## NORTH COAST SWIM CLUB PARENT MEETING

October 8, 2018 Astoria Aquatic Center Lobby

## **MINUTES**

**Board Members Present:** Glen Admire, Jenny Ralls, Kimberley Chaput, Jim O'Connor and Jen Daniels.

<u>Parent Members Present:</u> Kristen Rimell, Phillip Bizzell, Hillary Newman, Dena Johnson, Stacie Peeler, Allie Evans and Alyson O'Connor.

Meeting called to order at 5:01pm.

Glen said he is signed up for the remainder of 2018 as a swim coach. The Fall meet is looking promising so far with 7 or 8 teams signed up.

Glen said the transition between the incoming and outgoing treasurer will take some time.

Allie Evans asked what the plan is for recruiting/hiring a coach. Glen said ads have been placed in the Daily Astorian and on the OSI website and the vacant positions will be filled as soon as possible.

Glen brought up the by-laws and expressed uncertainty of whether the by-laws created in 2008 were actually adopted by the Board. Jim said previous board members did not maintain and pass Board meeting minutes to the incoming Board members, so the Club only has Board meeting minutes as far back as 2013. Glen said he believes the by-laws the club should be operating under are the by-laws adopted at the Club's formation back in 1999. The Board will make the resolution of this issue a priority.

A parent expressed concern about the Board's communication amongst each other and would like to see it improve.

Another parent suggested a morale booster, such as a party to help the kids through the coaching transition.

Meeting adjourned at 5:40pm.

Respectfully submitted,

Jim O'Connor Club Secretary