



Chehalem Swim Team Board Meeting
May 9, 2019 - 6:30pm
Chehalem Pool Classroom

Old Business

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| • Approval of Minutes | 5 mins | Jeff |
| • Treasurer Report | 10 mins | Adam |
| • Head Coach Report | 20 mins | Erin |
| • Athlete Reps Report | 10 mins | Trey, Halle |

New Business

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| • Elections | 20 mins | Jeff |
| • June Swim Meet | 30 mins | Matt |

Executive Session

- None Planned

Attendees: Erin Fincher, Trina Bishop, Derek Miller, Jason Fincher, Chris Harper, Halle Harper, Matt Pace, Gary Till, Jeff Boerio, Kristel Holveck

Meeting called to order: 6:41pm

Approval of Meeting Minutes:

Jason Fincher made a motion to approve the January, February, March, April minutes. Second by Trina Bishop. Passed. Jeff to post them to web site.

Elections:

Nominees:

Jeff - President

Matt - At-Large

Gary - At-Large

With no additional nominees for any of the positions, Trina Bishop made a motion to approve slate of nominees. Derek Miller second. Unanimously approved.

Treasurer's Report. We have a bill from the pool that we will need to pay. Square for accepting credit cards at swim meet concessions. Budget planning meeting - need to spend half a day planning for budget.

Head Coach Report. 63 swimmers in the water. We're thin on coaches, and we need to get someone else in. Not much new interest in the OSI posting; need to expand search. We may need to change the structure of how we pay the coaches (instead of hourly, move to salary). 3 meets on the web site. Albany swim meet had 41% PRs; 13 swimmers went. Fruity Friday is back; watermelon relays on Friday + fruit in the park. Fitter/Faster is 10/13 registrants. Need 4 volunteers, one each session to do check-ins; Erin has it covered.

Officiating Update. Some interest in parents for coaching, which is good.

Athlete Rep Report. Some swimmers are feeling unmotivated. Not sure whether it's end-of-school year, under coaching, or what it is. May need to look for alternatives for fun activities. What happened to Coach Keri? Water Polo came back, and she doesn't have the time.

Meet Director Report. New software is great. Many updates needed for the meet file. Still running 3 sessions/day. Lots of discussion on how to structure the meet.

Discussion of donating laptop to the club since the one from Gary died.

Derek Miller made a motion to adjourn meeting the meeting. Kristel Holvek second. Meeting adjourned. 8:03pm.