NORTH COAST SWIM CLUB BOARD MEETING

May 8, 2019 Astoria Aquatic Center Lobby

MINUTES

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

Call to Order: Meeting called to order by Glen Admire at 3:58 PM.

Adoption of Minutes: The February 2019 Board Meeting Minutes were presented. Lynette motioned to approve the minutes, Jenny Ralls seconded and the motion carried.

President's Report: Glen said we now have two coaches on deck and we've turned a corner.

Treasurer's Report: The February, March and April financial statements were presented by Lynette. The scholarship fund statement was also presented. Lynette said that currently the scholarship fund is not being used. Jim moved to accept the presented financial statements, Jenny seconded and the motion carried.

Club Development Officer's Report: Jen said the planning for the Dolphin Splash was underway. Lynette presented some ideas and further discussion ensued.

A job description for Coach Natalie was presented. Lynette motioned to accept Coach Natalie's job description as written, Jen Daniels seconded and the motion carried.

Coach Nancy's Report: Coach Nancy said she is continuing to get to know the swimmers. Swimmer attendance has had an effect on planning practices. Coach Nancy asked the Board what the Club's philosophy was regarding being a competitive versus recreational swim club. The Board's response was that it depends on each swimmer and what their individual goals are. Coach Nancy provided additional suggestions for the Club to attract more swimmers.

Meeting adjourned at 5:48 PM.

Respectfully submitted,

Jim O'Connor Club Secretary