



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

Old Business

Approval of January 2019 Minutes 5 mins Jeff

- Approval of February 2019 Minutes 5 mins Jeff
- Treasurer Report 10 mins Becky
- Head Coach Report 20 mins Erin
- Athlete Reps Report 10 mins Trey, Hallie

New Business

Board of Directors Update 20 mins Jeff

- Elections in April or May
- President, Secretary, 2 At-Large Positions
- Treasurer Nomination
- April Campout / End of Short Course Party 10 mins Ray
- April Dual Meet w/ Tornados 10 mins Erin
- Upcoming USA Swimming Clinic 10 mins Jeff
- Review of Fall 2018 Parent Survey 15 mins Jeff
- Swim Outlet balance - Jeff

Executive Session

- None Planned

6:35 meeting called to order

Attendees: Jeff, Derek, Erin, Halle, Chris Harper, Gary, Ray, Adam Bishop, Matt

No minutes available to approve for January or February

Coaches Report

57 members registered, 2 awaiting registration

Coach wants to recruit.

Fitter Faster clinic email is out to the club. Will be going out to the rest of the OSI world this weekend.

Need to get a parade float again this year.

Fund Raising

Summer car wash getting organized. Round Table Pizza + Food fundraiser at the same time
Another pie fundraiser at the beginning of short course.

Student Report

Trey via Erin: Senior project to update record board.

Front desk is discouraging kids from the swim team.

Beck Brenner had previously mentioned she wants to step down from the Board. Ray made a motion to nominate Adam Bishop to replace her. Erin Fincher 2nd. Unanimous approval.

New business

Chris Harper thanked the team for the gift basket the club donated to the Newberg Boosters.

- Nominating Committee
Jeff to re-send email with details on requirements.
- Campout
Those attending will have to pay for tent camping. Jana will put out a pot luck sign up. 9 campers. 1 tent camper. 1 more travel trailer.
- Online Stuff
Need to be better at our social media presence. Jeff to work with Justin Patterson to gain access to Facebook Page, Instagram account.
- Swim Outlet
We have a credit of \$497+ with them
- Recognition
There was conversation about establishing a program for recognizing swimmers for breaking records.
- Dual Meet w/ Tornados – April 20
This would only be a fun meet, unsanctioned

- Derek Miller bought the latest version of meet management software, HyTek, and donated it to the club
- Gary Till obtained a laptop computer for the club to run the Hy Tek software on.

8:30

Ray Wingate made a motion to adjourn the meeting. Derek Miller 2nd. Meeting adjourned.