6:31

**January 18, 2018**

Meeting called to order at 6:31pm

Board Members Present: Gary Till, Matt Bayha, Justin Patterson, Rebecca Brenner

Coaches Present: George Sampson, Krista Miller

Athletes Representatives Present: Tina Childress

Motion to accept Minutes from Board Meeting on November 9, 2017

Motion seconded

Motion passed unanimously

# Treasurer’s Report:

Justin Meeting with Laurie to hand over all the financial stuff for $36512 in bank account, there is bills that need to be paid still

Bank account:

Signers on All Federal One Bank accounts for Chehalem Swim Team (CST):

Justin T. Patterson

Gary R. Till

Rebecca L. Brenner

Jeffrey P. Boerio

Matthew B. Bayha

Jennifer J. Hauck

Debit Cards:

Rebecca L. Brenner

Matthew B. Bayha

Online Banking:

Justin T. Patterson

Rebecca L. Brenner

Remove:

Tracy Ell

Laurie Clay

Add:

Gary R. Till

Jeffrey P. Boerio

# Coaches Report:

**Coach George:**

Erin is only has hammerhead sharks there are no thresher at this point, extra eyes on bull sharks is very helpful, kiddos are swimming great and having fun. We need backstroke flags for the new pool, CPRD bought new poles and we need to buy the new flags. Won’t need them till fall, we have a volunteer to make the flags, by Justin Butler, Tina Childress stepdad. We need to buy one touch pad for club. Long Course bid for 2019 is going out now so we need to put that bid in now. We could have parents be lifeguards to sit at the bulk head every night at practice or a group of parents and we wouldn’t have to pay CPRD for that fee. We are looking at the team growing when the new pool opens.

**Coach Erin**:

**Coach Krista:**

Several 8 and under going to state

**Old Business:**

* 1. Shark Chase Review

New event line up was a big hit, got a lot good feed back about having younger kiddos swim in the afternoon. Matt Pace stepped up to the plate and took over at the last minute and did a great job, concessions did very well also!! We had a Net Income was $13,564 Last official meet for meet director, we need to find someone to shadow Michael on next meets, change to invites instead of open meets. So we control numbers better and get commitments from other teams and have better planning and consisitency start with small meets for summer time so we can work all the bugs out like a dual meet or something

* 1. CST Athlete Information

Little kiddos are having fun, and Tina has been hanging out with the little kids OSI is sending 2 athletes to a leadership summit and trey has been invited to that

* 1. CST Bylaws Approval

To Recap, we had bylaws that were editing and then LO Bylaws came up so our new ones mirror those, we want everyone input so we don’t have to edit over and over again any comments

Tina – inclusion of the athletes on the board of directors, we need two and there is only one now

Michael – need to add electronic communication, conflict of interest clause? If you have a conflict of interest you need to remove, change the board member requirement of having a child on the team, limit the number of non member board members, maybe only 20% can be non member, limit positions

Derek - Section 7 vacancy need to take out vice president verbiage

Ray – dissolution, assets will go to CPRD not OSI

**New Business:**

1. Coaching recruitment process overview

Timeline presented –

1. Fundraising Proposal for CST Opportunity for new pool opening to sell raffle tickets to go soft opening of new pool, 3 differrent ones. Each soft opening has only certain number of people
2. In April board business meeting through OSI USA Swimming

Adjourned 8:20 pm

**Next board meeting: Thursday, February 8, 2018 @ 6:30pm**

*Signed By: Justin T. Patterson (CST Board of Directors President):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Signed By: Rebecca L. Brenner (CST Board of Directors Secretary):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*