

## EAST Agenda October 2021

SECRETARY- who is the permanent person to do this? Do we need to add a board member to take on this position? Jaymi are you good with continuing to take notes? Megan Sullivan

### Coaches Updates

Sarah- Coaches will plan weekly coaches meetings Mondays at 6 pm.

Are you ready to distribute the calendar for the year of meets to parents? All meets are still tentative due to covid regulations etc.

All team meeting date? October 21, 2021

Andrew-Point person for intersquad meet, will be point person on deck and do new member tryouts.

Candi-will not be at intersquad meet

President/VP- Follow up from previous meeting:

1. Bylaws- were the new ones found. Do we need to review or revise? Needs to be posted. Ask Joel?? Jaymi will email Joel.
2. Fee Schedule- needs to be updated and posted and distributed to families. Does this need to be revised from last year's version? Volunteer Hours and confirmation of staying at \$40 per hour or changing. VOTE - Ask Andrew? Board voted 10 hrs, (6 specific to meet volunteer hrs and 4 to fundraising, banquet etc. \$30/hr for leftover hours. Will run Setp-August)
3. Did Sarah create a Google Document to share agenda board meeting items? I may have missed it so therefore I just laid this one out. Yes
4. Was pool times and lanes taken care of? What is it? Can we get our contract with CWU distributed to all board members and coaches? M-F 6 lanes, Saturday 10 lanes
5. COVID UPDATES pertaining to CWU - CWU to have an update on masks Oct 18th. The board will send out an update to members once we hear the update.

### Treasurer Report (Michelle)-

Was CWU paid?

Were Coaches Parking Passes taken care of? Yes

Scheduled meeting with CWU?

Did we pay Donny May for team photos - yes

Affordable computer- how much can we spend on getting a new one?

Equipment List- Have you received it? Do we purchase and give or do they give us a receipt to pay?

Safe Sport Updates (Jaymi)- Have an email ready to go after parent mtg with online instructions. Safe sort item came up last week - (2 kids brought pocket knives. sent out reminder to families no weapons of any kind allowed at pool or at EAST functions.)

Deadlines for parents/athletes/coaches to complete training

Date for Kids 12 and up to watch video?

Code of contact forms in registration created?

Fundraising Updates (Melissa)-

Rodeo Fundraiser

Sponsorship- note the sheet says by October 2021 sponsors need to have signed on. Not October 1st. Therefore, if we order t-shirts if we could wait until October 31st that would be preferable.

Kelly- did you want to chair the Brave run? **They need to discuss**

AutoSpa- calling to schedule an appointment next week.

Registrar (Megan)-

How are things going? **Are you getting the hang of things? Will meet with Jen a few more times, but going well!**

Did we do a member cleanup?

Officials (Monte)- how many do we have? How many do we need? **(2 per 10 swimmers attending meets. Our goal is to recruit 4 officials.)**

Intrasquad Meet- Andrew

What do we need to do?

Do we need to set up a committee/meeting in the next two weeks to accomplish odds and ends. **Coaches will set up Friday night, not using electronic timing system.**

Closing **Board voted to charge \$30 for private lessons, \$20 goes to coaches, \$10 to the team acct. This needs to be added to the contracts and then given to coaches to sign.**

## **November 2nd Agenda**

Boys HS team- recruit middle school and HS boys-- can we send out a flyer to Kittitas & EHS? I am happy to create