

Bend Swim Club Board of
Directors Meeting Minutes



October 8, 2019

Location: Five Talent 1001 SW Emkay Dr. Suite 120

Attendees

President: Joe Ferrin

Coach: Mark Bennett

Vice President: Kristie Hornbeck

Operations Manager: Amy Stafford

Treasurer: Shane Lefeber

Member at Large: Jen Brady

Secretary: Toni Brockman

Guests: A large number

Member at large II: Jon Ruggles

Proceedings

- Meeting called to order at 6:00pm.
- Declaration of conflict of interest: None voiced
- Approval of the September board meeting minutes, seconded and passed
- Approval of the November 2019 board meeting location and date TBA

Coaches report (Mark Bennett/See printed report for details)

- All groups at capacity with the exception of red group. Canceling 3:10 Blue practice due to shortage of coaches.

Committee Report: Kristie Hornbeck VP and chair

- Kristie reports plan to reconnect with Wade Westhoff. Wade present as guest at meeting and appeared to agree with a nod of his head.

Financial report:

- Accounts are reconciled.

- Shane to reach out to accountant this month
- Statement received from Juniper itemized and charged by the hour for pool time.

Discussion:

- Discussion regarding rising cost letter. Board has not heard negative or positive feedback. Joe questioned many guests present regarding interest in seeing this document annually. A few guest members agreed this would be beneficial.
- Blocks discussion: Joe reports on the status of blocks. Discussion regarding financing blocks or waiting for Bend Parks and rec to place in budget. Joe to have additional conversations with Mat Mercer to finalize.

Operations manager:

- Amy reports no additional information on fruit fundraiser. However, suggests looking into new fundraiser for next year as sales are down.

Additional Business:

- Large contingent of parents present at the board meeting with statement read by Allison McKean regarding concerns related to club culture and specific coaching staff. Additional request for removal of coach Shane Bennett and Mark Bennett as well as request for resignation of the entire board of directors. Statement reports that complaint has been reported to USA swimming safe sport on behalf of this group. Lengthy discussion ensued including some very impassioned statements and accusations by parents. Tentative date of October 15th set to reconvene to address concerns.

Meeting adjourned at 8:15 pm. Minutes submitted by: Toni Brockman