



**Minutes**  
Board of Directors Meeting  
April 27, 2021

**Date:** Tuesday April 27, 2021

**Time:** 6:30 PM

**Location:** ZOOM Meeting

**BOD/Staff Present:**

Pete Wright – Head Coach  
John Nelson – President  
Candace Brown – Vice President  
Lilly Karim - Director  
Lisa Kolluri – Secretary  
Jim Achuff – Director  
Dawn Williford – Director  
Matt Kulow –Director  
Christina Hollar – Office Administrator

**Absent:**

Ken Fu – Treasurer  
Adrian Hembree – Director

**I Call to order with Quorum Present:** 6:34 pm, meeting called to order.

**II Member input and Consent Agenda:**

A. Motion to approve March 2, 2021 Meeting minutes, motion seconded, and minutes approved.

**III Coaches Report -Yes**

- A. Review of Coaches Report
- B. Coach Markell has resigned. We will continue with the same dry land exercises for the remainder of the season. No plans to find a replacement for this position at this time.

**IV Membership Report-Yes**

- A. Membership numbers are holding strong across the board. We are ahead of where we were from last year with the membership numbers.
- B. Swim league is still growing. With increasing number of swimmers moving from swim league to the competitive team.
- C. Masters is holding steady.

**V Finance Report -Yes**

- A. Program fees have remained consistent.
- B. Hosting the March meet provided us with a large amount of unbudgeted revenue.
- C. Fundraiser money collected in March was a good amount of revenue.
- D. Payroll has stayed similar, no unusual expenses this month.

**VI HR Report – No**

**VII Auxiliary Programs Report -Yes**

- A. Swim League is doing well.

**VIII Facilities Report – Yes**

- A. Starting to lose some lane space to summer league teams.
- B. Facilities report presented.
- C. We will be asking FCCA if we can turn the AC to long course lanes.

**IX Meet Operations Report – No**

- A. Will host the June Summer Splash, and July meet.

**X Volunteer Committee Report- No**

**XI Merchandise Committee – No**

**XII Fundraising Committee Report –No**

- A.

**XIII Special Events Committee Report- No**

**XIV New Business –Yes**

- A. Coach Pete will be sending an email to the team with the schedule and training plan. We will be loosening the guidelines regarding the number of swimmers per lane, going to head back to normal practice and will have swimmers starting at one end. We will still follow all the health and safety protocols.

**XV Policy**

- A.

**XVI Regular Session Adjourned**

- A. Meeting adjourned at 7:23 pm.

**XVII Executive Session: Yes.**