



Chehalem Swim Team Board Meeting
October 8, 2020 - 6:30pm
Virtual using Zoom

Attendees: Jeff Boerio, Matt Pace, Erin Fincher, Lalayna Fisher, Quentin Rieniets, Krista Miller, Derek Miller, Karla Roshinaka, Cathleen Long, Byron Long, Lucinda Pannell, Betsy, Jennifer Highland

Meeting called to order: 6:42 pm

Financial Report (Jeff Boerio):

Current Balance: \$33,600

Outstanding Bills: \$5900

Effective Balance: \$27,700

- Anticipating ~ \$3100+ quarterly payment bill from CPRD soon

Head Coach Report (Erin Fincher):

- Membership for August: 106
 - Hammerheads: 11
 - Threshers (1 / 2 / 3): 9 / 12 / 4
 - Bullsharks (1 / 2 / 3): 11 / 6 / 10
 - Makos (1 & 2 / 3): 12 / 16
 - Tigers: 15
- Currently 5 swimmers on swim team waiting list
- Sent out reminders for all to update USA Swimming registrations
- Had 2 Coach's meetings over last 2 weeks covering season goals, ways to engage athletes, training opportunities, and pool space (where might new tryout swimmers fit?)
- Waiting to hear back from CPRD on whether or not CST will have access to leisure pool after December

- Upcoming racing opportunities
 - TTSC Dual Meet (10/16-10/17) - 22 swimmers signed-up
 - InterSquad virtual possible within next month
 - CPRD does not want to host any swim meets at this time due to Covid-19 concerns
 - Question (Jennifer): short course state meet? Probably not / possibly virtual? Times should still be good for Long course season. Olympic trials shouldn't impact LC meets
- Jason Fincher attended official's meeting recently. Sherwood has brought 10 officials to add to our 4 existing officials. We can always use new officials and are especially in need of a **meet referee**. Jennifer may be interested in becoming an official. **Quentin's dad may be able to act as meet referee**. Roster of current officials by team is available on USA Swimming.
- Oregon Swimming House of Delegates meeting last Sunday - Erin, Quentin, and Byron in attendance and voted
- In process of applying for and meeting Safe Sport Certification and Club Excellence Recognition - Will be sending out literature to parents
- Enjoyed getting to know the swimmers better recently. They all seem to be doing well.
- Lalayna, Quentin, and Krista gave brief positive updates of their training groups. Krista commented how she appreciates the metrics for tryouts that Lalayna recently shared

Athlete Representative Report (Byron Long):

- Byron enjoyed learning from and participating in the OSI Delegates meeting
- Swimmers are enjoying the new swim groups and coaches
- Somewhat difficult to get to know and get feedback from younger swimmers

Fundraising Report (Matt Pace):

- Pie fundraiser is going extremely well
 - Almost \$12,000 in total sales (716 pies)
 - ~\$3,000 last year**
 - Profits for large pies and fruit \$5 each, specialty pies a little less

Old Business:

- Apparel - Karla is talking with contact tomorrow & will learn more about setting up team store, **would like to incorporate and clarify sponsorship deadlines for apparel**
- Safe Sport Certification and Club Excellence Recognition - **Need to meet with board of directors (Monday night?) to finalize paperwork and get Safe Sport resources on website for parents/swimmers**
- UPS store should still be willing to provide free printing for CST should we need it

New Business:

- Need new meet director and At-Large board member to replace Matt. Some discussion with Charla and the Webbs so far. Meet director is not automatically a board member.
- Need new lead for fundraising committee. Jeff has emailed Ty.
- Need replacement and new CST tryout banners for local schools (including Sherwood) and one for CPRD lesson pool (Home of Chehalem Swim Team?). Erin will confirm cost per banner (~\$75?) Would like to add sponsor info to banners and have that ready to go for when team is able to accept new swimmers. How many do we need?
- Currently a vacancy for board secretary. Jeff nominated Cathleen Long, Matt seconded and Cathleen was voted in. Position term ends May 2022.
- Currently a vacancy for board treasurer. Jeff nominated Lucinda Pannell, Matt seconded and Lucinda was voted in. Position term ends May 2022.

Meeting Adjourned: 7:49 pm

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