



Minutes

Board of Directors Meeting

January 24, 2023

Date: Tuesday , January 24, 2023

Time: 6:33

Location: Zoom meeting

BOD/Staff Present:

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

Absent:

Navin Advani - 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 November 29 and December 2022 Meeting minutes, motion second and minutes approved.

III Coaches Report -Yes

A. Coaches reported good Winter Champ meets
B. Some group moves took place during winter

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. Purchase 2 new 9 month CD's . Money will be taken from money market account

VI HR Report – No

VII Auxiliary Programs Report -Yes

- A. Swim league spring session has begun.
- B. Masters is going well. Saturday lessons will resume

VIII Facilities Report – Yes

- A. Facilities report presented.
 - 1. A/C repairs have caused some movement of group practices this month.
 - 2. Possible use of Crescent Lakes pool is being negotiated - If secured, there will be a 40K investment for heater install. Contracts are typically negotiated for 10 years.

IX Volunteer Committee Report- Yes

- A. All lead positions filled

X Merchandise Committee – No

XI Fundraising Committee Report –No

XII Special Events Committee Report- No

XIII New Business - No

XIV Policy - No

XV Regular Session Adjourned

- A. Meeting adjourned at 6:55 pm.

XVI Executive Session: No