Sandpoint Shark Swim Club Board Meeting 09/10/2023 8:00am

Bring meeting to order: Board Members attending Chad Foust, Meggie Foust, Bobi Bamer, Stephne Ferris and Emily Renzini. Club Member in attendance Greg Jackson.

Update of Sharks Tryouts: We had 13-14 swimmers try out with 9 making the team. Looking to offer Level 6 swim lessons to get these swimmers ready for team. Discussion of having two seasons, long and short, with signups twice a year for team.

Membership renewal: By end of December, USA Swimming memberships must be renewed for all club members, coaches, team and non athlete swimmers.

Meet schedule: Discussion on upcoming meets discussed. Team manager or Team Unify need to be renewed by end of September.

Coaching situation: Discussion on Arron Norling needing to complete deep water training in order for his coaching to be approved in time for fall meets. He needed to be removed from our USA swim in order for us to attend the Shoot Out Meet if this wasn't completed.

General discussions: Contract screening, state concussion rules, MAPPS and race starts were reviewed.

New Business: Meggie will work on link for website and Safesport. Handbook to be sent out to new board members to review and add as needed.

We spoke on need for additional board members needed that would represent various aspects of the community. Talk of adding someone from our swim community, a high school coach and someone from the 7B Swim board.

Swim fee schedule: Review of insurance and cost was covered, decision to have all swimmers be USA Swimming members in order to avoid needing to pay for separate insurance was agreed on. Talk of reduced team fees for swimmers in high school swim was discussed, but no decision was made.

We are still waiting for lane fees to be finalized at this time for the team. Four lanes will be rented out and more added as the team grows.

Bylaws were reviews with discussion on termination of coach language.

Adjourn at 9:20