet and was sent to the emergency room. Ken accompanied that swimmer, and he was checked out and found to be OK. Family was aware and in communication during the entire incident.

Other things on note:

Training Trip

A training trip has been planned for Feb 18-Feb 22 @ the OTC at Chula Vista in San Diego. The selection process can be found on the website. The trip is at Capacity.

Staffing – No hires to report

Logistics:

Shane motioned to adjourn and Laurie seconded. Vote was 6-0. Meeting was adjourned at 8:26PM.

The next meeting will be February 27th at 7:30 .