



Chehalem Swim Team Board Meeting Minutes
January 14, 2021 - 6:30pm
Virtual using Zoom

Attendees: Jeff Boerio, Erin Fincher, Cathleen Long, Lucinda Pannell, Gary Till, Robert Till, Byron Long, Lalayna Fisher, Krista Miller, Tinau's iPhone, Gregory Mitchell, Derek Miller, Betsy Jones, Michelle Webb, Madeleine, Kathie's computer

Meeting called to order: 6:32pm

Treasurer Report

Starting balance: \$37,146.75

December income: \$8500

December expenses: \$19500 (incl. payroll/taxes 8100, ? 8400, ? 559.20, ? 300)

December ending balance: \$26,530.61

January Income-to-date: \$2000

January Expenses-to-date: \$1400

Current Balance:

Outstanding expenses: \$4819.14

Unallocated money:

- 3rd and 4th quarter for CPRD - covered from July 1st until December 2nd and included the extra pool time we requested. We are on hold as far as future billing from CPRD.
- Lucinda tried to get fundraising personal account information on our CST website, but found that that is not allowed. Lucinda will update the Pace's spreadsheet and have them go out with Feb. invoices. She will also include outside swimmer fees at this time.
- Erin needs a check by Saturday for Canby. Jeff will get that to her.

Pool / Covid / Charges

- Jeff applied for a recent Yamhill County grant but was denied in late December.
- Jeff has reached out to both Yamhill Co. and the State of Oregon again requesting that they keep us in their thoughts for the next round of grants, if that happens. The majority of the businesses that were recipients of the grants are able to generate

revenue. We are not able to generate product for our members.

- Jeff also sent rep. Bill Post and copied Jody Christensen (Yamhill Co. rep in Governor's office) an email again requesting that the pool be allowed to open since it is a unique pool. Rep. Post responded nicely, but mentioned that Jody is the one that has the power to make a change. Jody said no as long as Yamill Co. is in extreme risk category. But, she sent Jeff an email regarding some possible options for funding/grants. Apparently there is another PPP loan on the horizon.
- Jeff has considered gathering the presidents of other local clubs to see if they can join him in making requests.
- We are probably at least a month out before we are back in the water as the last couple of reports haven't been real encouraging.

Head Coach Report

- Membership holding steady. Keeping kids invested in dryland. Excited we've been able to get a few kids in the outdoor pool.
- Coach's meeting this week:
 - Organizing pool time for when we get back in the water. Future practice times will depend on whether or not HS sports are back in the water and when.
 - Making sure all coaches have input as to how the groups are organized in which groups.
 - Only 9 kids will be allowed in the stretch pool.
 - Safety: We applied for a level 1 Club Recognition which caused Erin to go back through procedures and consider how we can make them better. She is working with CPRD so that we can be on the same page as them regarding with safety/emergency procedures. CPRD is going to include us in training when pool opens back up.
- Numbers are pretty good with dryland. A little bit of a challenge to have something different. Erin started videos to offer some variety.
- Lalayna and Erin will be running weekend outdoor workouts. Outdoor pool is heated - 80F. New experience for both coaching outdoors in the winter.
- We were successful in becoming certified as a Safe Sport team. Erin will need to figure out how to add the logo to our website. It is likely she received a Safe Sport Recognition badge from USA Swimming. If so, she will send it to Jeff to add to the website. Erin will also follow up to make sure \$500 gets processed.
- Club Excellence grant? We are in the review for Level 1 team. They will let us know.

Assistant Coach Updates

- Krista on a good day has 4 kids showing up for dryland.
- Lalayna asked parents how dryland was going for swimmers. Lucinda said her kids are enjoying it and it seems like they are challenging enough. Michelle thanked Erin for adding a video here and there for variety. She also commented that her daughter appreciated the drylands where the kids were participating together. Erin can share some of these game ideas with the other coaches.

Athlete Representative Report

- Byron and Robert both mentioned that they are enjoying dryland and feel that others are too.
- They are both glad that some of the kids are going to be able to swim again soon.

Fundraising Update

- Cathleen spoke with Sandwich Express today and they are going to partner with us.
- Another mom has talked with 4-6 businesses, and I think at least some are yesses.
- Todd has received questions such as How long are the cards going to be good for? How many cards is the team planning to sell? Todd is working on coming up with answers for these questions.
- Krista asked that Todd share an infographic with the answers to these questions and others. Erin will ask him to do so.

Apparel Update

- Jeff asked Derek to send logos he used for scoreboard to Jeff, so we can get t-shirts printed for the kids. Derek will send all that he has. Jeff can weed through for the ones that are needed on the shirt.

Officials Update

- Derek hasn't seen any online training or anything as of last month.
- Jeff asked if USA swimming or OSI is going to help officials maintain status throughout the long break? Derek said they may have to waive some session requirements for active service, but tests and the like will still be required.

Meet Director Update

- Erin talked with Charlotte, and Charlotte is waiting to decide about whether she wants to take on the position. She did complete registration.

Club Leadership

- Jeff will be stepping down from his President position at the end of May. If you are interested in the position, please contact him so he can explain the position roles and responsibilities.
- Jeff would like to update the team bylaws to make sure we extend courtesy to those families that joined the team back in August so that they can participate in leadership. Board to discuss at next Tuesday meeting. This needs to be done in time for the elections. We also need someone to put together our slate of electors.
- Lalayna asked if we can put out a brief description of open positions to club members. Jeff will do so.

Family Comments/Questions/Suggestions

- Derek mentioned that the team banner at Joan Austin Elementary School needs to be

taken down and replaced. He suggested that we design and be ready to go for when we are able to open back up. Erin said the banners will cost \$75 each. Jeff said yes, let's go ahead and spend for those, but I want to add some of our bigger sponsors. **The board will discuss at the next Tuesday night meeting.** Erin says adding logos shouldn't cost us any more.

Meeting Adjourned: 7:20pm

Meeting Minutes Key: **Yellow Highlight: Please confirm accuracy** **Green Highlight: Action Item**