



## Minutes

Board of Directors Meeting  
October 27, 2020

**Date:** October 27, 2020

**Time:** 6:45 PM

**Location:** Settlers Park Club House

### **BOD/Staff Present:**

Candace Brown – Vice President  
Pete Wright – Head Coach  
Jim Achuff – Director  
Lisa Kolluri – Secretary  
Matt Kulow – Director  
John Nelson – President (via Zoom)  
Christina Hollar – Office Manager  
Adrian Hembree – Director (via Zoom)

### **Absent:**

Ken Fu – Treasurer

**I Call to order with Quorum Present:** 6:45 pm, meeting called to order.

### **II Member input and Consent Agenda:**

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

### **III Coaches Report -Yes**

- A. September was a good start, numbers are good, practice is going well, COVID protocols being followed.
- B. 3-day orientation meeting for staff to discuss policies was held and went well
- C. Meet at AC went great previous weekend, lots of support from parents.
- D. Swim league is going great and is full
- E. Splash n Dash and Fitness classes are on hold for now.

### **IV Membership Report-Yes**

- A. Competitive Team registration numbers are down ~70 this year from last year at the same time, we are over 400 now.
- B. Masters registration numbers are about the same.

### **V Finance Report -Yes**

- A. We took a significant loss in revenues this year due to COVID, but the PPP loan covers most of the losses.
- B. Swim league revenues have been going up.
- C. Salary expenses have gone down slightly due to one coach going part-time.
- D. Upcoming year's budget was presented by Coach Pete. Budget does not include any meet revenue for the upcoming year (to be conservative due to COVID).
- E. Discussion around additional ways to increase revenue over the next year in lieu of hosting meets.

### **VI HR Report – No**

### **VII Auxiliary Programs Report -No**

**VIII Facilities Report – Yes**

- A. Some heater repairs are needed at several pools.
- B. We will not be able to use or host meets at DC and TP at least through Thanksgiving.
- C. See Facilities report.

**IX Meet Operations Report – No**

**X Volunteer Committee Report- No**

**XI Merchandise Committee – No**

**XII Fundraising Committee Report –No**

**XIII Special Events Committee Report- No**

**XIV New Business – No**

**XV Regular Session Adjourned**

- A. Meeting adjourned at 7:20 pm.

**XVI Executive Session: Yes.**