

## Sandpoint Shark Swim Club Board Meeting 5/1/2024

The meeting was called to order at 8:34 AM with 7 Members in attendance: Chad Foust, Meggie Foust, Matthew Ford, Stephen Ferris, Briana Staglund, Greg Jackson, Emily Renzini. Bobi Bamer was absent but provided updates for the meeting.

**Minutes** from the 4/10/24 board meeting were reviewed by members. With no corrections to make, Emily moved to approve the minutes, Steve seconded, motion passed by all

**Team Update** was given by Head Coach Emily:

An additional tryout will be held May 31<sup>st</sup> at 4pm due to a few requests and interested new swimmers. We will put the banner up by Dubs again.

Summer Solstice meet was cancelled so we are doing the Wenatchee meet instead, which is scheduled on the same weekend. We may speak with Jodi on if there should be some fee or other consequence for cancelling a meet last minute.

Fazarris meet will be May 17<sup>th</sup>

Practices will change to mornings 7-10AM on June 10<sup>th</sup>

Greg will start coaching beginning May 14<sup>th</sup> when his certifications are done with Tuesdays & Thursdays 4:30-7:30.

Emily, Greg and Bobi attended the House Of Delegates meeting.

- Emily is the new coaches representative
- Sandpoint was the most successful team in the Inland Empire for growth
- Rules for hosting meets were reviewed

### **Committee Reports**

*Membership* – we are checking on making sure kids that stop swimming get their payments stopped in time for next payment cycle

*Finance* – Steve gave financial reports and reviewed with the Board

*Safe Sport* – we got Safe Sport recognized, this will last 2 years. Looking into making it so you have to do the Safe Sport training to attend a competition.

### *Fundraising*

- Meggie has just a few thank you cards left to send out to sponsors.
- The Kinderhaven grant was changed to needing to apply to disadvantaged children. We presented 2 options: 1- scholarship for Kinderhaven chosen kids or 2- spread it through all current swimmers to make it more affordable for community as a whole.
- Danni Demmons is trying to plan an online auction
- Bobi will send out an email to get committee going when it's time

## **Old Business**

Chad has a meeting with Heidi and the new aquatic director next week to discuss issues with practices being cancelled and getting the pool cleared for practices. Maybe see if there are options for different practice times once we are back to mornings.

We are still working on compiling records for the record board. Board decided that the 8 & under SC yards board will not include the 500 Free or 400 IM, and we will use the first name letter and full last name for records that have a tie. Discussion regarding how to determine when a swim is eligible for the club team record board. Mostly on if a record set in as high school, middle school, or zones meet would count on the club team board – in the school sanctioned meets you are representing the school, in Zones you are swimming for IES but still representing the Sharks. After discussion, Briana made a motion that the Sharks Club record board will be for times made by a swimmer representing the Sharks in an IES meet. Greg seconded and the motion was passed by all.

## **New Business**

### *Asst Coach Search Update:*

A coach and parent from Coeur d' Alene offered to do some coaching if we need help. We will see if she can do Tuesday and Thursday black/purple squad while Greg can't coach the High School swimmers. Greg will explore this with her further, we can integrate her as her schedule permits. Board approved offering her a \$50 gas card for starting.

We got an application from an assistance track and cross country coach at the High School – Oleen Moss. Greg will reach out to schedule an interview

### *Team Pictures*

- Will start doing once a year. We will put it up on or by the record boards and make plaques for sponsors.
- Greg will coordinate with Jason Duchow photography. Emily and Meggie will coordinate with the kids and parents.
- Hoping to do on the 29<sup>th</sup> or another date towards the end of May.

We will look into ordering more team shirts

Need to send a summer update to parents – practice time changes, coaching changes, 18-21 swimmer requirements. Meggie will compile and Emily will send out.

We will start the process for our contract renewal with the Y. Would like to explore getting a contract longer than a year. Maybe start exploring a long term goal of doing swim lessons through the Club.

With no further business to discuss, the meeting was adjourned at 10:10 AM

Next meeting will be in July with a date and time TBD

