



Chehalem Swim Team Board Meeting
February 14, 2019 - 6:30pm
Chehalem Pool Classroom

Attendees: Jeff, Becky, Kristel, Jennifer, Derek, Erin, Ray, Gary

Meeting called to order at 6:45.

Old Business

- Approval of January 2019 Minutes 5 mins Jeff
Motion approved to table this until next month because they hadn't been sent out.
- Treasurer Report 10 mins Becky
We have a pool bill to pay. Ray: Motion to pay the \$19.6k. Kristel 2nd. Didn't pass.
Kristel motion to pay the \$12.1k + \$3131 (balance forward + Shark Chase). \$15,298.
Ray second. Approved.
- Head Coach Report 20 mins Erin
Erin is holding monthly coaches meetings. Erin wants to redefine the coaching program to an extent. Current assistant coaches are wanting to cut back hours.
 - 2 new swimmers. Expecting 2 new tryouts. Coach learning more about the kids and their goal ideas. No dissatisfied parents as far as we are aware.
 - State swimmers: Ethan, Jade, Kaia (<10), Tyler (11-14)
 - Senior Regionals: Halle, Ty, Ben
- Athlete Reps Report 10 mins Trey, Hallie
No reps tonight.

New Business

- Web Site Update 5 mins Jeff
 - Documents for Minutes, Notices. Looks like it's all figured out.
- Board of Directors Update 20 mins Jeff
 - Elections in April or May. Have in April Board Meeting with parent meeting

- President, 2 At-Large Positions. Jeff to go look at prior minutes to identify whose at-large positions are when.
- Upcoming Vacancy. Becky is resigning. So is Jennifer.
- Registrar responsibilities were being done by Becky. It is pretty time-intensive a few times per year.
- For Treasurer, the work load is pretty light. Adam Bishop may be interested.
- Long Course Schedule 10 mins Erin
Summer Blast meets are \$250/meet for fees, and we've been charging back those costs to whoever attends. So if a small number go, it's expensive for the ones who go.
- April Campout / End of Short Course Party 10 mins Ray
Tent/trailer camping, meeting room, bathrooms. Burgers, hot dogs, chicken.
Saturday team recognition. Any funds exceeding the costs will come back to the club.
\$20/night trailers. \$15/night tent. \$10 day fees. Pay at the park.
- Upcoming USA Swimming Clinic 10 mins Jeff
Motion approved to send two coaches to clinic. April 14 is leadership. Jeff send out info on it.

Other New Business

HyTek Meet Manager 7 purchase. \$209 to upgrade from v3 or v5 to v7. Derek to buy, and donate to the club.

Officials. Melissa is interested in Starter training. Ray would do it too. Ray J could do the training. Cathleen Long is interested in ET training after Sonia goes to college. Derek is ready to start training trainers and will then be an ET trainer. He is not far from AO. Kristel is getting started on official training.

Survey Results. Jeff needs to look at that and send out.

Kristel motion to adjourn. Derek 2nd. Meeting adjourned at 8:30pm.