

Sandpoint Shark Swim Club Board Meeting 11/08/2023

Board Members attending: Chad Foust, Meggie Foust, Bobi Bamer, Stephne Ferris and Emily Renzini.
Club Member in attendance Greg Jackson, Matthew Ford, Briana Staglund.

Meeting called to order 8:10am.

Minutes for 9/10/2023 approved by Greg Jackson, seconded by Emily Renzini

Minutes for 10/04/2023 approved by Steven, seconded by Greg Jackson

Team Update: Coach Emily:

Trick or Treat Meet had 17 swimmers attending. Adam England meet 33 swimmers attending. SWAT meet with 10 swimmers currently signed up.

Pink membership has slowed some, discussion on ideas to promote meets. Ribbon and PR awards given out after meets to encourage swimmers.

Board Member Positions:

New members positions - Briana Staglund nominated for new secretary with Bobi Bamer stepping down. Matthew Ford nominated for at large member position. Greg Jackson motioned to accept, Stephen Farris seconded. Approved

Committee Reports:

Memberships

- a. Progress is being made and membership forms will be sent out soon.

Finance

- a. STCU Bank account has been completed for SSSC.
- b. SSSC received check from 7B Swim to cover costs for January.
- c. Steven Farris suggested completing a SOP for financials. Agreement on financials being open to all members for review.
- d. \$150.00 cost will be debited monthly for Team Unify.
- e. Emily needs checks from STCU checking account.

Safesport

- a. Bobi Bamer was named new Safesport Chair. She will meet with Coach Emily soon to discuss what needs to be done by January 1st.

Fundraising

- a. We have had two corporate sponsors, forms sent out to parents to find new sponsors.
- b. Dani Demmons is in charge of Papa Murphys fundraiser. Next date is set for November 27th.

Old Business

- a. Handbook review needs to be completed by end of December. Plans to finalize handbook during December meeting made.
- b. USA Swimming account has been approved by Jody Rash, waiting for final approval from USA Swim.
- c. Team Unify is now up and running. Sandpoint Sharks website transferred and owned by SSSC.

New Business

- a. Suggestion on having senior swimmers help with Pink and White squads and during meets.
- b. Possibility of volunteers helping with Pink and White squads as well to help Emily with larger groups of swimmers.
- c. Meggie is planning to offer dryland to any swimmers interested on Friday afternoons.
- d. Funds from 7B Swim discussed with Steven Farris agreeing to contact Rosalee Ballard to discuss funds between 7B Swim and SSSC.
- e. Need to complete Mission Statement to include Safesport language.

Next Meeting Dec 6, 2023

Meeting adjourned 9:20am