



Minutes

Board of Directors Meeting
November 29, 2022

Date: Tuesday , November 29, 2022

Time: 6:34 pm

Location: Colony Grant Clubhouse

BOD/Staff Present:

Pete Wright – Head Coach
Robie Baker - President
Lilly Karim - Secretary
Angela Woods – Director
Connor Thompson –Director
Jason Chen - Director
Christina Hollar – Office Manager
Navin Advani - Director

Absent:

Dawn Williford - Treasurer
Christian Tinajero– Vice President
James Light - 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 October 2022 Meeting minutes, motion second and minutes approved.

III Coaches Report -Yes

A. DADS dual meet went well. Volunteerism went well
B. Team will be competing in Winter Champs

IV Membership Report-Yes

A. Membership report was presented, very positive numbers.
B. All/Most groups are full. Group moves will begin in December.

V Finance Report -Yes

A. Monthly evaluation of finances reflects the team remain on budget
B. Meeting scheduled with financial consultant to discuss future investments

VI HR Report – No

VII Auxiliary Programs Report -Yes

- A. Winter session is full.
- B. Masters going well

VIII Facilities Report – Yes

- A. New territory pool heater was delivered and installed in November

IX Meet Operations Report – No

X Volunteer Committee Report- Yes

- A. All positions filled at the October meet
- B. Meet management went well
- C. Safety Marshalls - still needing to fill positions

XI Merchandise Committee – No

XII Fundraising Committee Report –No

XIII Special Events Committee Report- No

XIV New Business - No

XV Policy - No

XVI Regular Session Adjourned

- A. Meeting adjourned at 7:08 pm.

XVII Executive Session: yes