



Minutes

FCST Board of Directors Meeting

June 22 2023

Date: Thursday, June 22, 2023

Time: 6:13

Location: Settlers Way

BOD/Staff Present:

Pete Wright – Head Coach
Robbie Baker - President
Conor Thompson - Director
Angela Woods - Director
Lilly Karim - Secretary
Christian Tinajero– Vice President
James Light– Director
Jason Chen - Director
Dawn Williford - Treasurer

Absent:

Christina Hollar
Navin Advani - Director

I Call to order with Quorum Present: 6:13 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve May 23 minutes, motion second and minutes approved.

III Coaches Report -Yes

- A. May meet at Angleton went well
- B. Dual in the Pool - Coach Adrian and swimmers attended Colorado camp
- C. National Diversity Select Camp - attended by swimmer and coach
- D. Coach Lilian doing well at Long Meadow Farms. Joined team when Coach Leslie departed.

IV Membership Report-Yes

- A. Membership report was presented, very positive numbers.
- B. Swim League and Masters numbers stable
- C. Evaluations under way to incorporate to competitive team

V Finance Report -Yes

- A. Finance report and balance sheet were presented.
- B. May expenses slightly higher which included Coaches travel and hotel
- C. Dues revenue from 7 Meadows dropped in April May
- D. Advertising slightly higher with summer league sponsorships

- E. Learn to Swim revenue slightly lower due to private lessons dropping off during summer
- F. Refund to families at CG8 due to repairs on deck at pool site. These lessons could not be rescheduled
- G. Don Cook and Training pool fees were paid up front in May. The budget should balance out in the next few months.

VI Admin Report – Yes

- A. Christina’s report presented
- B. Lawyer was contacted to review team policies and registration policies

VII Auxiliary Programs Report -Yes

- A. Swim league doing well
- B. Masters is going well.

VIII Facilities Report – Yes

- A. Facilities report presented.
- B. Colony Grant 6 and 8, AC and Don Cook being utilized

IX Volunteer Committee Report- Yes

- A. Volunteer fine will be removed from new registration forms

X Merchandise Committee – No

XI Fundraising Committee Report – No

XII Special Events Committee Report- No

XIII New Business - Yes

A. Aquatic Center Issues

- a. Last contract negotiated 2018. - We owe 15 K in usage fees per year since then (75K) that have not been billed to us. This was an oversight on the team and FCCA for not monitoring the contract closely.
- b. FCCA agreed to accept a negotiation of having 2 heaters replaced at A/C and a heater installed at crescent lakes to initiate lessons. - crescent lakes is part of expansion project, not part of the 75K owed
- c. Fees have not been raised since 2011. A new rate will be created by FCCA
- d. A new contract will be negotiated with FCCA

B. New pump rooms

- a. New pump rooms need to be considered for settlers park and colony grant 6.
 - i. We will attempt to discuss with HOA’s to split cost

C. New Senior Group for first colony

- a. Senior Elite, Senior 3, Senior 2, Senior 1.
 - i. We will hire in house
 - ii. Program will begin in short course

D. Coach Lee needs an assistant to help with new addition of crescent lakes to run learn to swim

E. Coach Brooks - Request made to start his IRA 6 months early as an appreciation for 7 years served

XIV Policy - No

XV Regular Session Adjourned

- A. Meeting adjourned at 7:35 pm

XVI Executive Session: No