

Redding Swim Team Board Meeting

**Wednesday- July 31, 2024 at 5:30 p.m.
Shasta College- Classroom next to the gym**

Minutes (Unadopted)

Welcome:

Board Attendees-

Call to Order:

Meeting called to order by Interim President, Christina Acosta

Draft minutes from prior meetings to be reviewed/adopted.

Denis motioned; Shannon second. None opposed.

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.

- Chris Nelson opened a discussion regarding Coach Aaron's resignation.
 - Discussed holding off on filling that position until the budget is developed.
- NVALS- great meet
 - Denis expressed gratitude for meet

Board Members Report:

- A. Christina Acosta – Interim President Financial Report (Term is up in September)
 - a. See attached financial report***
- B. Kathryn Krzywicki- Term is up in September
- C. Tiffany McCarley-
- D. Heidi Rupp-
- E. Denis Villanueva-
- F. Luke Blehm- Luke resigned
- G. Shannon Fauchaux- Term is up in September
- H. Jennifer Haslerud-
- I. Mark Wagner- Coaches Report
 - a. See attached Coaches Report 0624

Discussion Items:

None

Actionable Items:

- A. Budget Update and Report
 - a. See Budget
- B. Call for Nominations for open board positions
 - a. Annual Meeting in August to call for nominations per Bylaws
 - b. Tuesday August 27th parent meeting
 - c. Emails will go to Secretary- Kathryn
 - d. 1,3, or 5 more board members

- i. Can have up to 5 more board members
- e. Send out email requesting those that want to be nominated submit their name to Secretary-Kathryn via email or come to meeting.
- f. Notify via Ducky Digest as well
 - i. Tomorrow email with board nominations will go out
 - ii. Discussed how to keep families on email list when inactive
 - 1. Mark will figure out how to make that work
- C. Governance Committee- Review and update parent handbook and employee handbook
- D. Communicating and sharing out good news.

Closed Session:

- A. Update on previously discussed employee concern

Reconvene in Open Session:

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

Adjourn

Next Meeting:

September 19, 2024 at 6:00 p.m.; Location: Shasta College- classroom next to the gym.