



## Minutes

Board of Directors Meeting

February 28, 2023

**Date:** Tuesday , February 28, 2023

**Time:** 6:33

**Location:** Colony Grant

### **BOD/Staff Present:**

Pete Wright – Head Coach  
Christian Tinajero– Vice President  
Lilly Karim - Secretary  
Angela Woods – Director  
James Light– Director  
Navin Advani - Director  
Jason Chen - Director  
Christina Hollar – Office Manager  
Robbie Baker - President  
Dawn Williford - Treasurer

### **Absent:**

Connor Thompson - Director

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

### **II Member input and Consent Agenda:**

A. Motion to approve January 24 Meeting minutes, motion second and minutes approved.

### **III Coaches Report -Yes**

- A. Coaches reported good training and meet performance
- B. Reconsidering attending Streamline hosted meet in the future due to poor air quality and difficult warm up protocol
- C. Coaches happy with dev meet and TWIST meet
- D. Monster training was successful. 100 swimmers earned T shirts for attendance.
- E. Long Course - currently figuring out lane space
- F. Chillers at AC are NOT feasible at this time

### **IV Membership Report-Yes**

- A. Membership report was presented, very positive numbers.
- B. Stable numbers in competitive and noncompetitive groups

### **V Finance Report -Yes**

- A. Finance report and balance sheet were presented.

- B. All expenses are on budget
- C. 2 IRA's were purchased at 150k each @ 4.65%

**VI HR Report – No**

**VII Auxiliary Programs Report -Yes**

- A. Swim league currently has a waiting list
- B. Masters is going well.

**VIII Facilities Report – Yes**

- A. Facilities report presented.
  - 1. Colony Grant will be back to proper condition soon
  - 2. Discussion with Grand Lakes to share a pool. There are some neighborhood concerns that may be a deterrent
  - 3. Crescent lakes - waiting on clearance from FCCA to begin pool sharing
  - 4. Option for a Katy facility in the Pine mill ranch are being explored

**IX Volunteer Committee Report- Yes**

- A. All lead positions filled

**X Merchandise Committee – No**

**XI Fundraising Committee Report –No**

- A. Questions from the board were presented to Coach Pete referencing this year inclusion of a donation to a non-profit organization - Petopia. The team agreed to a 20% donation of funds received from the fundraiser.
  - a. The non profit was selected by Coach Pete and the team lead on fundraising

**XII Special Events Committee Report- No**

**XIII New Business - No**

**XIV Policy - No**

**XV Regular Session Adjourned**

- A. Meeting adjourned at 7:14 pm

**XVI Executive Session: Yes**