



SMAC Board Meeting

February 27, 2024

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

The meeting was called to order at 8:05. Quorum was met with 7 attendees.

1) January Minutes: Shane motioned to approve, Steve seconded. Vote was 7-0 to approve. Minutes will be posted to the SMAC website soon.

2) President's Report:

- Hold April 28th for Board Meeting for Policy review session. Timing TBD - at KCAC.

3) Marketing/Brand:

1. Proposed having t-shirts for parent volunteers who have gone above and beyond.
2. Proposed getting additional outside sponsors for SMAC to subsidize travel meets. Shane to explore and bring back ideas and opportunities.

4) Treasurer's Report:

1. January Financial Review - nothing significant to note.
2. Steve proposed to consolidate assets in the SMAC Brokerage Account into one 60/40 fund to simplify and reduce the fiduciary risk of continuous rebalancing between the current three accounts into Vanguard Index Fund.

Steve motioned to approve, Shane seconded. Vote was 7-0 to approve.

5) Diversity and Inclusion Report

Sonal to meet with Ken to understand expectations and direction for the role.

6) Booster's Report

Senior Sectionals-Entry deadline is March 6th. Still too many open positions Thursday/Friday.

- Paid security for Thursday/Friday.
- Livestreaming Fri/Sat/Sun finals only.
- Pool contracts are signed
- Volunteer Shirts, polos ordered

Senior Sectionals Volunteers-Jobs currently posted, sent to qualifier families, club wide recruitment email will go out in 1-2 weeks. Boosters, 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.

Thoughts on having the AGP and Senior groups come time for finals? It would be a great experience for them.

Pac-12's-Providing timers for two nights of finals. Great experience for our families!

Summer Classic hosted Meet. 14&U and Senior LCM Champs dates have moved a week earlier. Due to this we moved Summer Classic to June 28/29/30, going through sanctioning now.

2024/2025 Bids- Typically come out during spring break. We want to lock in pools now, as if this segmented model continues, pool availability will be the biggest hurdle. Ken and Keith have an outline.

Swim A Thon-has begun. Soft launch last week was very light. This is the first week for prizes. Coach shirt distribution has begun.

Banquet/Senior Spotlight

Banquet May 11th, in early planning stages

Senior Spotlight has kicked off

Will need IMX pins, and coaches awards here shortly.

Long Hair (Soul) caps-we have sold out of our initial order that was a test. We are working with Swim Outlet to get into our store front (they said no at first, we are pushing them to support us with this).

7) Head Coach Report

Team numbers

Feb 584 Actual 622 Budget 94%

Mar 566 Actual 614 Budget 92%

Continued interest from the East side. We're getting more competitive swimmers, but not holding on to our AG, SD, CF. Mostly due to other activities

Facilities of Note

Pool	Status - Relationship	Notes
SU	Under Contract – High Maint	Closed March 16-24
MSC	Outstanding	Closure will occur April - May
IMA Pool	Building	Student Use facility at UW. We've spoken with several times now in hopes of a relationship that will provide Summer pool space
KSTC	No Contract Yet. Verbal Agreement.	Earliest is April 1.

Other Pool Notes:

- South – With KCAC closed so much with conference meets – we've rented time at Marine Hills. Not ideal, but it's a solution until KSTC.
- Evergreen was paid the \$5,000 for payroll hardship.
- KCAC will go to LCM on March 11 and remain there for the season
- Colman – Looks like we will get preseason time. No word as to when that will start as of today.

Meets:

IMX / Mini Meets – We've taken care of the middle of the program for SCY season. We'd like to get parents to fill in these meets for next season.

Sawtooth – No word from Insurance companies as of today

Most of the summer schedule is posted on Website. Likely will add another mini meet in conjunction with the end of Summer League Prep

Training Trip

A training trip Feb 18-Feb 22 @ the OTC at Chula Vista in San Diego went well overall. No issues. Kids seemed to have a good experience. Very good facilities. This could become an annual event.

Staffing

Ana Henderson has been added as a part time coach. Assistant in the Central Area.

Cole Andrews will return home from semester abroad and will resume help at VR.

Summer League Prep – In order to continue our relationship with the summer pools and get more swimmers in the program we will bring back our summer league prep program at View Ridge, Evergreen and KSTC (pending April 1 open). These will run for 6 weeks 2-3x per week until summer pools open.

Staff Break – We will take off day after Swim a thon - March 28-March 31 for staff at the end of the SCY season. This doesn't align with anyone's Spring Break. Taking any later time off will negatively impact the start of LCM season, especially as we have the first LCM meet at the end of April.

Logistics:

Shane motioned to adjourn and Laurie seconded. Vote was 7-0. Meeting was adjourned at 9:05 PM.

The next meeting will be April 17th at 7:30