

SSSC Board Meeting Minutes 7/9/25

Board meeting called to order at 8:35 am.

Board members present: Stephen Ferris, Bobi Bamer, Matt Ford, Greg Jackson and Chad Foust

Board members absent: Emily Renzini, Bri Staglund

Mission Statement was read

Minutes from the 06/11/2025 board meeting were reviewed by members. Bobi moved to approve the minutes as presented, Stephen seconded, motion passed by all.

Team Update: Emily was not present but her email was read to the group by Chad.

Bake sale and the parade were a lot of fun and a good group showed up to represent our team.

Meet this weekend. 28 swimmers total

Champs meet 12 swimmers so far Can we get goodie bags made - Sophie and Alin can't go
I have White Champs caps made

With championship season wrapping up, our practice schedule for **August** will look a little different:

- **No practices** from **Friday, July 25th – Saturday, August 10th** to allow for rest after Long Course Champs. Pool will be closed and we will not have scheduled time for the pool. I do encourage you all to swim in the lake with a buddy during this time.
- We'll resume practice the week of **August 11th** with a modified schedule.
- Starting the week of **August 11th**, we'll hold practice on:
 - **Mondays, Tuesdays, Thursdays, and Fridays**
 - 7:00 AM to 9:00 AM
 - This schedule will continue **through Friday, August 22nd** (the day before Open Water Zones).
- After Open Water, we will take a short break and **resume afternoon practices on Monday, September 8th.**

Swim team tryouts:

- August 26th and 28th at 8:30am

Will hold more tryouts if parents cant make that but not advertising it. First day back will be Monday September 8th at 4:30pm.

Dues for those swimming in Open Water Zone will be charged for August practice.

Membership Report: Currently at 62 members

VP Report: No update on Shark swim meet. Greg is looking into the NCAA Hybrid dual meet as a possible option.

Modified membership commitment for black and purple squads is still in process.

Finance: Monthly financial report was handed out by Stephen and reviewed by the board. Club operated with a \$2824.47 loss for the month of June. Basic cost vs dues are at 90%, which is better than the previous months of over 100%. Swim meet cost was updated through Summer Solstice.

Safe Sport: No update today.

Fundraising: \$1200 made at the bake sale on July 4th. Still waiting for results from the Papa Murphy night.

We signed up for a booth at Ponderay Days for the bake sale. Might look at pairing up with High School Swim Team to sell raffle tickets.

Shark Attack update: Next meeting is Friday at 4:30. 13 people are registered so far. Meggie will put out a press release to the Dally Bee. Chad will put a \$20 post sponsorship for the swim on Facebook.

Parent Advocate: Great turnout for the 4th of July parade. Lots of fun teaming up with the food bank. Matt is going to look into additional volunteer opportunities with the food bank for the team.

Scholarship Fund Update: No report at this time.

Board Membership: Emails will be sent out this month to each board member asking for them to stay on the board. Chad asked for them to respond by the next board meeting. The board needs to look into staggering the terms of the board members so the entire board is not up for renewal every two years.

New Business: A quick discussion on the CAST team and when we have heard they are going through. It was good reminder that we are here for the swimmer and don't want to see this happen to the Sharks Swim Team.

Next meeting is set for August 13, 2025 at the Foust house.

Meeting adjourned at 9:25