

NORTH COAST SWIM CLUB

BOARD MEETING

August 14, 2018
Astoria Aquatic Center Lobby

MINUTES

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

Call to Order: Glen called the meeting order at 5:09 PM.

Previous Minutes: The Board reviewed the minutes from the April 2018 Board meeting. Doug moved to approve the minutes and Jenny seconded; motion carried.

President's Report: Glen said the 2018 Beat the Heat Meet went really well this year. Glen noted the only real issue was the struggle to get parents to volunteer to fill all of the jobs.

Treasurer's Report: Lynette distributed the balance sheet and said the current club balance is \$28,322.08. Lynette also said the Dolphin Splash raised \$9,516.85 and there was \$7,765.11 previously pledged. Jenny motioned to accept the balance sheets and Jim seconded; motion carried.

Secretary's Report: Jim suggested the Club look at forming a committee made up of parents which would discuss ways to attract more volunteers at our home meets. Jim would then report back to the Board with the committee's recommendations. The Board liked the idea and suggested several names as potential committee members.

Club Development Officer's Report: Doug suggested the Club look at the possibility of assigning a parent volunteer to new families to help with orientation. This idea will be discussed and evaluated by the volunteer committee.

Glen asked Doug if the Fort George Night will happen again next year. Doug said he will contact Fort George to find out if NCSC can do the event again in 2019.

Other Business: An executive session was scheduled for August 15, 2018 at the Barbey Maritime Center to discuss personnel issues.

Lynette motioned to give \$100 as payment to Grace Episcopal Church in Astoria for use of their facilities for Club functions. Jim seconded and the motion carried.

There was discussion about the purchase of a new scoreboard for placement at the Astoria Aquatic Center. Glen said the cost of a new scoreboard would be about

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\$6,100.00. After discussion by the Board, it was determined it is necessary to purchase a new scoreboard because the current scoreboard is partly non-functional and cannot be repaired due to its age. Additionally, Glen said the scoreboard is the only complaint he receives from parents from visiting swim teams during our home meets. Doug motioned to contact Colorado Timing to inquire further about an updated price for the purchase of a new scoreboard. Jim seconded and the motion carried.

Coach's Report: Mike Gwaltney told the Board he has been offered a position as an Assistant Coach with the Astoria High School Football Team. Coach Mike asked the Board to take some time off from NCSC so he could pursue this opportunity. Coach Mike said he would return to NCSC after the last game which would be October 19th unless the team made the post-season. The Board approved Coach Mike's request and wished him success in his new role.

Coach Kathryn said she was approached by a reporter about doing a club photo shoot. The Board took no action at this time.

Coach Kathryn said she was unavailable to coach on August 24th and August 25th due to a work obligation at her other job.

Meeting adjourned at 6:42 PM.

Respectfully submitted,

Jim O'Connor
Club Secretary

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