

**TEAM Board Meeting**  
**4-19-2018**  
Price Room at Eugene YMCA

Board Members Present: Mike Ahten, Wendy Coddling, Patty Frank, Aimee DeLee, Brooke Taylor, Britta Wyatt, Sawa Saenger, and Deanna Knobelspiesse.

Mike called the meeting to order – 6:05PM.

Coaches Update (Discussion of weekly update topics from Britta):

Everything is going well with the coaches. Britta always invites a coach to come to the board meeting but did not have any takers. Due to an increased availability of dryland training spaces, we discussed how to open up more spots for dryland to more swimmers. Parents, swimmers and coaches report being pleased with Trevor and his knowledge of dryland conditioning. The board would like for each of the coaches to come to a meeting in order to build relationships between the board and all of the coaches; there is a shared desire among board members to ensure all coaches feel supported by the board.

Swim-a-thon is on track to meet our fundraising goal. There is a \$100 fundraising requirement for the swim-a-thon per swimmer. We pay 25% of the rental fee for Echo Hollow versus Amazon pool on Sunday, April 29<sup>th</sup> so this is a cost savings.

Discussed what to do about masters swim program, since it is not financially sustainable with cost of pool space and coaching. We will close down the masters program on June 1, 2018, allowing masters swimmers the ability to swim through May with TEAM.

**Action Item:** Britta will let Tia know about the decision regarding the masters program. Britta will explore possibilities for a personal day policy and look at what other clubs do. Britta will ask a coach to attend the next board meeting.

Volunteer Coordinator Update:

Not much to report except that Wendy sent out an email recently letting the members know how and when they can sign up to do their service work hours. Members seem to appreciate having two opportunities to get work service hours during LC season. Ideas for cutting down work service hours needed for the TEAM Eugene swim meet will be evaluated.

**Action Item:** Britta and Wendy will meet to discuss how to manage the service hour spots for both swim meets.

Parent Representatives Update:

Patty reported that the Columbia parenting meeting went very well and Scott provided great information.

Nothing to report but one new parent contacted Aimee with some questions.

Sawa and Patty discussed doing a joint Rogue and Columbia breakfast to increase social connectedness and team building. Parents had asked Sawa some questions about work service hours that have been handled by Britta.

Officials Update:

Mike did not have anything new to report.

Athlete Representative:

Sawa brought the question to Mike and Patty about how swimmers could apply for the athlete representative board position. Patty said she will send out an email to all Columbia swimmers, inviting applications. Discussed the idea of having two athlete representatives (one junior and one senior) potentially.

A position description needs to be clarified so that the athlete representative will know how they can contribute on the board and what they are agreeing to do in their role.

**Action Item:** Deanna will send around the current athlete representative job description for clarification/revision.

Next meeting is on May 17, 2018 from 6:00-8:00p.

Meeting adjourned at 8:00p.