

# NORTH COAST SWIM CLUB

## PARENT MEETING

January 22, 2018  
Astoria Aquatic Center Lobby

### MINUTES

**Board Members Present:** Glen Admire, Jim O'Connor, Lynette Thiel-Smith, Jenny Ralls and Doug Nasstrom.

**Parent Members Present:** Alyson O'Connor, Jeff Smith, David Daniels, Allie Evans, Hillary Newman, Allen Newman, Sonora Cameron, Diana Kirk and Phillip Bizzell.

Meeting called to order by Glen Admire at 6:11 PM.

#### **Tall Timbers Meet:**

Glen said the Tall Timbers Meet is set for March 17<sup>th</sup> and 18<sup>th</sup> and details will be finalized as the date draws closer.

#### **Fundraising:**

Glen reminded parents of fundraising obligations to the club. Each family is responsible for raising \$350, of which \$50 can be an in-kind donation (food at meets, etc). Letters will be going out to parents as a reminder.

#### **Budget Discussion:**

The proposed 2018 budget was distributed and discussed. Glen said there is an extra line item this year to pay the City for lane rental. Alyson asked if anyone is keeping track of lane usage so the Club isn't overcharged. The Board responded that lane usage is tracked by the Club.

Allie asked about the coach's pay and suggested giving the coach more of a raise to create more incentive to grow the team. As the team grows, it becomes more work for the coach to manage more swimmers. Jeff said the coach's pay represents a big portion of our budget. Alyson asked whether we would be willing to raise dues to support a larger raise. Glen added that if we increase the number of swimmers, it will also create more hours for the coach to work.

Glen said dues are increasing \$5.00/month and annual swimmer registration will increase by \$5.00. Dues have not been increased for a few years and the increase is because of rising costs including lane rental.

Glen said we have ordered two new touch pads. Lynette said the last time the Club replaced touch pads was 1998. The Astoria High School has been approached about possibly contributing to the cost of touch pads.

More discussion and explanation ensued about fundraising obligations. Lynette said that corporate sponsorships have gone down over the years resulting in higher obligations for families.

Jeff commended the Board for presenting a balanced budget.

Alyson asked if there would be a pro-rated refund unscheduled days that occurred in December. Lynette said monthly dues are not based on a certain number of days, but is actually considered a “tuition” or flat fee.

Glen asked for a motion to accept the 2018 budget. Alyson motioned and Jeff seconded to accept the 2018 budget. There were 12 “in favor” votes and 0 “opposed” votes.

Respectfully submitted,

Jim O'Connor  
Club Secretary