



Minutes

Board of Directors Meeting
September 22, 2020

Date: September 22, 2020

Time: 6:39 PM

Location: Online Zoom Meeting

BOD/Staff Present:

Candace Brown – Vice President
Pete Wright – Head Coach
Jim Achuff – Director
Lisa Kolluri – Secretary
Matt Kulow – Director
John Nelson – President
Ken Fu – Treasurer
Christina Hollar – Office Manager

Absent:

Adrian Hembree – Director

I Call to order with Quorum Present: 6:39 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve minutes, motion seconded, and minutes approved.

III Coaches Report -Yes

- A. At practice meets went well
- B. Summer was spent practicing COVID protocols, kids have picked up on the protocols now.
- C. Facebook and Youtube videos from Coaches at Practices

IV Membership Report-Yes

- A. Swim League is expanding, numbers are up and Coach Jill has done an outstanding job to expand this program.
- B. Splash n Dash and water aerobics are not occurring at this time due to the pandemic.
- C. Programs working well at this point
- D. Membership numbers are strong this year, especially during the pandemic. At this point we have more older kids than younger kids in the competitive groups. We are about 120 kids lower at this point over last year at this same time. We are at about ~390 on enrollment.

V Finance Report -Yes

- A. Profit and Loss Report presented. This year over last year, we have had a loss of about \$180,000, but the PPP loan we took out covers most of this loss.
- B. There have been significant profit losses from reduced dues and revenue from hosted meets being cancelled due to the pandemic.
- C. We are hopeful to hold meets this season and anticipate revenue from these meets.
- D. We will discuss the fundraiser with the coaches/team soon, this will be big part of our revenue.
- E. Balance sheet review is encouraging, anticipate that we will start moving money back into our money market account to increase savings.

VI HR Report – No

VII Auxiliary Programs Report -No

VIII Facilities Report – Yes

- A. Storms and cold weather reduced pool temperatures this week (earlier than usual), heaters will be serviced and started soon. Normally we do not turn on the heaters until the end of October.

IX Meet Operations Report – No

- A. LAMAR will not allow us to host a meet for at least this semester.
- B. Will host an Intrasquad meet at AC in October with about ~110 kids per session (Friday night session, Sat morning/afternoon sessions)
- C. Plan to host an outdoor meet with Energy Core in October at the Training Pool (~125 swimmers per session)
- D. November TRI meet, TWS, FLEET at the Training Pool with about ~150 per session
- E. Discussion of Championship meet in December.

X Volunteer Committee Report- No

XI Merchandise Committee – No

- A. Allison has done a cap order
- B. Allison is working on a Spiritwear order for parents with a sweatshirt and shirt offering.

XII Fundraising Committee Report –No

- A. We will have a fundraiser this year, kick off will be end of September after RWB meet.

XIII Special Events Committee Report- No

XIV New Business – Yes

- A. Need to have our annual meeting via Zoom at end of October (10/27), will put this on the calendar
- B. Will bring nominees to the next meeting for new board members
- C. Annual Budget will be ready by the end of October
- D. Motion for this year to shorten the membership for possible board members to 30 days for this year, motioned seconded, and unanimous approval.

XV Regular Session Adjourned

- A. 7:24 pm.

XVI Executive Session: NO.