



Minutes
Board of Directors Meeting
September 28,2021

Date: Tuesday , September 28, 2021

Time: 6:36 PM

Location: Zoom

BOD/Staff Present:

Pete Wright – Head Coach
John Nelson - President
Candace Brown – Vice President
Lilly Karim - Secretary
Jim Achuff – Director
Matt Kulow –Director
Dawn Williford – Director
Robbie Baker – Director
Christina Hollar – Office Manager

Absent: Ken Fu - Treasurer
Adrian Hembree - Director

I Call to order with Quorum Present: 6:36 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve June 29, 2021 Meeting minutes, motion second and minutes approved.

III Coaches Report -Yes

- A. Coaches report was presented and discussed.
- B. New Coach hired as auxiliary program director (swim league, learn to swim, Masters)
 - 1. September dues were refunded to parents due to delayed start of learn to swim program
- C. Ongoing search for new hire to take over FC PS2
- D. Meet schedule has been finalized for Short Course
- E. Registration remains opened for new swimmers.

IV Membership Report-Yes

A. Membership report was presented, very positive numbers.

V Finance Report -Yes

- A. Finance report and balance sheet were presented.
- B. New budget will be presented at October meeting

VI HR Report – No

VII Auxiliary Programs Report -Yes

A. Swim league will begin October 2021.

VIII Facilities Report – Yes

- A. Facilities report presented.
 - 1. New tarps will be purchased for New Territory
 - 2. Starting blocks will be purchased for Long Meadow Farms
- B. Don Cook pool will be out of commission until possibly November.

IX Meet Operations Report – No

X Volunteer Committee Report- Yes

- A. All positions filled

XI Merchandise Committee – Yes

- A. Successful on site sale on 9/25/2021.

XII Fundraising Committee Report –No

XIII Special Events Committee Report- No

XIV New Business –Yes

- A. Online survey results
 - 1. Positive response so far
 - 2. Board would like to continue to remind families to participate in survey in order to capture a larger audience

XV Policy

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:47 pm.

XVII Executive Session: No.