



Chehalem Swim Team Board Meeting
June 13, 2019 - 6:30pm
Chehalem Pool Classroom

Old Business

- | | | |
|-----------------------|---------|-------------|
| • 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

- | | | |
|-------------------------------------|---------|--------|
| • CST Summer Invitational Swim Meet | 30 mins | Jeff |
| • 2019-2020 Budget Conversation | 30 mins | Matt |
| • Fundraising Policy Updates | 10 mins | Jeff |
| • Future Board Meetings | 5 mins | Jeff |
| • Upcoming Fundraising Activities | 10 mins | Denice |

Executive Session

- None Planned

Attendees: Jeff Boerio, Adam Bishop, Erin Fincher, Kristel Holveck, Halle Harper, Ray Wingate, Gary Till, Matt Pace

Meeting called to order: 6:40pm

Old Business:

Ray approve minutes/Kristel. Pass.

Negative income of \$4100. Cash in bank \$5116.

Coach Report

63 swimmers in the water. 5 plan to leave for July/August, 6 plan to tryout. 70%+ setting PRs.

21 swimmers going to Summer Blast.

Some new requirements. MAP (athlete protection training). Swimmers 18+ need to go through this. Erin has more details and will share. Having adults stationed outside of locker rooms.

Fitter Faster clinic was a success.

Need to figure out Saturday schedule, SUP Yoga, and possibly work with the pool to work on this.

Coach's meeting next week. Shout-outs via email, web, FB; morale boosting, etc. Junior Coach position on OSI. Last day of practice August 9. End of season party here on August 10.

Athlete Rep. 2nd wrench for lane lines. New Athlete Rep. needed. Needs to be someone motivated, passionate and interested in seeing the Club succeed. Create some application process or at least an email blast.

New Business:

Budget planning. Wednesday evening, June 26, 6:45pm @ Boerio house.

Income:

55 short course / 45 long course swimmers.

20 part time short course / 18 part time long course swimmers.

Fund raising minimum requirements

Registration fees (and how much should they be)

Donations/Sponsorships

4 swim meets (\$16k, \$8k, \$8k, \$8k - \$44,000)

Expenses:

Pool fees (\$18,000)

Head coach salary (\$25,000)

Assistant coach salary (\$35,000)

Payroll taxes (\$16,000)

Fees for travel meets (\$4,000)

USA/OSI Swimming (\$6,000)

Summer Invitational:

Teams: Blue Crush, Forest Grove, Sherwood, Blue Dolphins.

Sill to come: Cascadia (10-15). Tornados. Lincoln City. CST (20)

Estimate 120 kids. We're going to need to re-sanction the meet to two sessions/day.

Volunteer signups are about 50% there.

Jeff sign contract for t-shirt sales.

Fundraising:

Need people to sign up for MOD Pizza. June 19.

Round Table car wash and pizza. July 19.

Willamette Valley pie deliveries on Oct 24. Forms getting sent in August for short course.

Jeff to talk to Denice about needs for MOD posters.

Meeting Adjourned: Motion to adjourn: Matt/Ray. 8:19pm.