

NORTH COAST SWIM CLUB

ANNUAL MEETING

September 30, 2019
Columbia River Maritime Museum Barbey Center

MINUTES

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

Parents Present: Jeff Smith, Garrett Reeves, Kimberley Chaput and Phillip Bizzell

Call to order: 6:08pm.

President's Report: Glen said NCSC is looking for coaches and that he is stepping up to fill that role in the interim on a volunteer basis. Glen also stated the need for members to step up and volunteer, especially for Board positions.

Treasurer's Report: Lynette provided the Treasurer's report and the club is currently in good financial standing.

Elections: Jim conducted the election process and Kimberley asked about the by-laws and whether that issue had been resolved. Kimberley wanted to know whether our elections would be valid given there are two sets of by-laws. The Board explained the club had consulted with an attorney Heather Reynolds on the matter and were advised that NCSC could create updated by-laws by combining the two documents. The Board further explained this had not been done yet due to other Club obligations but remains high on the priority list. Jim explained that our election process is done in a manner that satisfies both sets of by-laws.

President: The floor was opened up for nominations for the position of President, in addition to Glen Admire who was on the ballot. No other nominations were received. By show of hands, Glen was unanimously re-elected as President.

Treasurer: The floor was opened up for nominations for the position of Treasurer, in addition to Lynette Thiel-Smith who was already on the ballot. No other nominations were received. By show of hands, Lynette was unanimously elected as Treasurer.

Club Development Officer: The floor was opened up for nominations for the position of Club Development Officer, in addition to Jeff Smith who was already on the ballot. No other nominations were received. By show of hands, Jeff was unanimously elected as Club Development Officer.

Secretary: The floor was opened up for nominations for the position of Secretary, which had no other previous nominations. Phillip Bizzell nominated himself for the position. By show of hands, Phillip was unanimously elected as Secretary. Jim provided Phillip with a folder containing electronic copies of all

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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known NCSC minutes and other documents, including passwords to Google accounts and the NCSC website.

Throughout the discussion, Jim thanked Glen for his willingness to step up and coach while the Club was in search of paid coaching staff. Glen's dedication and hard work is appreciated by the Board and the parents expressed appreciation as well.

Meeting adjourned at 6:53 PM.

Respectfully submitted,

Jim O'Connor
Club Secretary