

May 28, 2024

Board Members Present: Torrey Larson, Ryan Laqua, Liz Kleinke, Jared Troudt, Pete Erickson, Suzann Radke, Lorilee Norby, Kim Erickson,

Other: None

- 1) Start: 6:06 PM
- 2) Reading and Approval of Previous Minutes
  - a.
- 3) Reports from Officers
  - a. Treasurer's Report
  - b. Other Officer Reports
    - i. Suzann: 15 sponsors total, \$12,150 dollars. \$9400 – trailer, pizza, headsets. Leftover is \$2750. (Printout) Trailer is in Suzann's backyard. We need to figure out what we are doing with the old trailer. Possibly use the old one for storage.
- 4) Committee Reports
  - a. State Meet
    - i. Liz talked to Travis Bauer about camping in Moose Park. He said that she needs to check with Jeff Heintz, but Travis was fine with people parking campers **inside** the park after the divisional meet. There are no games scheduled, as they are done after that point. Pete will check with Jeff. Randy was also going to check with the high school.
    - ii. Juliette said yes to her food truck. Burleys is doing lemonade. Liz asked how many trucks we have...a lot. Everything that was requested has been arranged. We will need to work on layout for plug-ins and all.
    - iii. Pete asked about the dock. It's good to go and won't hurt the gutters.
    - iv. We need to figure out plug-ins and what everyone needs.
  - b. Coaching
    - i. Lifeguard Certification: Tonya needs one person certified on deck at all time. Pool employees in the water do not count. RayElla will do the lifeguard course. Ryleigh is getting certified because she is lifeguarding. Currently they have 8 lifeguards, can some of the jr. coaches do it too? Anyone who does it that is with swim team will only pay \$60. Anyway, people need to be certified. The swim team will pay for anyone willing to do it.
    - ii. 23 morning swimmers – Taryn will do it in the morning with headsets.
    - iii. 18 noon – 1 jr. coach is good enough for that, according to Taryn. "We" feel maybe there should be more.
    - iv. Evening – Caycee and Jackie recommended some move up, 2 consistent jr. coaches, Averi Iverson was requested to help.
    - v. 11 Jr. Coaches: RayElla, Hunter, Maddy, McKenna, Ryan Sadorf, Ave, Ella, Avery, Micah, Avery S. and Ryleigh
    - vi. Kim reached out to Marie and now it sounds like Taryn needs to reach out to her. So...nothing.
    - vii. No noon practice on Fridays. Kids can come to morning practice at 7:30 if they want.
    - viii. Marie – maybe 1 day a week.

- ix. Ryan Payne offered to have technique things offered, maybe during starts and turns.
  - c. Concessions
  - d. Taryn took \$2500 from hockey building. Overall profit \$3252.79
- 5) Unfinished Business
  - a. Financial Software
    - i. No update because Kim and Ashley are not here.
  - b. Headsets
    - i. No update. They were going to be ordered last week. No total is known yet.
  - c. Final Registration Numbers
    - i. With 2 today, we are pushing 70 swimmers.
    - ii. With final numbers, everyone needs to be pay cookie. Some late entries will need to pay for that.
  - d. Trailer Licensing and Insurance
    - i. Ryan tried to last week but he was way ahead of that and paperwork wasn't there.
    - ii. Do we need to insure the trailer? It is not covered by the vehicle pulling it. Ryan will call Seitz and talk to Cammi about it. Sponsor??!
  - e. Team Meeting
    - i. 5:30 Monday
    - ii. Taryn has a spiel she will give. Starts and turns will start the 2<sup>nd</sup> week. Kim will send the Jr. coach responses to Taryn. We want to send all of them to lifeguard training. If they are working for the pool, the city will pay for it. If not, we will cover jr. coach cost. It is on Friday, or starts on Friday, but there is an online test first. Deadline for attendance was today, we think.
    - iii. If anyone else has something they want brought up that night, do it. If you don't want to bring it up, but you want it brought up, email Ryan.
  - f. Team Shirts
    - i. Everything is sent to Sondas. Two more swimmers signed up at 3 today.
  - g. Website
    - i. Ashley.....
- 6) New Business
  - a. Shark Pup Purchase
    - i. We have them, but they are in poor condition.
    - ii. Torrey makes a motion to purchase them.
    - iii. Suzann and Kim seconded the motion.
    - iv. All in favor. They will be ordered. Caycee can order them and give us an invoice. In the past, we have allotted \$500ish for coach purchases. These will be \$130ish.
  - b. Coaching Payroll
    - i. Jr. Coaches - \$12.00 with \$1.00 raise for each consecutive year. Kim has a sheet with this information.
    - ii. Caycee and Jackie - \$20
    - iii. Taryn – Last year she got \$4000. She didn't take the head coach position.
      - 1. Liz made a motion to pay \$5000

2. Lorilee seconded the motion.
    - a. All in favor.
  3. Will be paid monthly. \$2500 each month. Jr. Coaches are ran monthly, also.
- c. Lifeguards
- i. Discussed above.
  - ii. Recertification is Friday 8-10. If it certification, it is 2 day. Taryn needs to reach out to jr. coaches and create a list of who needs what and then coordinate with them to take the online portion and give us a list of who we need to pay for. EVERYONE needs to take a 16 module online class before Friday. It took Tonya 7 hours to do, so far. Recertification does First Aide and CPR and water rescue. (Possibly 8-10) Hunter is certified. If he is going to be “in the water” with kids, he doesn’t count. It has to be an “on deck” certification. MaKenna is certified. Ryan is in the class. Ave is not certified. Neither is Ella. Avery is not certified and won’t be. Micah is going this weekend. Avery is not old enough. Ryleigh is certified. One has to be on deck. ....5 o’clock practice. Saturday is 8-5. Sunday they should be done by 1 or 2. Friday 8-5. It is good for 2 years. Since it is with Swim Team, Hadley is waiving her portion. We will pay the \$60 for Ryan, he will need to pay the other half since he is working for Fairview and not Sidney. IDK. \$150 total. This information will be sent out to all jr. coaches.
- d. Junior Coaches
- i. Are we paying our junior coaches to go to the training this weekend? We need to have some incentive because they are already coaching. \$200 bonus once they pass their class? In the future, we will offer it to everyone when they get re-certified? We are doing this because we are in a pinch this year. We have the money. We should not make this an every year thing and offer it as needed. These are all just discussions taking place. Liz wants there to be as many jr. coaches as possible so swimmers aren’t there for nine hundred hours a day working. Just helping: \$50. Recerts: \$100. Getting certified: \$200
    1. Some were \$10, \$11, \$12, and \$13 was the range. It will go up \$1 from last year.
- e. Parent Volunteers
- 7) Chum
- a. Who will unlock the pool at 5:00 practice? Starts and turns happens before shark pups, so Suzann will have a key. Suzann will talk to Tonya about having keys for this. That will need to be shared with a shark pup coach the first week since there are no starts and turns.
  - b. Dock Update: Pete will fill us in. He has a letter from Interstate. Permanent was turned down. Now it is an option to certify the dock we had. The meeting tonight gave Interstate the approval to do an analysis on the current dock. We will possibly need to modify it if it is approved. The analysis – does it need to have it in the pool to be analyzed? Pete didn’t think it needed to be. The analysis won’t take too long they didn’t think. We will need to sign a new contract with Interstate. Is that going to cost more money? Not sure. Updates will be done after state. Jeff thinks the dock damaged the

gutters even though everyone tells him it isn't the case. Anyway, it is approved for use this year. We want new decking material on it (Pete wants that)....but nothing set in stone right now. And there is no timeline right now on when anything will be done with it. Pete will check with Jordan every couple of weeks to keep it going. Also, there needs to be tape put down and more buckets used because it moved last year with the bigger kids 2 or 3 inches. Pete will keep us up to date on that.

- c. Pete needs to train someone on the Fed trailer. Jared is nominated! It's just making sure stuff works. Transferred from one meet to another. Phone calls when stuff isn't working.
  - d. Canopy trailer: Suzann is taking it over. Randy has built some stuff for it. 😊 Decals need to be made for it. Jared asked about submitting it to Oneoak. Not sure if it will work, but they aren't big into donating for sports. Crystal Wymann – would she work with us and do a deal? We could pay and possibly have it repaid. Kids can also go out and get sponsors. Kim had the title, also. The person who donated should get the biggest logo on it. Check logo for wraps first and get estimates. They can come up with designs , and we can go from there.
  - e. Awards were ordered and they were \$1700ish. Cookie dough should have cleared the bank.
- 8) Next Meeting Date
- a. June 18<sup>th</sup> at 6:00 PM
    - i. Someone else needs to take notes. Sorry
- 9) Adjourned: 7:15 PM