

Annual Parent meeting

Rose Park, called to order at 1728

Review of the May 21 meeting minutes tabled until they can be distributed to the board members.

Financial Update – Sean Marshall

The month's budget shows a negative \$29k but due to the \$32.5K send to MSUB for blocks it's actually a wash and we are +\$2671. Partially due to limited pool rent required over the summer months. \$17k in the money market, \$11k of which is ear marked for the PCB trip in 2021. Some clarification to parents and members about plane ticket vouchers, vs refunds, vs hotel payments etc.

Budget – using the accountant this year shows number that look similar to last year, but more clean and easy to read. For example, it shows an increase in \$30k in expenditures, but that is primarily due to the accountant showing ALL expenditures, even ones that in previous years, were seen as a “pass through” and were omitted from budget sheets. Specific numbers are available for review on the financial documents available from Sean Marshall.

Coaches Report – Sean Marshall

Current numbers are slightly more than 90 swimmers, 2 senior kids help manage younger groups. Max of 50 people in pool at a time. Question by families regarding the “phase 2” reopening guidelines set out by the governor, and if we must follow the 50 people if 75% capacity of the pool area is much greater, but at this time Sean reports it is a non-issue as we do not currently have any groups that would be over 50 kids anyway. Sean reports he is really enjoying working more with Silver group due to staggering of practice times.

City council meeting being held today which will determine the fate of the Rose Park pool for the rest of the summer due to budget constraints. All city run pools may potentially close come July 1st at which time we would need to reevaluate practices. Sean has already been in contact and discussing options with Rocky, which are in the works, and Yellowstone Fitness who may be able to work more easily with us due to the increase in capacity to 75%.

Registration numbers are around 90-95 swimmers, some have not yet chosen to return. At this time there is a waiting list for new members to try out, it is difficult to try out new juniors and bronze at Rose park. Last year numbers were around 100, so with the COVID pandemic we expected to see lower numbers.

Banquet – Tentatively scheduled for August 10th. Laura will reach out to the Depot to discuss what numbers would look like at this phase and how they would change if we are able to reach phase 3 by that time.

Fundraising – Flocking with Flamingos.

Details would include rotating 10 groups of 5 flamingos through the team that would like to use them for fundraising this summer. A nice option for social distancing. A venmo account will be set up for families to send money directly to the team. First come first serve on obtaining "flocks" . Excess fundraising will be able to be carried over ONE season forward from when it was earned. These changes will be outlined in new bylaws changes to be voted on today.

Volunteer hours for this long course season will be waived due to limited opportunities for events, meets etc.

BUDGET –

Dues are our primary source of income. Review for families in attendance previous issues with deposits in years past being unclassified by the Team Unify platform we use. Now we have a much more streamlined category system to tag them for the accountant. With maintaining numbers of members, there will be no change in dues or fundraising. It was motioned by Rod Kimmet and seconded by Shawn Klies to approve budget as presented. Approved unanimously.

OLD

Bylaws vote on the changes discussed, motioned by Rod kimmet and seconded by Calley Thompson approved by unanimous vote.

NEW

Discussion of summer volunteer hours and fundraising. Waive volunteer hours this summer long course and decrease fundraising requirement to \$150/ FAMILY instead of \$150/swimmer.

Adjusted codes of conduct and built a new waiver as suggested and presented by USA swimming to include liability waiver and hold harmless waiver. Will be sent out in newsletter and will need to be signed by families and returned to coaches.

Open water meet in early September in California, at this time still set to be put on, but Sean will follow as events are changing quickly.

Open at large board position to cover Wyeth Friday in the meet manager role. Discussion around need for replacement. It is suggested that we reach out to see if someone is interested and revisit.

MSUB is in process of buying blocks, as it was passed through their foundation with our grant money. The engineer is hired and ready to start work so they should be in place by September, but we will wait until February to transition and hold a meet at MSUB.

Lots of meets scheduled right away in September at the beginning of the short course season. Need to look for safety measures and the meet manager position, could consider adding a portion of the meet manager to the volunteer coordinator role.

Meeting adjourned at 1814