



**Minutes**  
Board of Directors Meeting  
June 29, 2021

**Date:** Tuesday June 29, 2021

**Time:** 6:22 PM

**Location:** Settler's Park Club House

**BOD/Staff Present:**

Pete Wright – Head Coach  
Candace Brown – Vice President  
Ken Fu – Treasurer  
Lilly Karim - Director  
Lisa Kolluri – Secretary  
Jim Achuff – Director  
Matt Kulow –Director  
Adrian Hembree – Director  
John Nelson – President  
Dawn Williford – Director  
Robbie Baker – Director  
Christina Hollar – Office Manager

**Absent:**

- I **Call to order with Quorum Present:** 6:22 pm, meeting called to order.
- II **Member input and Consent Agenda:**
  - A. Motion to approve May 25, 2021 Meeting minutes, motion second and minutes approved.
- III **Coaches Report -Yes**
  - A. Coaches report was presented and discussed.
  - B. There were a couple of good long course meet the team attended in May.
  - C. Coach Val has moved on to take another position as a head coach.
  - D. Registration has opened for new swimmers.
  - E. Discussed possibility of creating parent survey to get team feedback.
- IV **Membership Report-Yes**
  - A. Membership report was presented, very positive numbers.
  - B. Roughly 50 kids higher than we were at this same time last year.
- V **Finance Report -Yes**
  - A. Finance report and balance sheet were presented.
  - B. We are in good shape financially especially with the past year (Covid shut downs).
- VI **HR Report – No**
- VII **Auxiliary Programs Report -Yes**
  - A. Considering renting another facility for learn to swim program for next year.

**VIII Facilities Report – Yes**

- A. Facilities report presented.
- B. Don Cook pool will be out of commission until the Fall due to remodeling.

**IX Meet Operations Report – No**

**X Volunteer Committee Report- No**

**XI Merchandise Committee – No**

- A. Still looking for a merchandising person.

**XII Fundraising Committee Report –No**

**XIII Special Events Committee Report- No**

**XIV New Business –No**

**XV Policy**

**XVI Regular Session Adjourned**

- A. Meeting adjourned at 6:58 pm.

**XVII Executive Session: Yes.**