

Sandpoint Shark Swim Club Board Meeting 9/10/2025

Board members:

Chad Foust – President; Greg Jackson – VP, Stephen Ferris – Treas; Briana Staglund – Secretary

Bob Bammer – Safe Sport/Fundraising chair; Matthew Ford – Parent advocate; Emily Renzini - coach

The meeting was called to order at 8:35 AM with 7 Members in attendance: Chad Foust, Briana Staglund, Matthew Ford, Emily Renzini, Bob Bammer and Greg Jackson. Stephen Ferris and Meggie Foust were absent

The mission statement was read.

Minutes from the 08/13/2025 board meeting were previously approved by email on 8/14/2025 – Greg moved to approve the minutes, Bob seconded, with 5 yes votes and one abstention, the minutes were approved.

Team Update was given by Coach Emily

Tryouts were held for kids looking to join the team. 32 new kids came and all made it. Emily is working with assistant coaches so all 3 are on deck for the influx. Kia Wright is interested in helping out, the Board will offer to pay for her USA Swimming Membership but aren't able to offer a paid position at this time

A coaches meeting was held to discuss the upcoming months of practices, meets and Emily's vacation.

The next meet is the WSU meet, Alin will come if enough kids sign up.

We had a monetary donation that was used to purchase equipment for training.

Emily will be at the Ponderay Days event, the parents are coordinating it through emails. Chad or Meggie will get the QR code we used last year to Emily for posters.

We will do new shirts at the spring banquet. We are doing an order for caps – 50 silicone, 50 latex and parents are ordering personalized caps.

Emily has the reimbursement check from IES for the Zones families and will disperse the checks to the families that went.

Committee Reports

Membership – we are currently at 71. Emily will hold tryouts this week for kids wanting to move up in squads

VP Report – Greg presented a fee schedule to switch to the 3 month blocks. Reviewed by board, will try to finalize next meeting so ready for annual meeting. Discussed the Sharks Swim meet, Greg has been in contact with the KROC center and the weekend we want is open. He presented the plan of events.

Finance – Financials were passed out and reviewed by the board.

Safe Sport – Nothing new

Fundraising – Ponderay Days and a Papa Murphy's night is coming up in September. Working on a list of events to send out to parents to take charge of

Parent Advocate – nothing new

Old Business

Scholarship Fund Update – Still need to get finalized app to Chad. Account has been set up and funds are in it.

Emily's Review – Gerg will do the survey for parents again and add separate sections for feedback/comments on assistant coaches so we can send out in November.

Asst Coach Reviews – Emily is ready to do these reviews and will present to board when done.

Board Membership suggestions – need to find a couple more members to fill spots

New business

Annual Meeting – will try to schedule the community hall, possibly for Nov 13th, want it to be after High School season over.

Bookkeeping Services – have looked into getting a bookkeeper with Stephen leaving the board. Estimating to be about 4 hours per month at \$50/hour

2026 Pool contract – we are struggling again to keep our time slots. Trying to work with them on a plan for getting some sort of credit if the pool closes or we offer a lane to the Y when we have low attendance. Working to see if we can get the rates lowered back down since we are a non-profit.

With no further business to discuss, meeting was adjourned at 9:39 am. Next meeting will be October 8th, 2025 at 8:30 AM