



## Minutes

Board of Directors Meeting

May 23, 2023

**Date:** Tuesday , May 23, 2023

**Time:** 6:31

**Location:** Colony Grant

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

Pete Wright – Head Coach  
Robbie Baker - President  
Navin Advani - Director  
Connor Thompson - Director  
Angela Woods - Director  
Lilly Karim - Secretary  
Christina Hollar

### **Absent:**

Christian Tinajero– Vice President  
James Light– Director  
Jason Chen - 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 April 25 minutes, motion second and minutes approved.

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

A. Gulf Coaches meeting attended by all head coaches this March  
B. A/C, Don Cook and Practice Facility pool are being utilized for long course  
C. Long Course lane space and schedules have been finalized

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

A. Membership report was presented, very positive numbers.  
B. Team will welcome some college students to join for summer.  
C. Summer swim and Swim League drops are final. Appx 200 member drop

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

A. Finance report and balance sheet were presented.  
B. Team remains on budget. Surplus of 150K

## **VI Admin Report – Yes**

- A. Christina’s report presented
- B. Registration policies will be looked at by attorney and any necessary changes will be made prior to the fall registration
- C. Admin is requesting that all policies be updated before the Fall registration late June
  - a. Coach Pete will submit request for Coach Justin to update website accordingly
  - b. Coach Pete will begin by law review

## **VII Auxiliary Programs Report -Yes**

- A. Swim league doing well. Learn to swim began 1 mth early helping with increased revenue
- B. Masters is going well.

## **VIII Facilities Report – Yes**

- A. Facilities report presented.
- B. Colony Grant 6 and 8, AC and Don Cook being utilized

## **IX Volunteer Committee Report- Yes**

- A. Some changes will be made on leadership roles
- B. Safety marshall and meet director position are still vacant

## **X Merchandise Committee – No**

## **XI Fundraising Committee Report – No**

## **XII Special Events Committee Report- Yes**

- A. Banquet was a success

## **XIII New Business - Yes**

- A. Coaching Changes
  - a. Trenton will become site supervisor for LM division
  - b. Coach Macy will be 7M site supervisor (AG1, AG2, Blue 1)
  - c. New Hire will be 7M Dev. group
- B. June 2 - Team will present the Check donation to Petopia

## **XIV Policy - No**

## **XV Regular Session Adjourned**

- A. Meeting adjourned at 7:10 pm

## **XVI Executive Session: No**