



Minutes
Board of Directors Meeting
October 26, 2021

Date: Tuesday , October 26, 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
Dawn Williford – Director
Robbie Baker - Director
Christina Hollar – Office Manager

Absent: Ken Fu - Treasurer
Adrian Hembree - Director
Matt Kulow - 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 September 28, 2021 Meeting minutes, motion second and minutes approved.

III Coaches Report -Yes

A. Coaches report was presented and discussed.
B. September was a good planning month. Meet schedule was finalized.

IV Membership Report-Yes

A. Membership report was presented, very positive numbers.
1. Head coach happy with with distribution of swimmers across FC, LMF and 7 Meadows
2. Actively working on ways to ensure our program remains balanced from developmental level to Senior Elite

V Finance Report -Yes

A. Finance report and balance sheet were presented.
1. Registration fees were all processed in September
2. Salary and expenses have remained unchanged
B. New budget will be presented at November meeting

VI HR Report – No

VII Auxiliary Programs Report -Yes

A. Swim league began October 2021.

1. Wait list swimmers will be offered swim opportunity from 11/1-12/1
 2. Winter registration is in planning stages
- B. Masters program is being monitored to ensure proper coaching

VIII Facilities Report – Yes

- A. Facilities report presented.
1. New tarps have been purchased
 2. 6 starting blocks will be delivered November for Long Meadow Farms
- B. Don Cook pool will be closed for the entire short course season.
1. Training pool has been approached for Feb. meet. Alternative pools are being considered as well.
- C. Considering replacing lane lines at colony grant 8

IX Meet Operations Report – No

X Volunteer Committee Report- Yes

- A. All positions filled

XI Merchandise Committee – Yes

- A. Reports will be submitted at the November meeting.

XII Fundraising Committee Report –No

XIII Special Events Committee Report- No

XIV New Business –Yes

- A. Online survey results
1. Increased responses from last meeting.
 2. Team will continue to promote survey before analyzing results

XV Policy - No

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:07 pm.

XVII Executive Session: No.