

**Bend Swim Club
Board of Directors
Minutes**



Date: June 9,2020
Location: Zoom conference format

Attendees

President	Jon Ruggles	Coach	Christopher Pfaffenroth
Vice President	Kristie Hornbeck	Coach	Shane Bennett
Treasurer	Shane Lefeber	Athlete Rep	Paige Lyons
Secretary	Toni Brockman	Athlete Rep	Lance Borgers
Member at Large	Jen Brady	Guests	See Addendum
Safe Sport Chair	Julie Ostrom		

Proceedings

- Meeting called to order at 6:00pm
- Declaration of conflict of interest: none voiced
- Motion to approve May BOD meeting minutes, seconded and passed via electronic vote prior to this BOD meeting. Minutes posted on the BSC website.
- Approval of the July 14th board meeting at 6pm (Bend golf and country club)., Motion to approve the consent agenda, seconded and passed.

Coaches report (Christopher Pfaffenroth)

- Review of group numbers
- Coach Christopher reports he and coach Shane are looking into formally organized open water work outs.
- Staff training: Coaches continue to work through course work from Positive coaching alliance.

- Safe sport certifications are completed and submitted to Safe Sport for review. Expected to be done within the next week or two.
- Social Media: Christopher is working with Jody to post senior spots through Instagram. Jody requests that everyone get on this sight and acknowledge these seniors.
- Return to Swim: Christopher reports Juniper needs to rehire and staff the entire facility. They are looking at the beginning of July for pool opening. Currently the rules are 1 swimmer per lane. BSC is looking into camp status meaning we can have 10 kids in three lanes with two lanes between for social distance. Also, youth sport organizations have different guidelines with 50 to 100 athletes allowed in the same space. It is not clear where competitive swim programs fit in these classifications. Christopher reports continuing work with Oregon swim and USA swim for guidance. Jon reports he and coach Christopher will be meeting with Matt Mercer and Sue Glen regarding the financial piece of re-entry. We currently pay per lane/per hour. Christopher re-iterates all ages/swim groups will be part of re-entry (not just the senior groups).

Fundraising/marketing/sponsorships (Jody Shaffer)

- Jody reports she has sent out a list of questions to senior parents and asked to respond along with pictures to create Instagram posts. Christopher has begun to post every three days.
- Jody reports that the juniors will be delivering senior surprises to them most likely by the end of the week.
- Open water Fund raising: The proposed partnering group for this event will be the Guardian Group. She is communicating with Haystack Reservoir or possibly the river. She reports she is in the "beginning stages" of planning. She suggests possibly opening this event to additional Oregon Teams. She reports looking at a more globally recognized platform vs. Team Unify for greater options. She would like to "make a day of it" with possibly a pre event or BBQ/hospitality. Discussion whether this would be in conjunction with the Swim-a-thon and BBQ. Several ideas regarding this idea including having both events. The BBQ will provide a back to swim gathering. Christopher reports the intention is to re-organize fundraising and not replace traditional Lap a thon. Jon, Jody and Christopher will meet again with Jeff Keith (CEO Guardian group) and continue to move forward on planning this event.

Student athlete reps: (Paige and Lance):

- Lance reports swimmers he has been talking with are "any" to get back into the pool. Many kids are doing lots of different activities to stay in shape. Paige reports most everyone has an activity that they are engaging in. Lance reports they have not had an opportunity to meet with other groups secondary to finals. But, will prioritize this in the coming weeks. Paige reports they been looking into a student athlete committee and have reviewed job descriptions in anticipation of new student athlete reps coming on board. Lance reports they have also been working with Jody to assist with the senior recognition project.

Discussion:

- BSC BOD applicants: Jon reports a great turn out with eight members applying. We will continue to move through the process and be in communication with these applicants.
- Christopher reports he is refining the parent/athlete/coach code of conducts
- Bend Open: Jon reports the Bend Open will not be happening. Kristie questions whether we will be requesting a refund of our park fees or do we keep the funds with Juniper. We have a \$1000 rolling fee (damage deposit) that she will request we keep with them. Kristie to send an email to Parks and Rec regarding this. She will also cancel contracts with garbage company.
- Jon reports he has been very encouraged by open communication with Juniper throughout this process.

New Business:

- No new business at this time.

Meeting adjourned at 7:00pm Minutes submitted by Toni Brockman

*Guests in attendance: Jody Shaffer (fundraising/marketing committee chair), Kris White, Greg Williams, Ben Miriovsky, Nick and Jamie Skuse, Stacie Kiefer, Kathie Gedde, Lacie Fisher, Jamie Dispenza, Lisa Husaby, Aaron Warnock, Michelle Mcdevitt

Board of Directors Approval

Jon Ruggles
President

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Jon Ruggles

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Kristi Hornbeck
Vice President

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Kristi Hornbeck

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Shane Lefeber
Treasurer

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Shane Lefeber

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Toni Brockman
Secretary

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Toni Brockman

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Jen Brady
Member at Large

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Jen Brady

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Julie Ostrom
Safe Sport Chair

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Julie Ostrom

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