

Redding Swim Team Board Meeting

June 4, 2024 at 6:00 p.m.

Shasta College- classroom next to the gym

MINUTES

Welcome:

Present- Shannon Fauchaux, Christina Acosta, Jennifer Haslerud, Kathryn Krzywicki, Mark Wagner, Tiffany McCarley

Absent- Heidi Rupp, Luke Blehm, Denis Villanueva

Call to Order:

Meeting called to order at 6:08 p.m. by Interim President, Christina Acosta.

Draft minutes from prior meetings to be reviewed and adopted.

Jennifer Haslerud motioned; Shannon second. Motioned passed 6 votes in favor, 0 against. 0 abstention.

Open Comments:

As needed, for audience members of the Redding Swim Team to speak on items of interest.

**Any employee issues must be directed to Head Coach first.*

Open Comment items shall be submitted to the Secretary at the time of the meeting.

Time Limit will be set for 2 minutes per Member for each open comment item submitted.

- Masters swimmers and other parents made restricted donations to team to specifically reimburse Aaron for his costs to attend the \$100 in cash and \$450 in checks
- Letter from a family requesting financial assistance for summer ducks
 - Discussed Team needs a process in place for financial assistance requests
 - Schedule board meetings later in the month to allow accountant

Board Members Report:

A. Christina Acosta – Interim President Financial Report

a. Management Report for period ended April 30, 2024 was provided.

B. Kathryn Krzywicki- None

C. Tiffany McCarley- None

D. Heidi Rupp- Absent

E. Denis Villanueva- Absent

F. Luke Blehm- Absent

G. Shannon Fauchaux- None

H. Jennifer Haslerud- None

I. Mark Wagner – Coaches Report

a. See attached Coaches Report 0524

i. Discussed social media outreach

Discussion Items:

A. Fundraising- Raffle Fundraiser

Actionable Items:

- A. June Trials & Finals Meet
 - a. Volunteer appreciation/incentive was discussed.
 - b. Thank you cards from kids to the volunteers

Christina Acosta motioned to adjourn to closed session at 7:13 p.m., Jennifer Haslerud second; Motioned passed with 6 votes in favor, 0 against. 0 abstention.

Mark Wagner left the meeting at 7:14 p.m.

Closed Session:

Closed session began at 7:15pm

- A. Employee Concern

Reconvene to Open Session:

The Board reconvened into open session. The Board had no action to report from closed session.

Adjourn:

Shannon motioned to adjourn, Jennifer second. Motion passed with 5 votes in favor, 0 against. 0 abstention.

Next Meeting:

July 31, 2024 at 6:00 p.m.; Location: Shasta College