



Minutes
Board of Directors Meeting
January 25, 2022

Date: Tuesday , January 25, 2022

Time: 6:33 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
Matt Kulow - Director
Ken Fu - Treasurer

Absent:

Adrian Hembree - Director

I Call to order with Quorum Present: 6:33 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve October 26, 2021 Meeting minutes, motion second and minutes approved.

III Coaches Report -Yes

- A. A Coaches report was presented and discussed.
- B. Monster training attendance was high and the pools held up nicely offering consistent training
- C. Several successful meets spanning November and early January
- D. Coach Dana's last day with the team was 1/23/2022. She has taken a position with Gulf swimming
 - 1. Coach Brooks will temporarily take over Dana's swim groups
 - 2. Coach Dana's replacement will be starting with the team after spring break. A formal announcement will be made by the end of the month.

IV Membership Report-Yes

- A. Membership report was presented, very positive numbers.
 - 1. All our teams are continuing to grow
 - 2. Actively working on ways to ensure our program remains balanced from developmental level to Senior Elite
 - 3. Coach Lee is doing a great job transition swimmers from seim league to competitive team

V Finance Report -Yes

- A. Finance report and balance sheet were presented.
 - 1. Expenses in November were mostly due to heater repairs
 - 2. New Territory expenses in Nov appear high since they combine Oct and Nov facility fees
 - 3. Team is meeting budget approximations at this time
 - 4. Team's balance sheet reflects positive growth

VI HR Report – No

VII Auxiliary Programs Report -Yes

- A. Swim league began the winter/spring session 1/10/2022.
 - 1. registration numbers are higher than expected
 - 2. Session will end mid April
- B. Masters program is doing well and have resumed social gatherings

VIII Facilities Report – Yes

- A. Facilities report presented.
 - 1. Colony Grant is currently being worked on and will hopefully be running in next few days
 - 2. 7 meadows working on pump repairs
 - 3. 2 diving blocks have been delivered to LMF pending 4 more
- B. Don Cook pool will be closed for the entire short course season.
 - 1. Possibly will reopen in spring

IX Meet Operations Report – No

X Volunteer Committee Report- Yes

- A. All positions filled

XI Merchandise Committee – Yes

- A. Large merchandise orders in November collected over \$16K.

XII Fundraising Committee Report –No

XIII Special Events Committee Report- No

XIV New Business –Yes

- A. Team surveys will continue to be evaluated. We have collected over 120 surveys

XV Policy - No

XVI Regular Session Adjourned

- A. Meeting adjourned at 6:58 pm.

XVII Executive Session: No.