



## Minutes

Board of Directors Meeting  
September 27, 2022

**Date:** Tuesday , September 27, 2022

**Time:** 6:34

**Location:** Colony Grant Clubhouse

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

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

### **Absent:**

Dawn Williford - Treasurer

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

### **II Member input and Consent Agenda:**

A. Motion to approve August 30, 2022 Meeting minutes, motion second and minutes approved.

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

- A. Coaches orientation meetings - 3 days. Successful gathering despite needing to change format due to illness of the presenter.
- B. Fundamental camp - Successful event with the inclusion of some more established swimmers.
- C. Coaches enjoyed vacations in preparation for the new sesason

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

- A. Membership report was presented, very positive numbers.
- B. All groups are close to being filled

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

- A. Finance report and balance sheet were presented.
- B. Budget will be finalized once Our September registration is complete. May reflect increased registration numbers from dissolving SPA team

**VI HR Report – No**

**VII Auxiliary Programs Report -Yes**

- A. Private lessons typically filled

**VIII Facilities Report – Yes**

- A. Facilities report presented.
  - 1. A/C was retiled during 8/2022
  - 2. 7 meadows had pumps and lane lines serviced
- B. Don Cook and Training Pool not utilized in August
- C. Upcoming maintenance will include heater evals and pool certifications

**IX Meet Operations Report – Yes**

- A. This committee will be dissolved. Meet operations will be updated via Coach Pete in Coaches report

**X Volunteer Committee Report- Yes**

- A. All positions filled
- B. Pool monitor education will be reinforced
- C. Clarification was made that families are NOT charged for incomplete shift obligations for the season
- D. Recruiting of parents to help with meet operations is ongoing. A targeted email will be sent out to families in the older swim groups

**XI Merchandise Committee – No**

**XII Fundraising Committee Report –No**

**XIII Special Events Committee Report- No**

**XIV New Business - Yes**

- A. Request made to update policies regarding
  - a. Safe Sport
  - b. Team By-laws

**XV Policy - No**

**XVI Regular Session Adjourned**

- A. Meeting adjourned at 7:31 pm.

**XVII Executive Session: Yes.**