



Minutes

Board of Directors Meeting
May 25, 2021

Date: Tuesday May 25, 2021

Time: 6:30 PM

Location: ZOOM Meeting

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

Absent:

Adrian Hembree – Director
John Nelson – President
Dawn Williford – Director

I Call to order with Quorum Present: 6:34 pm, meeting called to order.

II Member input and Consent Agenda:

A. Motion to approve April 27, 2021 Meeting minutes, motion seconded, and minutes approved.

III Coaches Report -Yes

- A. Review of Coaches Report
- B. First long course meet we hosted in April, we learned a lot of lessons, Fort Bend is dropping their covid restrictions in June.
- C. Several trips are planned during the summer for meets.
- D. Coach Val will be resigning the end of this month to join a new HS team.
- E. We will need to hire 1-2 coaches in the Fall.

IV Membership Report-Yes

- A. Membership report was presented.
- B. Similar membership numbers as compared to 2019.

V Finance Report -Yes

- A. Finance report and balance sheet were presented.
- B. Comparing to a normal year of 2019, we are up ~\$7,000 in revenue, which is good news.
- C. Pool fees are starting to come down since we are shutting the heaters down.
- D. We have bounced back from where we were in Spring of 2020.

VI HR Report – No

VII Auxiliary Programs Report -Yes

- A. Swim League is doing well.

VIII Facilities Report – Yes

- A. Facilities report presented.
- B. Don Cook will be out of service for a while, due to renovations
- C. Long Course schedule with start on June 7th, will spend a lot of time at the Training Pool for the summer.

IX Meet Operations Report – No

- A. Will host the June Summer Splash, and July meet.

X Volunteer Committee Report- No

XI Merchandise Committee – No

- A. Need to find a new spirit wear committee chair.

XII Fundraising Committee Report –No

- A. Fundraising is finished for the year.

XIII Special Events Committee Report- No

XIV New Business –Yes

- A. June 29th annual board meeting at 6pm, with regular board meeting at 6:30pm
- B. Discussion of Covid policies and procedures moving forward, try to work towards normal as much as possible. Recommendation to remove the mandatory mask mandate and make masks option, if you have been vaccinated you do not need to wear masks.
- C. Will do an email vote to decide how to update policy regarding masks.

XV Policy

- A.

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:03 pm.

XVII Executive Session: Yes.