

Sandpoint Shark Swim Club Board Meeting 10/02/2024

The meeting was called to order at 8:30 AM with 7 Members in attendance: Chad Foust, Meggie Foust, Stephen Ferris, Briana Staglund, Greg Jackson, Emily Renzini and Matthew Ford. Bobi Bamer was absent.

Minutes from the 09/11/24 board meeting were reviewed by members. With no corrections or additions to be made, Greg moved to approve the minutes as presented, Stephen seconded, motion passed by all

Team Update was given by Head Coach Emily:

24 total kids tried out and joined in September, 2 new swimmers started yesterday and 1 more will tomorrow.

An email went out with updates to parents: No practice 10/11 for the high school meet, 10/17 for the Y event or 10/31 for Halloween, Emily will be out 10/9-15 with assistant coaches covering practices

WSU meet went well with 5 swimmers attending, 13 swimmers are signed up for the Trick or Treat meet

We will have a table at the Y Open House event on 10/17 with the banner and decorations. Emily would like to have the brochures available for this event, she will resend proof to Meggie for printing.

Deadline to order caps will be 10/18. We will order 50 purple champs caps and customized sharks caps can be purchased for \$30 for 2. Only 4 XSmall tshirts left, Meggie will check with Lisa Turner on doing a small order for larger sizes with same sponsors to bring us through March when we will update.

We now have a notebook for checking kids in for attendance

Emily participated in an online meeting/workshop where other coaches suggested doing 10 minutes before or after practice once a week or month for parents to be on deck and ask questions, she will give it a try.

Board approved the purchase of a new banner as the current one is getting old and still has the Y logo. Chad will get it ordered.

We need to get the sponsor plaques and banner for under the record board ordered

Assistant coaches did bios for the website that we will update.

Committee Reports

Membership – 64 kids right now, not counting any high school kids that have stopped for season

Finance – Stephen passed out and reviewed financials with the Board. A spreadsheet was reviewed showing what it would look like to disperse the Kinderhaven grant as \$50 discount per month for 4 months. Discussed doing 10% discount for all swimmers for a year as well, this is the option we would like to do. We will review and vote on it at our next board meeting after a budget meeting has been held to make sure it will work. We now have the meet and budget info into QuickBooks so we can pull year reports.

Safe Sport – athlete protection renewals should be coming up

Fundraising – Sweet Lou’s takeover scheduled in April. The Bake Sale at Ponderay Days went well, made about \$600. We will re-visit Papa Murphy night and Auction after High School season is over. Want to try and get business list together so parents can help get sponsors for next year. Would like to do Christmas gift wrapping downtown during Ladies Night or other events.

Old Business

YMCA contract – Chad is still working with Heidi and Patrick to get this finalized for next year. The Y is still trying to finalize their lesson times so we are still unsold on hours.

Brochures – discussed in coach’s update

Coach’s Review – Greg will put together a survey for parents and find a template for the review.

Annual Meeting – November 20th or 21st. Look into Matchwood, just hosting the meeting so not providing food. Will need to present the budget and bylaw changes and approve board members

Open Water Swim – Bobi is working on this

Expansion to Hope – No update, not urgent, should look at this as a future plan

With no further business to discuss, the meeting was adjourned at 9:52 AM

Next meeting will be November 6th, 2024 at 8:30 AM