



Chehalem Swim Team Board Meeting
April 17, 2019 - 7:15pm
Chehalem Pool Classroom

Meeting Called to Order: 7:18pm

Attendees: Erin Fincher, Kristel Holveck, Cathy Long, Matt Pace, Denice Pace, Jason, Derek Miller, Krista, Ken Wheeler, Melissa Wheeler, Thad Dolyniuk, Colleen, Daniel Dan, Tim Clay, Ray Wingate, Chris Harper, Adam Bishop, Gary Till, Trey Fincher, Halle Harper

Old Business

- Treasurer Report 10 mins Adam
 - \$10580 in the account. Various outstanding monies, leaving about \$7500
 - Adam to get a clearer picture of the bank statements and update us next time.
 - About \$1000 for Team Unify bill coming on June 1.
 - Who will be taken off of the First Federal Bank Account? Rebecca L. Brenner
 - Others: Justin T. Patterson, Matthew B. Bayha, Jennifer J. Hauck
 - Who will be added to the First Federal Bank Account? Adam S. Bishop
 - Are the check signers listed below still on the Board?
 - Justin T. Patterson - no longer on the Board
 - Gary R. Till
 - Rebecca L. Brenner – no longer on the Board
 - Jeffrey P. Boerio
 - Matthew B. Bayha - no longer on the Board
 - Jennifer J. Hauck - no longer on the Board
 - Who will hold the debit card? Adam S. Bishop
 - Who will be the Administrator of the online bank account? Adam S. Bishop

- Head Coach Report 10 mins Erin
 - Coaches Clinic. Continuous interest in the club. Idea to improve the coaches report. Good ideas to add to existing processes.
 - For future meeting, discuss how we're using the water with the facility for the summer and figure out how to trade time with CPRD.

- Athlete Representative Report 5 mins Halle, Trey
 - Trey senior project. Electronic record board.

- Stroke week; kids are liking, more or less.

New Business

- Club Leadership Seminar 15 mins Jeff, Ray
 - Wan to have extended planning sessions, either half-day or full-day.
 - Start taking a longer view of the club.

Open Items

- Power supply on the display board had \$500 in repairs, and the club will be asked to pay a portion of that.
- Need to discuss with the other teams about how damages and repairs will be covered should they arise.
- Need to consider budget for replacing items “for good of the order” (touch pads, etc).

Meeting Adjourned at 8:13pm