

# **NORTH COAST SWIM CLUB**

## **BOARD MEETING**

January 14, 2019  
Astoria Aquatic Center Lobby

### **MINUTES**

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

**Board Members Absent:** Jennifer Daniels (Excused)

Meeting called to order at 4:30 PM.

Adoption of Minutes: The December 2018 Board meeting minutes were presented. Jenny Ralls motioned to accept the minutes with corrections suggested by Lynette. Lynette seconded and the motion carried.

President's Report: Glen said the club made approximately \$4,500.00 (net) from the Fall Chinook Open in November. Glen said the kids are "killing it" at the recent meets. One swimmer in particular had a personal record on all six of their events.

Vice President's Report: Jenny said she is still working on obtaining her credentials to be a swim coach.

Secretary's Report: Jim said he has typed up a "word" version of the 1999 by-laws for future editing purposes. Glen said he would like to wait until a coach is hired before we work on the by-laws.

Treasurer's Report: Lynette presented a corrected copy of the November 2018 financials and also presented the December 2018 financials. Jenny motioned to accept the corrected November 2018 and the December 2018 financial statements. Jim seconded and the motion carried.

Budget: Glen presented a draft version of the 2019 budget for the Board's review. The Board will review the proposed budget and suggest possible changes.

Lynette suggested the Board pay monthly membership dues for members that are federal employees currently affected by the government shutdown. The dues would be paid out of the scholarship fund. After discussion, Jim motioned the Board proceed with the payments. Lynette seconded and the motion carried.

Non-payment by several members was also discussed. The Board decided it would be in the best overall interest of the Club to waive dues in light of special circumstances. Further details are withheld to protect the privacy of those involved. An official vote on this matter was held on January 21, 2019 by Jenny Ralls, Lynette Thiel-Smith and Jim O'Connor.

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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)**

Respectfully submitted,

Jim O'Connor  
Club Secretary

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