



Minutes

Board of Directors Meeting
December 1, 2020

Date: December 1, 2020

Time: 6:33 PM

Location: ZOOM Meeting

BOD/Staff Present:

Pete Wright – Head Coach
Ken Fu – Treasurer
Jim Achuff – Director
Lisa Kolluri – Secretary
Matt Kulow – Director
John Nelson – President
Lilly Karim - Director
Dawn Williford - Director
Christina Hollar – Office Manager

Absent:

Adrian Hembree – Director
Candace Brown – Vice President

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

II Member input and Consent Agenda:

- A. Motion to approve Annual Meeting Minutes, motion seconded, and minutes approved.
- B. Motion to approve October Meeting minutes, motion seconded, and minutes approved.

III Coaches Report -Yes

- A. The Team got to participate in several meets so far this season, with good opportunities to race.
- B. The long course training meet went very well.
- C. Aquatic Center has agreed to let us run another meet in January (weather permitting).

IV Membership Report-Yes

- A. Membership numbers are holding steady over the last few months across all our groups. We are at 392 on the competitive team.

V Finance Report -Yes

- A. The Profit and Loss statement and Balance Sheet were presented. We have received revenue from the two meets we hosted this season.
- B. We are hoping to host an end of season meet for additional revenue.
- C. We spent ~\$23,000 for new heater for CG6 pool.

VI HR Report – No

VII Auxiliary Programs Report -Yes

- A. Masters numbers are holding steady, planning to off a “Try a Week” free.

- B. Swim league will be opening Spring Session registrations in December.
- C. Fitness classes are still on hold, water aerobics on hold.

VIII Facilities Report – Yes

- A. We have had some recent pool repairs.
- B. We have purchased a new heater for CG6, will ship this week and hopefully will be able to use this pool soon.
- C. The pump motor has been replaced at Settlers Park.
- D. 7 Meadows pool has a leak, that is getting addressed.

IX Meet Operations Report – No

X Volunteer Committee Report- No

XI Merchandise Committee – No

- A. Allison put in a large order for Spirit Wear ~100 sweatshirts and ~100 shirt orders.

XII Fundraising Committee Report –No

- A. Waiting until springtime to start

XIII Special Events Committee Report- No

XIV New Business – No

XV Regular Session Adjourned

- A. Meeting adjourned at 7:07 pm.

XVI Executive Session: Yes.