



Minutes

Board of Directors Meeting
October 25, 2022

Date: Tuesday , October 25, 2022

Time: 6:41

Location: Colony Grant Clubhouse

BOD/Staff Present:

Pete Wright – Head Coach
Robie Baker - President
Lilly Karim - Secretary
Angela Woods – Director
Connor Thompson –Director
James Light– Director
Christina Hollar – Office Manager
Christian Tinajero– Vice President

Absent:

Dawn Williford - Treasurer
Jason Chen - Director
Navin Advani - Director

I Call to order with Quorum Present: 6:41 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve September 2022 Meeting minutes, motion second and minutes approved.

III Coaches Report -Yes

A. Coaches training in Las Vegas went well.
B. RWB meet went well. Meet management was good and several PreSenior and Senior swimmers helped the younger swimmers.

IV Membership Report-Yes

A. Membership report was presented, very positive numbers. FC is at pre-COVID enrollment
B. All/Most groups are full

V Finance Report -Yes

A. Budget presented
B. New team gear ordered for coaches
C. Dry Land equipment in place for all sites
D. October and projected November meet numbers look good.
E. FCCA may increase rates this year. Rates have been stable for 11 years.

VI HR Report – No

VII Auxiliary Programs Report -Yes

- A. Swim League planning for winter session
- B. Masters going well

VIII Facilities Report – Yes

- A. New territory pool heater will be delivered in November
- B. Don Cook and Training Pool will only be used for competition
- C. Pool certifications complete and Boiler certification is in the works

IX Meet Operations Report – No

X Volunteer Committee Report- Yes

- A. All positions filled at the October meet
- B. Meet management went well
- C. Safety Marshalls - we need to recruit members

XI Merchandise Committee – No

XII Fundraising Committee Report –No

XIII Special Events Committee Report- No

XIV New Business - No

XV Policy - No

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:19 pm.

XVII Executive Session: No