

#### **Coaches Report**

- Report provided by Bryan Walls
  - Two January Meets Coming Up
  - Mile Meet in February
  - Weather Alerts and Cancellations
    - Mostly follow GF Public Schools unless weather worsens

# **Volunteer Opportunities**

- Report given by Amy Whitney
  - Several Opportunities coming up to work off Booster Hours
  - State Meet-Big One with lots of help needed

#### **Board Elections**

- Three Board Positions up for Election this year
  - Amy Whitney re-election (three-year term)
  - Janna Schill open position (three-year term)
  - Lisa Johnson filling recently opened position (two-year term)
- Motion made to vote orally Motion made and approved by all in attendance
  - o Motion Passed with all Yea votes to vote in all listed for positions.

### **By-Law Change**

- Current By-Law (Article IV Board of Directors Section 2) requires all board members to be current swimmer parents, change would allow two of the seven positions to be held by community members
  - Motion made to vote orally -Motion approved by all in attendance
  - Motion Passed with all Yea vote to allow community members to be on our board changing the current by-law of the Wahoo swim club.

### **Athlete Committee Update**

- Report given by Megan Schill
  - Update on past events/service projects
  - Need swimmers to apply to committee
    - o 6 senior group members
    - o 2 age group members



# **Officials Needed**

- Report given by Irene Wrenn
  - o Anyone is welcome to call and ask questions about becoming an official
  - o Bill and Irene are excited and happy to help get apprentices

# Questions

- State Swim Meets
  - o No information out yet, more information to come.

Meeting Adjourned at 7:00 pm