

**NORTH COAST SWIM CLUB
BOARD MEETING**

July 8, 2019
Astoria Aquatic Center Lobby

MINUTES

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

Call to order: 5:05 PM

Meeting Minutes: Jim presented the minutes for the May 8, 2019 Board meeting. Jenny motioned to accept the minutes, Lynette seconded and the motion carried. Jim presented the minutes for the May 13, 2019 parent meeting. Jenny motioned to accept the minutes, Lynette seconded and the motion carried.

President's Report: Glen said the Eugene meet went well. Glen also said he spoke with Coach Natalie and she may be back to coaching in a few weeks.

Treasurer's Report: Lynette presented corrected versions of the May 2019 and June 2019 financial reports. Lynette said there is a new policy required by USA Swimming called the "minor athlete abuse prevention policy," which requires coaches and parents that assist to review the policy and sign a form acknowledging review of the policy. Jim motioned to accept the corrected May 2019 and June 2019 financial reports. Jenny seconded the motion and the motion carried.

The Astoria Co-op has agreed to sponsor NCSC for the upcoming "Beans for Bags."

The Fort George Benefit Night and the upcoming Annual Meeting were discussed.

The meeting was adjourned at 5:42 PM.

Respectfully submitted,

Jim O'Connor
Club Secretary

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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