

**NORTH COAST SWIM CLUB  
BOARD MEETING**

February 20, 2019  
Astoria Aquatic Center Lobby

**MINUTES**

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

**Call to Order:** 6:00 PM

**Adoption of Minutes:** Jim presented the November 2018 Board Meeting Minutes, January 2019 Board Meeting Minutes and the January 2019 Parent Meeting Minutes for approval. Lynette motioned for approval (November 2018), Jennifer Daniels seconded and the motion carried. Jenny motioned for approval of January 2019 Board and Parent Meeting Minutes, Jennifer Daniels seconded and the motions carried.

**Treasurer's Report:** Lynette presented the January 2019 financial statements for the general fund and the scholarship fund. Jim motioned to accept the financial statements, Jenny seconded and the motion carried.

**President's Report:** Glen said the club will begin conducting interviews with coaching applicants. Glen suggested we look at merging the 1999 By-laws and the 2008 By-laws. Jenny said she spoke with Heather Reynolds, a local attorney, regarding this issue. Jenny said that based on Reynolds' advice, NCSC could change the By-laws at any point which would allow us to merge both versions as Glen suggested.

Club dues were also discussed and whether members should continue to be charged \$40/month. After discussion, it was decided the club should retain the \$40/month dues as long as Glen is volunteering as coach. Jenny motioned to continue with \$40/month dues, Jennifer Daniels seconded and the motion carried.

A proposed long course meet schedule was presented for discussion. Jim motioned to accept the meet schedule with some corrections, Jennifer Daniels seconded and the motion carried.

The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Jim O'Connor  
Club Secretary

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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.

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