6:31

*October 11th, 2018*

*Meeting called to order at 6:30pm*

*Board Members Present: Jennifer Hauck, Rebecca Brenner, Justin Patterson, Jeff Boerio, Gary Till*

*Absent: Matt Pace*

*Coaches Present: Erin Fincher*

*Athletes Representatives Present:*

*Motion to accept Minutes from Board Meeting for August and September 2018*

*Motion seconded*

*Motion passed*

***Treasurer’s Report:***

*We are down for this time of year both financially and registration of swimmers. We are looking at raising fees $10.00 for all groups besides the Tiger group.*

*Motion to adopt the fiscal budget for the next fiscal year for 2018-2019.*

*Motion seconded*

*Motion passed*

*Motion to pass Hammer Heads, Threshers, Bullsharks, Makos, and High School groups will be raised $10.00 a month starting January 1, 2019. Part time swimmers will be raised $5.00 a month.*

*Motion seconded*

*Motion passed*

***Coaches Report****: Coach Erin: Trying to figure out coaching 57 swimmers in the pool, there are 20 swimmers that are part-time. Trying to balance coaching and needs for swimmers in the water. Carrie is starting 2 days a week and swimmers are like working with her. Dryland consistently with at least 13 swimmers and has been very beneficial to them. Educational scholarship $350.00 that needs to be spent so a Go-Pro has been purchased and will be used for training purposes.*

***Athlete Report****: Trey: House of Delegates 12 and under are not allowed to wear Tek suits starting in April 1st 2019 and in June 2020 they will be banned for 12 and under. They accepted part time swimmers.*

*Halley: Athlete rep meeting and how senior and junior athlete rep positions work. Anyone can be tested before or after for alcohol and what may trigger the test. Talked about team bonding and what we . Water Zones for age group 11-14.*

***Old Business****: Harvest Meet 3 teams are signed up, Forest Grove, Sherwood, The Y. We can go up to 250 athletes with 3 sessions. Shoes can be on*

*Checking on banners to put up at the schools.*

***New Business****: Motion to appoint Ray Wingate for position at large*

*Motion seconded*

*Motion Passed*

*Two year appoints*

*Website update: Jeff is looking at updating our website trying to see what will work best for our team. We need to get a new team picture and trying to make it more user friendly. Jeff will send out a temporary one for board to look at before next meeting.*

*Motion to adjourn*

*Second*

*Passed*

*Adjourned 8:06 pm*

*Next board meeting: Thursday November 8th, 2018 @ 6:30pm in the pool classroom*