NORTH COAST SWIM CLUB BOARD MEETING

September 23, 2019 Astoria Aquatic Center Lobby

MINUTES

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

<u>Adoption of Minutes</u>: The Board was presented with minutes from the June Board meeting. Jenny motioned to accept the minutes as written, Lynette seconded and the motion passed. The Board also was presented with minutes from the July Board meeting. Jenny motioned to accept the minutes as written, Lynette seconded and the motion passed.

<u>Treasurer's Report</u>: Lynette is working on bringing a "Fitter – Faster" swim clinic to Astoria. The event would likely happen in July or August of 2020. Although the cost is unknown at this time, Lynette motioned that NCSC "pursue" the plan of bringing the clinic to Astoria. Jenny seconded and the motion carried.

After discussion, the Board agreed to cover costs of \$177 for travel to Sherwood to accept a scholarship for \$400.00. Lynette said presence by the Club is required to receive the money. Lynette said she would incur the cost of a motel room. The scholarship money can be used by the Club for educational books/videos.

The Board adopted the following meet schedule through the remainder of 2019:

- St. Helens: November 9-10
- Fall Chinook Open, Astoria: November 23-24
- Longview: December 14-15

Meeting adjourned: 7:02 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.