

# **Redding Swim Team Board Meeting**

**Wednesday- February 12, 2025 at 6:00 p.m. (Open Session); Closed Session to follow  
Shasta College- Classroom next to the gym**

## **AGENDA**

### **1.0 Welcome:**

Attendees-

### **2.0 Call to Order:**

Draft minutes from prior meetings to be reviewed/adopted.

### **3.0 Closed Session [CLOSED SESSION WILL BE AT THE END OF THIS MEETING]:**

**Coaches Contract–**

- **Update from lawyer**
- **Contract start/end dates**
- **If applicable/ready, vote to offer to General Manager/Head Coach**

### **4.0 Report from Closed Session:**

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### **4.0 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 the 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.*

### **5.0 Communication to the Board:**

Written comments or information sent to the board to be shared at the meeting

### **6.0 Committee Information/Discussion Items**

- A. Administration
- B. Awards
- C. **Budget & Finance**
  - a. **Monthly Financials**
  - b. **Transfer money due to low balance**
  - c. **Budget Review at March meeting**
- D. Communications
- E. **Fundraising**
  - a. **Superbowl Fundraiser a success**
  - b. **Upcoming Fundraisers Update**
  - c. **Dee Bochte and Allison Moon taking the lead**
- F. **Governance**
  - a. **Discuss a new long term storage location of RAD's physical business**

**documents (continued)**

- G. Hospitality
- H. Logistics
- I. Marketing
  - a. **Marketing update**
- J. Meet Director
- K. Snack Bar
- L. **Team Store–**
  - a. **Update on initial order, future orders**
- M. Volunteer

**7.0 Coaches Report:**

- A. Head Coach
- B. Assistant Coach

**8.0 Discussion Items:**

- 8.1–Seeking sponsorships

**9.0 Actionable Items:**

- 9.1–Move forward with Logo creation

**10.0 Board Members Updates/Events/Announcements:**

- A. Jennifer Haslerud
- B. Tom Fuller
- C. Christina Acosta
- D. Chris Nelson–Will not be present on Feb. 12th
- E. Heidi Rupp
- F. Kathryn Krzywicki
- G. Shannon Fauchaux
- H. Denise Villanueva
- I. Rob Smith

**12.0 Next Meeting:**

March 19, 2025 at 6:00 p.m.; Location: Shasta College

Future Meetings:

- April 23rd
- May 21st
- June 18th
- June 25th
- July 16th
- August 20th

**13.0 Adjourn:**

Meeting Adjourned at