



Minutes

Board of Directors Meeting
May 24, 2022

Date: Tuesday , May 24, 2022

Time: 6:37 PM

Location: Settlers Park Club house

BOD/Staff Present:

Pete Wright – Head Coach
John Nelson – President (Virtual)
Lilly Karim - Secretary
Dawn Williford – Director
Robbie Baker -Director
Ken Fu - Treasure

Absent:

Christina Hollar – Office Manager
Candace Brown – Vice President
Jim Achuff – Director
Matt Kulow - Director

Call to order with Quorum Present:

1. 6:37 pm, meeting called to order.

Member input and Consent Agenda:

2. Motion to approve May 3rd Meeting minutes, motion second and minutes approved.

Coaches Report -Yes

1. Coaches report was presented and discussed.
2. Developmental Groups are being evaluated by coaches to improve
 - a. Drills
 - b. Dry land skills
3. 4 athletes applied and qualified for diversity camps
 - a. \$200 travel stipend given to each family

Membership Report-Yes

1. Membership report was presented, very positive numbers.
 - a. Team lost a few members. Numbers have tapered
2. Masters numbers are increasing
3. Registration for the Fall will have some changes where the members will register to USA swimming direct instead of FCST

Finance Report -Yes

1. Finance report and balance sheet were presented.
2. 7 Meadows dues have declined due to swimmers moving to summer league
3. Learn to swim and swim league are both bringing in expected revenues
4. New phone system will be implemented
5. Payroll increase reflects new hires
6. Team is operating very near and slightly exceeding budget predictions

HR Report – No

Auxiliary Programs Report -Yes

1. Swim league doing well
 - a. Registration for Summer is open
 - b. Assistant coaches have been hired
 - c. Private lessons have begun
2. Masters program is doing well. National meet successful

Facilities Report – Yes

1. Facilities report presented.
2. FCST is working out of Don Cook, A/C, and Colony Grant only

Meet Operations Report – No

Volunteer Committee Report- Yes

- . All positions filled

Merchandise Committee – No

Fundraising Committee Report –No

Special Events Committee Report- No

New Business –Yes

1. Triton Wear
 - a. Training will begin for coaches 5/25/2022
 - b. 6 new board members will be inducted at next meeting

Policy – No

Regular Session Adjourned

1. Meeting adjourned at 7:14 pm.

Executive Session: No