

NORTH COAST SWIM CLUB

November 2019 Board Meeting Minutes

November 4, 2019
Astoria Aquatic Center

MINUTES

Board Members Present: Glen Admire, Lynette Thiel-Smith, Jeff Smith, Jenny Ralls and Phillip Bizzell

Call to order: 6:13pm.

Adoption of past meeting minutes: The 2019 Annual Meeting minutes were passed unanimously with edits. Text was added to clarify that both Jeff and Lynette would be completing the 2nd year of a 2 year term in their current board positions.

Financial Report: Due to short notice, Lynette did not have time to print a full report. Stated that the Club is in very good financial standing now, with over \$29K in the account. The final amount received from the Coop Change for Community fundraiser was \$1161.30. Fifty dollars cash was also donated by a visiting coach.

Items for Discussion:

- November's parent meeting was moved to Tuesday Nov 12th due to Veteran's Day. Lynette will send out a reminder email a week in advance. Main topic will be 2019 NCSC Fall Chinook Open. Teams have until Monday to enter, currently have ~124 swimmers signed up.
 - There is a birthday party schedule overlap on Sunday of the meet. The family has agreed to delay the party until after 2:00, and NCSC will pay for ½ hour of the rental. Lynette suggested that the club purchase a \$20 movie gift card to present to the family, motion was passed.
 - Discussed having enough participation to run the meet, will need to rely on hiatus parents and potentially the HS team to work some positions. Lynette and Jennifer will review concession inventory/prices and send out event sign up sheets. Board is concerned about staffing hospitality room and head timer position, will reach out to past parties for assistance.
 - Meet is ribbons only, no medals. Glen proposed that all entrants be given participation tags (in addition to heat tags). Jennifer will need to do some additional laminating.
- The board decided to charge club dues for November (reduced \$40 rate) but voted unanimously to suspend dues for December since USA Swimming registration renewals will need to be paid by December 15.
- Russel at Events by Idea redesigned the NCSC logo t-shirt design. Lynette asked about potential to give these as end of the year gifts to swimmers. T-shirts would cost \$20 - 25, parents would have the option to buy additional shirts. Will need to get a price before voting.
- Jennifer Ralls will be leaving by the end of January. Board will need to look for a replacement to fill remaining of her term.

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.

NCSC – PO BOX 1191, ASTORIA, OR 97103 – ncsc97103@yahoo.com – www.northcoastswimclub.org

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Phillip Bizzell
Club Secretary

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