



Chehalem Swim Team Monthly Board Meeting Minutes
March 11, 2021 - 6:30pm
Virtual using Zoom

Attendees: Jeff Boerio, Erin Fincher, Cathleen Long, Lucinda Pannell, Gary Till, Lalayna Fisher, Byron Long, Robert Till, Melissa Hamm, Betsy Jones, Shelly Hochstetler, Derek and Krista Miller, Tinau's iphone

Meeting Called to Order: 6:34 pm

New Topics:

- Financial Report -
 - In midst of getting moved over to new bank account
 - Past individuals are off the signing. Jeff, Gary, and Lucinda are now set up with signing privileges.
 - \$19,400 currently in our account
 - Lucinda is in the process of getting the new checkbook from Jeff, but doesn't think there are too many outstanding expenses. Jeff said the new checks are in the mail and the only new expense he knows of is \$1700 for the accounting company. Lucinda said that that did come through.
 - For those who don't know. Our original account was closed and moved over to a new account because the CST notebook was stolen from Jeff's car.
 - Lucinda is working on seeing if she can get some ACH fees waived in order to automate a few things like direct deposits.
 - Derek: the upper scoreboard in the competition pool is not working and a work order has been initiated. That bill will be coming through once it's been split (4 ways) amongst the other groups sharing that cost.
 - Daktronics - company that manufacturers the scoreboard and associated equipment. Derek works for that company.
- Coach's Report (Erin unless otherwise indicated)
 - Membership has been pretty steady since last month
 - Kids happy to be back in the water. They are now getting similar time to what they were getting pre-freeze.
 - 87 kids in the water.
 - Camp going now with 7 kids
 - Should be room to add them as new members after spring break
 - 7 additional kids are also hoping to schedule tryouts

- Working on our new schedule right now that will be starting after Spring Break. We won't know our new pool time until after next Monday. It will depend on whether water polo is happening or not. We'll publish the new schedule early next week.
- If no water polo, we'll take as much of the earlier time slots as we can and Senior groups will be in the evenings as they are right now. A little concerned about a 3:15 start time, though, and how that works with kids returning to normal school days.
- If water polo is in session, CST will get 6:30-10:15 M-F pool time. We'll be able to consolidate training groups and move those times earlier as Covid restrictions are gradually removed. We have about 8-10 per training groups right now.
- Seniors are getting 2 hour practices 3 nights a week. It's been a challenge for us and them getting the kids back in shape and keeping them engaged.
- This next schedule should run through June.
- Spring Break is the week of March 22nd. We will not be swimming that week. That time is not in our contract.
- Jeff asked if there were any outdoor swim meets on the horizon for this summer? Erin said nothing on the Oregon Swimming website. They've put a halt on those. There are dual meet opportunities, though. Erin has been talking with Tara. George Fox will be having their second dual meet this weekend. So, Tara is open to CST having dual meets as well.
- New Covid metrics came out today. Our governor is allowing competitive events for 2 teams at a time under moderate restrictions, so we should be able to host dual meets this summer - maybe host 3 or 4 and go to 3 or 4.
- We need to put a meet planning committee together right away in order to be ready for the opportunities coming up. There will be a lot of meet paperwork and Covid planning to be done.
- Jeff: We need a meet director. Erin has been talking with somebody, so she'll keep us updated.
- Lalayna: 11-12 yo groups are doing well and progressing. She has been running test sets so they can assess their progress. It has been tough with the changing schedules. For example, the 2 hour practices are new, but then we won't have those during spring break.
- Krista: All of my kids are happy to be back in the water. When the sun is out, young ones get extremely squirrely. They are mastering flip turns and legal backstroke turns. Trying to get them ready for when they move up to Lalayna and Erin.
- Erin: All the shirts handed out. (Erin will check on Callie's)
- Athlete Representative Report
 - Byron thankful for being back in the water and for the coaches who have been working hard to get the swimmers practice time. Thankful for good, creative sets even when one coach is running separate sets in adjacent pools.
 - Robert is happy to be back in the water. The 2 hour practices are nice - an adjustment. Thanks to coaches for dealing with changing schedules and pool

time. Feedback for coaches - Robert and his friends really likes the 3 cycles they've been doing. We are all anxious to do some racing. Hoping for a weekend or one day to race and get some current times.

- Lalayna: Those stations are a lot of fun and you are getting a lot out of it, so I'm glad to hear you like them. Also she is surprised and glad to hear the swimmers are liking the 2 hour practices. She will try to incorporate some timed races (not including timing equipment) but not likely to be more than 2 events per day.
- Volunteer Needs
 - Elections for board of directors coming up. We need at large board members and the president is stepping down at the end of May after 2 years of service. We are hoping family members are willing to step forward. This is a parent run organization. Open to working with volunteers to make it worthwhile to be a part - maybe reduced fee or fundraising commitment.
 - As we start to return to normal things such as Harvest Open in the fall and Shark Chase in the winter, we will need families to make these things happen.
 - Need a slate of electors, we've got one person committed, we have one who has expressed interest. We need 3. In the past, we have a handful of positions and a handful of people, so we usually just use motions as opposed to a full blown election. I would love to have one other family member volunteer. Pause. Derek volunteered to join the nominating committee.
 - We need family members to help lead this club. We meet about once a week for an hour. All of the current board members would appreciate having any of you step forward to help. Elections will be in **May**. New board in place June 1st.
 - Board is on a rotating election cycle. President and 2 at-large positions are available this cycle. Secretary, treasurer and **2** additional at-large members will be elected next year.
- Fundraising
 - **The board is still considering what the short course fundraising commitment should be for this short course season. We should take that up as a board next week.** Lucinda has a record of the credit each family has accrued toward that commitment from our past pie fundraiser.
 - Erin: We would like volunteers to help put together some fundraising events this summer. So consider this as an alternative way to help out the team without being on the board of directors.
 - Jeff to Gary: We had a Car wash arranged with Point S this past summer, but we backed out due to Covid. That was the right decision at the time. Can you talk to them again about maybe doing another one or two this summer. **Gary: I'll stop by soon and revisit that.** I don't see it being a problem.
 - Erin: We need another person to take over the Shark Cards so we can get it off the ground this spring or summer. We have 6 companies that have expressed their interest: Sandwich Express, Little Bird Boutique, Miss Hannah's Popcorn, **City**, Smockville Brewhouse, and Trees restaurant. Restaurants that participated last year: Abby's Pizza, Papa Murphy's (in both Sherwood and

Newberg), Baskin Robbins, 503 Uncorked, Love Bites, Symposium Coffee, and ?

- Todd is stepping down from working on this. Lalayna asked if he would still make the cards in house. Sherwood contracted it out last time and that was much more expensive than the 10 cents we were thinking they would cost this year.
- Another idea is Jamba Juice cards but not sure if we should have two cards.
- Derek - Since we are a children's team, we need to make sure we are following USA Swimming rules regarding alcohol sponsorships. Lalayna: The Sherwood team looked into this last year and 503 Uncorked was approved. But good idea to look into it again. Our understanding is that the kids can't wear alcohol related companies on their shirts and those companies can not be advertised at meets. Erin will check previous mails on this topic, and if it's not clear, she'll follow up on this.
- Other
 - I've had some members comment that the current fee structure is a little difficult to figure out. Board to have conversation on simplifying our pay structure. Lucinda: I recommend fundraising put into monthly charges. That way after a fundraiser, each individual account could be credited right away.
 - Jeff: Thank you to members who have participated tonight.

Meeting Adjourned: 7:26pm

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