## Sandpoint Shark Swim Club Board Meeting 10/08/2025

Chad Foust – President; Greg Jackson – VP; Ste[phen Ferris – Treas; Briana Staglund – Seceretary Bobi Bamer – Safe Sport/Fundraising chaier; Matthew Ford – Parent advocate; Emily Renzini – coach

The meeting was called to order at 8:34 am with 7 members in attendance: Chad Foust, Meggie Foust, Matthew Ford, Emily Renzini, Greg Jackson, Briana Staglund, Stephen Ferris. Bobi Bamer was absent

The mission statement was read.

**Minutes** from the 09/10/2025 board meeting were reviewed by members. Emily moved to approve the minutes as presented, Greg seconded, motion passed by all.

Team update was given by Coach Emily

There is good attendance with the new members of pink and white squad and it is going well. About 5 kids were bumped up to Purple squad at last tryouts.

Caps have been ordered

Newsletter going out – is any specific parent involvement needed? Possibly for the annual meeting but no big fundraising needs until January push

The WSU meet went well with 5 swimmers attending and no assistants coaches needed. Next meets are the SWAT meet at Whitworth and Vandal Trick or Treat meet. Sophie can attend if enough swimmers sign up

Emily needs a printer to be able to continue with admin duties, Chad will go to Staples to see if he can find one at a reasonable price

## **Committee Reports**

Membership – we are currently at 74 with all fees paid

*VP Report* – Greg will give an update on the Shark Meet at next meeting and new fee schedule is being implemented in 2026 budget work

Finance – Stephen passed out Financial Statements and reviewed with Boad

Safe Sport – nothing new at this time

Fundraising – we have the sponsor plaques, Meggi will get cards to Emily for kids to sign

Parent Advocate – nothing new at this time

## **Old Business**

Scholarship Fund update – The scholarship app has gone out and they apps are due by 11/24. There will be a committee meeting set for after they come in and scoring/selection will be dependent on how many requests received.

Board Membership – we have a meeting with Lola at 2pm on Friday at the Y. Their family is new to town and kids have joined the team and she is interested in participating on the Board. Cora has expressed interest as well.

Assistant Coaches Review – Emily has a template from last year she will use and is trying to get some swimmers to fill out comment sheets for the review as well

*Emily's Review* – the survey will go out around the annual meeting date and we will evaluate in December. This is all on track.

2026 Budget - Steven and Chad will try to sit down to finalize for our next meeting

Bookkeeping Services – We have received one bid from RiverView Bookkeeping and are waiting on a second to compare. We will review and vote on them by email so it can be included in budget prior to next meeting

## **New Business**

Annual Meeting – set for November 19th at 5:30 at the Community Hall

2026 Pool Contract – Kayla has indicated she will have numbers to us by the end of October

With no further business to discuss, the meeting was adjourned at 9:50 AM. Next meeting will be November 12<sup>th</sup>, 2025 at 8:30 AM