

**EAST Board Meeting
September 7, 2021**

Agenda items:

Attendees: Gavin Rice, Kelly Pritchett, Michelle Dannon, Jaymi Williams, Megan Dickenson, Sarah Bradley, Mackenzie Macky, Andrew Barashkoff, Melissa Johnson

1. Coaching updates-
2. *Updated groups have been created and added by the coaches. We now have pre comp 1 & 2, Bronze 1 & 2, Silver 1 & 2 and Gold. Updates will be emailed Wednesday the 9th to families.*
3. *Andrew proposed we implement starting required volunteer points/hours for families. Ideas included 20-25 hours/family... one pt = \$30 for delinquent points at the end of the season. He also asked if we could purchase a laptop so we can start running inter-squad meets. (Michelle will look into affordable computer.)*
4. *Decided to wait on group lesson program to start back up until COVID requirements/mandates at CWU change.*
5. *Debbie gave Sarah a list of equipment we need to purchase for CWU. Needs to be sent to Michelle so we can pay for it.*
6. *Payments for pool usage need to go to Stewart Thompson. Michelle to continue to pay 3 months at a time. Mackenzie will get Stewarts email to Michelle.*
7. *Waiting to see what COVID changes may or may not affect our team working out at CWU.*

8. Looking for updated by-laws to be added to team website. *Melissa may have old ones, Michelle may have new ones???*
9. *Coach Sarah to create a google doc to share board mtg agenda items and any other documents to be stored in one place.*
 - a. Coaching evaluations completed for 2020?
10. Safe sport updates - *Jaymi updated website with new MAAPS 2.0 so we are SS compliant. Will keep Code of Conducts forms in with registration for 2021. Will set up Safe Sport videos for kids 12 and up to watch in October.*
11. Fundraising/ Sponsors
 - a. *Run for the Brave- fundraiser idea (has brought in \$5-6 K in the past but some of the profits (~1/2) have gone to Tunnel to Towers org & local Kittitas veterans coalition Everyone discussed and is open to it. Kelly will chat with Robert about it to see if they want to head it up.*
12. Facebook Post and extra recognition via status update. *Jaymi or Sarah to give Melissa FB admin access.*
13. Logo on our team website- Can we use the logo I just sent in the Fundraiser email and stick it on the Team Unify Website with sponsors? Not sure who knows how to do this?
Jaymi just added it! Woo hoo!
14. Single Color Name Only on the back of our team Shirts- next time we make a shirt run. Will add more sponsors if we get them by October 1, 2021.
15. EAST Banner – location? *Mackenzie has our only one. Maybe Pepsi will donate another one next year?*

16. Member clean up – non active members still listed as active. *Coaches to go through their groups to sort them out. Megan and Jen will send coaches all new members emails to them to put in correct group.*
17. *We need to get Donny May a check for taking team photos. Sarah to get Michelle that info.*
18. *Swimathon confirmed for March 2021*
19. *Board voted Melissa Johnson to take over for Brain's marketing position on the board effective today.*