



Chehalem Swim Team Board Meeting
August 20, 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

- | | | |
|-------------------|---------|------|
| • Budget Approval | 45 mins | Jeff |
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Executive Session

- None Planned

Attendees: Jeff Boerio, Adam Bishop, Gary Till, Matt Pace, Zephyr Bizeau

Meeting called to order: 6:38pm

Old Business:

Adam/Matt minutes. Approved.

Coach's Report

Membership for August: 52

Hammerheads: 3 full time, 1 part time

Threshers : 5 full time, 4 part time

Bullsharks: 13 full time, 3 part time

Mako: 12 full time

Tigers: 9 full time, 2 part time

We had 5 State Team Members, 20 races, 9 top 12 finishes and 80% all time best times.

Financial Report

Fundraiser obligation emails have gone out. Dealing with the fallout. Approximately \$5000 left on the table from LC/SC fundraising. Ideas being considered to make this better for next year.

- Have fundraising deadline prior to end of each season.
- Add to monthly bill to pay off over time.
- Show on invoice but not charge, and show contributions over the year?
- Send emails throughout the year reminding parents.

Net income: -\$348

Expenses: \$6050

Current balance: \$2200

Athlete Rep

Need replacement for Trey.

New Business:

Matt/Adam motion. Approved.

\$10/mo dues increase.

\$300/\$200 fundraising commitment.

\$90 club registration fee.

Fundraising

Pie fundraiser order forms will hand out first week of practice. Due 10/8. Delivery 10/24.

Fundraiser dinner. Sep 18 @ La Sierra.

Sponsorship levels

Should we consider adjusting levels. Jeff to talk with Justin about continuing to lead this program.

Meeting Adjourned: 7:37pm Adam/Matt