

NORTH COAST SWIM CLUB

BOARD MEETING

November 5, 2018
Astoria Aquatic Center Lobby

MINUTES

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

Meeting called to order by Glen Admire at 6:15 PM.

Adoption of Minutes: The October 2018 regular board meeting minutes were presented. Jenny motioned to accept the minutes with corrections suggested by Lynette. Jennifer Daniels seconded and the motion carried. The October 2018 Parent Meeting Minutes were presented. Lynette motioned and Jennifer Daniels seconded to accept the minutes; motion carried.

President's Report: Glen said the Fall Chinook Open is coming up soon and there are 211 swimmers signed up.

Vice President's Report: Jenny said she will email the parents to remind them of the upcoming swim meet.

Secretary's Report: Jim said the volunteer committee will be meeting this upcoming week to discuss ways of attracting and retaining volunteers.

Treasurer's Report: Lynette presented the October financial reports for the general fund and the scholarship fund. Jim motioned to accept the October financial statements. Jenny Ralls seconded and the motion carried.

The by-laws were discussed and how the Board could make revisions. By-laws were initially adopted and signed back in 1999 upon the Club's incorporation. Back in 2008, the Board made an attempt to revise the by-laws. The current Board has no record showing proof that the 2008 by-laws were actually adopted at a meeting of the membership. Additionally, the current Board does not have meeting minutes from regular board or parent meetings prior to 2013 because those records were not passed down by previous Board members. Jenny Ralls agreed to contact an attorney for guidance on how the Board should proceed in making revisions.

The new scoreboard was discussed and Glen said they are currently looking for an electrician that can install the wiring.

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.

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The board voted to reduce membership dues to \$40 per month for November and December of 2018 for all swimmers.

The meeting was adjourned at 7:07 PM.

Respectfully submitted,

Jim O'Connor
Club Secretary

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