

## NOVEMBER 2021 MEETING AGENDA

NEED TWO-THREE NEW BOARD MEMBERS- SECRETARY, OFFICIAL, AND Member at large

How do we approve Megan if she wants the sec. position? (We usually do a membership vote.)

Michelle can send out a google doc when we are ready for members to vote by.

COACHES UPDATES (SARAH):

1. Can we clarify the volunteer requirement for precomp participants? **All participants who have registered have signed agreeing to volunteer hours no matter the group.**
2. Andrew would like the dates on his contract to reflect that he will not be coaching with us over the summer months when he returns to his team on the west side. **Still being discussed.**

NOTE: Alicia Burson is interested in helping out. Please contact her regarding how she can help [509.859.1941alicia\\_burson@yahoo.com](mailto:509.859.1941alicia_burson@yahoo.com)

3. Mackenzie's last day coaching will be November 15th, notice given November 1st  
Request to share pool space Monday/Wednesday 5:30 - 6:00 (we already have permission on Fridays) - should hear back from Debbie soon

**One idea:**

**3:30 - 4:30 Bronze 2** (ages 10+): these are the swimmers in Mackenzie's current precomp group. They are older so they get out of school earlier than our elementary aged swimmers.

**4:30 - 5:30 Bronze 1** (under 10): This is Ellie's current Bronze group. Pushing this practice back gives me more time to get there if I have a late meeting...this group needs more support.

**5:30 - 6:00 precomp MWF only:** This is for new to swim team swimmers, basically a lesson from the deck

\*\*Ellie and I will run these practices together, which will allow the groups to grow while also ensuring coverage if I am not able to follow through and coach. If, I can get back into it regularly, we can split groups off once we have confidence in coach coverage.

This needs to be decided quickly so families can be notified of schedule changes, hopefully by end of this week.

4. CWU request to use pool Saturday 11/13 and 11/20 for club team special events **(all agreed.)**
5. Registration - for next year, registration for all existing members should be processed by Sept 30th. For current situation, a new message needs to be sent out to the team as the December 31st deadline for USASwimming registration will not work. Our registration must be to IES this year by December 1st. Any registration arriving at IES after 12/1 will not be processed until January 10th. I suggest my next message to families updates this situation and gives a November 19th registration deadline so Megan has the opportunity to tie up loose ends before December 1st. I would like to send this message to families tonight, if possible.

6. I added files to the shared folder. I found the by laws, team records and some other files on the TeamUnify server. I downloaded them to the shared folder.

[https://drive.google.com/drive/folders/1HYNxnLCIpXJ\\_UG0KTCgT2Gz07CIXHwcZ?usp=sharing](https://drive.google.com/drive/folders/1HYNxnLCIpXJ_UG0KTCgT2Gz07CIXHwcZ?usp=sharing)

PRESIDENT/VP (GAVIN/KELLY): Gavin officially finished his time on the board. Kelly as VP to move to Pres position.

TREASURER (MICHELLE): We need to design a checks and balance system.

Financial Report - will have this done soon as Taxes need to be complete soon as well.

Budget 2021-22? - will create a budget to put on our teams website.

We need another signee for the bank.

SAFE SPORT (JAYMI): Need to send out email with links for parents/athletes to complete. Sarah will send out tonight with Reg email.

FUNDRAISING (MELISSA): will extend getting sponsors by a couple weeks to see if we have any more to add to our t-shirts. Melissa to send out mailers.

Rodeo Final Counts

Sponsor Drive:

REGISTAR (MEGAN):

Annual Paperwork - Next years reg will need to be done in September for all members in order to get a shirt and to make deadlines easier for the upcoming calendar year.

OFFICIALS:

How many potential officials? 2

How many went to the Meet in Wenatchee? 2

Would any of them have any interest in the Official position on the board? Will wait until people have completed their hours to see if any of them would like to be the official position on the board.

OTHER ITEMS:

RECRUITMENT: FLYERS FOR MIDDLE SCHOOL/HIGH SCHOOL

T-SHIRT ORDERS: ARE WE MAKING THESE FOR ALL MEMBERS (Who have registered between Sept 2021 and Nov 19, 2021.)

83 active members including coaches/board and 136 suspended.

Membership Cleanup- can we do a sit down at a practice and clear up a few of these? Melissa made screenshots to print of suspended members so we can visually go thru and make notes. **Coach Candi to help clean up some of the old accounts as well.**

UPCOMING MEETS: **(Sarah to put something together.)**

THANKSGIVING/MOSES LAKE

Hotel: Packets for families prior to meet

December Meet:

Hotel: \_\_\_\_\_

**May be a good idea to add hotel info to our website for places like Moses Lake, where we often have meets.**

WEBSITE:

NEW FAMILY INFO

TEAM ATTIRE INFO (WHAT TO BUY, TEAM COLORS, ETC) IS OUR SWIM  
OUTLET STORE CURRENT WITH COLORS (we need to update the link, but should edit the  
store first. Jaymi will get sarah the login info.)

VOLUNTEERING SECTION (SEE VELOCITY'S WEBSITE FOR EXAMPLE)

PARENTS ROLE

PARENT CODE OF CONDUCT - on team website under Safe Sport

SWIMMER CODE OF CONDUCT - on team website under Safe Sport

**We need to get the signed coaches Code of Conduct back and also each groups signed paper for athletes Code of Conduct...for 12 yo and up.)**

NEXT MEETING: December 7th 2021 Can we make it 7pm or make it 6. but in person?

CLOSE