

## Cougar Aquatics Board Meeting

12/11/24

Attendance: Russ Whitaker, Priscilla Schmidt, Jack Zhang, Taylor McCoy, Yi Gu, Bernadette Reese, Roseanne August, Kelly Pollestad

- I. Coaches Report:
  - a. In Austin, Texas right now with Jake M for Winter Juniors. The competition starts tomorrow and goes through Saturday.
  - b. Some high school girls are returning to swim which is nice as the high school boys have now left
  - c. National group practices have been adjusted as there are currently only three in the national group and we need two to hold practices
  - d. Calvin will be out-of-town for a bit so we will need to cancel some weights practices, but we also need enough people to run these practices
  - e. Entries are now open for the LCN Hells Canyon Invite, as it is right after the holidays, entries will close on the 21<sup>st</sup> before the holidays begin
- II. Officer Report
  - a. President:
    - i. Secondary insurance now paid
    - ii. This is the last month of USA swimming registration. A reminder should have been sent out from USA swimming to renew. Board members also need to make sure they are up-to-date for their USA swimming registration.
    - iii. Registration numbers: 55 people registered. This is one below last trimester but does not include two high school girls who are on their one week trial.
  - b. Vice President:
    - i. Cap ordering is complete
    - ii. All football hours are now logged and everyone's time should now be updated
    - iii. Working with Kirsten for the swim outlet store and how to put the Cougar Aquatics Logo on swim suits. She will eventually transfer the account to Jack.
  - c. Treasurer:
    - i. Second invoice for football. We made \$29,400 which puts us in a good spot. We should see the invoice paid in about a month.
    - ii. Some families missed the Adam England meet. There was a tragedy in Pullman so for families who missed due to the tragedy, we will waive their meet fees.
  - d. Secretary:
    - i. Need to connect with Chris Lebens for volunteers/interns
    - ii. Will work on the newsletter over winter break, which will include highlighting our upcoming meet
  - e. WSU Head Coach:

- i. Coug Winter Open planning has started.
  - f. Safe Sport:
    - i. No emails/contact so no current concerns.
- III. Voting
  - a. November Meeting Minutes approved (5/5 voted in favor)
- IV. Other:
  - a. Coug Winter Open
    - i. There is an Idaho Club meet in Saturday of that weekend, so officials are lower on Saturday.
    - ii. Application sent for concessions but we have not heard back yet so probably not going to be an option
    - iii. Bernadette emailed Victor at NW Ink designs to see if they wanted to make shirts for the meet they declined; Priscilla reached out to Team Walla Walla but they will only come if more than 250 participants
    - iv. Russ is seeing if high school boys can join for this swim meet but it may be three meets in a row for the high school team then
    - v. Volunteer positions will mimic our last Cougar Aquatics hosted meet unless anything feels we need to add anything else
    - vi. Yuwei and Roseanne learned to operate the console last time, but it would be nice to have more people trained. WSU will host swim meets January 17<sup>th</sup> and January 31<sup>st</sup> and these are additional opportunities to learn how to operate the console.
    - vii. Kelly will work on personalizing ducks for our meet
  - b. Community Impact Grant
    - i. Priscilla was able to work on the Community Impact Grant and it was reviewed during this meeting
    - ii. Discussed and filled out minor additional details
- V. Next Meeting:
  - a. Wednesday, January 8<sup>th</sup> at 5:15pm in Coach Russ' office