



Minutes

FCST Board of Directors Meeting

Date: January 23, 2024

Time: 6:31 PM

Location: Holiday Inn Express

BOD/Staff Present:

Ben Pulskamp – Head Coach
Lilly Karim - Secretary
Jason Chen - Director
Dawn Williford - Treasurer
Angela Woods - Director
Conor Thompson - Director
Christina Hollar - Admin
Robbie Baker - President

Absent:

Navin Advani - Director
Christian Tinajero– Vice President
James Light– Director
Dawn Williford - Treasurer

I Call to order with Quorum Present: 6:31 pm, meeting called to order.

II Member Input and Consent Agenda:

A. Motion to approve minutes from November 28, 2023; motion second and minutes approved.

III Coaches Report -Yes

- A. Competitive report submitted = a Report of all Winter Champs given.
- B. Swim League doing well. Will offer families opportunity to sign up for multiple sessions since space permits this season
- C. Learn to swim will increase private lessons

IV Membership Report-Yes

A. Report submitted by Hillary Martinez. Membership strong and stable

V Finance Report -Yes

A. Budget was presented and reviewed by BOD

1. An oversight in billing to the families in the LM groups caused the team to not collect the appropriate fees for a couple of months. The error was discovered when a family member reached out to admin. The error has now been collected and the appropriate families were notified and billed

VI Admin Report – Yes

- A. Submitted by Christina Hollar
 - a. Migration to QB has been challenging. Payroll was successful on 1/16/2024 on new system
 - b. A final recommendation was made by the BOD to admin that the insurance coverage policies should remain the same without increasing coverage for private events such as parties. The team currently has the same amount of coverage as other teams and feels it is in line with what the industry standard is

VII Auxiliary Programs Report -Yes

- A. Submitted by L. Hutchins

VIII Facilities Report – Yes

- A. Heaters continue to be installed at Crescent Lakes

IX Volunteer Committee Report- No

X Merchandise Committee – No

XI Fundraising Committee Report – Yes

- A. Team will continue to use Snap as the fundraising platform
- B. Starts Feb 2. And Runs until march 1

XII Special Events Committee Report- No

XIII New Business - No

XIV Policy - No

XV Safe Sport - No

XVI Regular Session Adjourned

::A. Motion to adjourn at 7:12

XVII Executive Session: Yes