



Minutes
Board of Directors Meeting
March 2, 2021

Date: Tuesday March 2, 2021

Time: 6:30 PM

Location: ZOOM Meeting

BOD/Staff Present:

Pete Wright – Head Coach
Candace Brown – Vice President
Lilly Karim - Director
Adrian Hembree – Director
Lisa Kolluri – Secretary
Ken Fu – Treasurer
Jim Achuff – Director
Dawn Williford - Director

Absent:

John Nelson – President
Matt Kulow –Director
Christina Hollar – Office Administrator

I Call to order with Quorum Present: 6:35 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve January 26, 2021 Meeting minutes, motion seconded, and minutes approved.

III Coaches Report -Yes

A. Review of Coaches Report

IV Membership Report-Yes

A. Membership numbers are holding steady, we are down ~60 members from this same time last year.
B. Masters group is doing well also.

V Finance Report -Yes

A. Revenues are staying close to where we started in September.
B. Will have meet revenue from the upcoming hosted meet.
C. Swim league had additional revenue come in January.
D. Pool fees (due to heater use) were higher in January due to colder weather, February will probably be higher as well.
E. Update on PPP loan with bank– Coach Peter and John Nelson sent in additional information for the application process.

VI HR Report – No

VII Auxiliary Programs Report -Yes

A. Swim League is doing well.

VIII Facilities Report – Yes

- A. Settler’s Park pool needs to be replastered, pool will be unavailable for about a month.
- B. Seven Meadows Pool – heat exchanger was broken due to storm, will probably need a new heater, insurance claim has been filed.
- C. Long Meadow farms needs repairs and replaster after the ice storm.
- D. FCST will be renting space at the Training Pool to cover loss of lane space at 3 pools undergoing repairs.

IX Meet Operations Report – No

- A. ~450 total swimmers registered for upcoming FCST hosted meet
- B. Discussed how meet will be run at the Training Pool
- C. Pool reserved for Meets in April 23-25, June 18-20, & July 23-35

X Volunteer Committee Report- No

XI Merchandise Committee – No

XII Fundraising Committee Report –No

- A. Fundraiser is underway and going great, as of today have raised ~\$33,000.

XIII Special Events Committee Report- No

XIV New Business –No

XV Policy

- A. COVID Policy updates approved via email.

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:20 pm.

XVII Executive Session: No.