

# **NORTH COAST SWIM CLUB ANNUAL MEETING**

September 10, 2018  
BARBEY MARITIME CENTER

## **MINUTES**

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

**Parent Members Present:** Allie Evens, Kimberley Chaput, David Daniels, Jennifer Daniels, Nick Both, Stacie Peeler, Lance Peeler, Diana Kirk, Alyson O'Connor, Jeff Smith, Hillary Newman and Garrett Reeves.

**Call to Order:** Meeting was called to order by Glen at 5:34 PM.

**President's Report:** Glen said the year has been positive and the club has put on two successful swim meets. The only issue was difficulty getting people to volunteer for the meet jobs.

**Club Development:** Doug thanked the parents for the success of the Fort George Benefit Night, which made about \$3,500.00 for the club. The Fort George Brewery and Public House has agreed to have NCSC back next year for another benefit night. Doug said he would not be seeking another term on the NCSC board.

**Treasurer's Report:** Lynette said the general fund is currently over \$28,000.00 and there are still some outstanding bills remaining from meet expenses. Glen said the club will be purchasing a new scoreboard. The club will also reach out to the Astoria High School program for financial assistance with replacing malfunctioning timing equipment.

**Coach's Report:** Coach Kathryn said we had a great year with lots of parent support. There have not been any changes made to the current practice schedule for the upcoming year.

**Elections:** Glen said the Vice-President position is open (currently occupied by Jennifer Ralls who was appointed earlier in the current term).

Glen said the Treasurer position is currently open, which is one of the most difficult jobs on the board. There was discussion between the Board and the parents regarding the treasurer position and the amount of time it takes to do the work of the treasurer. Some parents in attendance wanted to see the club move toward the use of computer-based software in support of the treasurer duties.

Glen opened the floor for nominations of the open positions. Lance Peeler moved to nominate Jenny Ralls for the position of Vice-President and Stacie Peeler seconded; motion carried.

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NCSC MISSION: The North Coast Swim Club is a year-round competitive swim club providing education in the sport of swimming to athletes of all ages. Through training and guidance, swimmers have the opportunity to develop lifelong skills needed to attain their goals in a fun and safe environment and in accordance with the standards, rules and regulations of USA Swimming, Inc.

NCSC – PO BOX 1191, ASTORIA, OR 97103 – [ncsc97103@yahoo.com](mailto:ncsc97103@yahoo.com) – [www.northcoastswimclub.org](http://www.northcoastswimclub.org)

Kimberley Chaput and Lynette Thiel-Smith nominated themselves for the position of Treasurer. A vote was conducted amongst the members present using a written ballot. Prior to the vote being conducted, members with outstanding membership tuition were given the opportunity to pay their remaining balance so they could cast a vote. Jim O'Connor and Stacie Peeler counted the votes and determined that Kimberley Chaput received the most votes.

Jennifer Daniels nominated herself for the position of Club Development Officer. Allie Evans seconded the motion and the motion carried. New officers will begin their terms on October 1, 2018.

Respectfully submitted,

Jim O'Connor  
Club Secretary

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