
Bend Swim Club Board of Director Meeting Minutes



November 14, 2019

Location: 250 NW Franklin Ave., Suite 101

Attendees

President: Joe Ferrin

Coach: Mark Bennett (absent)

Vice President: Kristie Hornbeck

Member at Large: Jen Brady

Treasurer: Shane Lefeber

Female athlete rep: Paige Lyons

Secretary: Toni Brockman

Male athlete rep: Lance Borgers

Member at large II: Jon Ruggles

Proceedings

- Meeting called to order at 6:00pm.
- Declaration of conflict of interest: None voiced
- Approval of the October board meeting tabled to December meeting for approval
- Approval of the December 10th board meeting at 6pm and meeting location TBA

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

- To be submitted. Kristie checked in with coach Chris and reports he is enjoying being back coaching after a short hiatus. He will stay at a friend's house this coming week.
-

Student athlete reps: (Paige and Lance)

- student athlete introductions
- expectations by BOD of athlete reps attending as many meetings as possible. Also, Joe reported that Athlete reps will play a valuable role in safe sport meetings in the coming year with safe sport representative April Walkley.
- Paige reports on swimmer meeting at the Hermanson's with creation of creed for fellow swimmers with expectations of each other.
- Lance reports better Morale post swimmer meeting and with Interim coach Christopher's arrival. Although, he reports, some kids still skeptical about the about the situation.

Financial report:

- Accounts up to date and reconciled with balances. Transfer will be made from money market. Paypal account opened for Mark as T hills has gone to this method for registration.
- Shane has pool use agreement from Juniper. \$120/day and \$54 on Saturdays. Pool use for September: \$1810 October: \$2766 and office:\$110. Intra-squad rental \$450 for afternoon.
- All invoices have been paid
- Fall fundraiser: \$5052.51 total earned. Jen to credit member accounts.
- Shane has reached out to Lisa tax accountant to look at what we have for 18/19 swim season and determine if we are ready to go for taxes.

Discussion:

- Safe sport meeting to be scheduled with April Walkley 23 and 24. This is Henry Holmberg classic. Discussion of having a one day on the 24th that weekend and Blending student athlete bullying prevention and parents. Proposal for 3 hr. athlete January 25/26th weekend. Doug Hermanson offered apartment for housing and we will provide food and transportation.
- Coaches: Christopher gone 15th-22nd. He will return to the pool on the 25th. Schedule of coach coverage for his period of absence identified and will go out in next communication. Joe to talk with Coach Christopher tomorrow regarding financials and return to continue.
- Florida swim meet: Joe to follow up with Mark.
- NLI day: Plan for BSC April date for symbolic signing.
- Coaching comms: Joe to add to Jon's comm for tomorrow
- dryland: Kristie to follow up with Jody Shaffers contact for new dryland
-

Meeting adjourned at 7:45pm . Minutes submitted by: Toni Brockman