

## **Meeting Minutes FCST**

**Date: 8-30-2022**

**Time: 6:32p**

**Location: Settlers Park Club House**

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

Robbie Baker

Dawn Williford

Connor Thompson

Christian Tinajero

Jason Chen

Navin Advani

Pete Wright

Christina Hollar

Absent:

Angela Woods

Lilly Karim

James Light

### **Call to Order with Quorum Present**

6:32, meeting called to order

Approve minutes from last time (June 28) Christian moved, Robbie second, all in favor.

Reviewed the July meets reports.

Coaches Report:

1. July meets went well. Good meets, good cuts. One new Winter Juniors cut at Futures.
2. Learn to Swim- Really good. No complaints.
3. Masters- Highest numbers, going well

Facilities:

1. Aquatic center is drained and huge repairs. Should be able to use in Sept on time.
2. Seven Meadows- completed repairs on the pump room. Replaced two leaking pumps. That should help.

3. Buying new lane lines for 7 meadows.

**Membership:**

413

107

64

SL: 191

Masters: 58

Total People: 833, plus picked up 11 last week. Up to 844. Highest numbers ever.

**Financials:**

Summer splash meet fees a little lower.

Coaches travel right near budget

Donated some equip to fort bend. We donated equipment (folding tables, white plastic crowd control and walky talkies (\$3500) for officials. We got a discount in ne as a result at fort bend as well.

Reviewed the PL: July was mostly as expected. Higher payroll due to bonuses and associated payroll taxes.

Operated a deficit of \$73k as operated. PPP loan was forgiven in July (\$211k). So that is no longer a liability. Brought that down to income in July.

For the year we are plus \$179k.

**Annual Budget:** He would like to wait until September when he knows numbers.

He thinks it will be a very similar year to what we did last year. Same number of hosting meets. Getting back to normal this year as much as possible.

Swims 3.0- The automation process for USA swimming. Registration. Christina provided update on it.

Robbie Baker motion to adjourn

Conor Thompson second

All in favor

7:06 meeting adjourned.

