



Minutes

Board of Directors Meeting
January 26, 2021

Date: Tuesday January 26, 2021

Time: 6:30 PM

Location: ZOOM Meeting

BOD/Staff Present:

Pete Wright – Head Coach
John Nelson – President
Dawn Williford – Director
Lilly Karim - Director
Adrian Hembree – Director
Lisa Kolluri – Secretary
Ken Fu – Treasurer
Christina Hollar – Office Administrator

Absent:

Matt Kulow –Director
Candace Brown – Vice President
Jim Achuff – Director

I Call to order with Quorum Present: 6:36 pm, meeting called to order

II Member input and Consent Agenda:

- A. Motion to approve December 1, 2020 Meeting Minutes, motion seconded, and minutes approved.
- B. Motion to approve January 11, 2021 Special Meeting minutes, motion seconded, and minutes approved.

III Coaches Report -Yes

- A. FCST hired Valerie Martin as our Red and White Lead Coach.
- B. Monster Training had a great turn out with ~100 kids participating.
- C. Swim League will add another pool location for practice as well.

IV Membership Report-Yes

- A. Membership numbers are holding steady over the last few months across all our groups. We are about ~65 swimmers down overall from last year.
- B. Seven Meadows location has picked up several new swimmers.

V Finance Report -Yes

- A. The Profit and Loss statement and Balance Sheet were presented.
- B. Had a nice amount of revenue from the Team spirit wear sales.
- C. Salaries have stayed steady, swim league brought in a good amount of revenue in December.
- D. PPP loan, we have gone forward with the second draw on the loan.
- E. Money has been taken out of our money market account (\$50,000) to cover Teams expenses.

VI HR Report – No

VII Auxiliary Programs Report -Yes

VIII Facilities Report – Yes

IX Meet Operations Report – No

- A. Planning to host a March end of season meet at the Training pool 3 & ½ days. Will have hospitality, but not concessions.
- B. Planning meets for Long Course as well.
- C. Looking for people to take over concessions and hospitality coordinators for hosted meets.

X Volunteer Committee Report- No

XI Merchandise Committee – No

XII Fundraising Committee Report –No

- A. Working on the Fundraiser, plan to start Feb 15-March 15.

XIII Special Events Committee Report- No

XIV New Business –No

XV Policy

- A. Reviewing and updating COVID-19 policy.

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:05 pm.

XVII Executive Session: Yes.