

[illegible]

Please be respectful of time, this meeting is scheduled until 7:00 P.M.

- Board Members Present: Patricia Terry, Jamie Workman, Nona Mineva-Demireva, Winslow Condon, Pamela Willey
- Board Members Absent: Pat Spellmeyer
- Public: Mike Nichols, Jacob Ireland

General Session Opens at 5:32

1.0 Call to Order:

2.0 Approval of Agenda Order: Pamela Willey makes a motion, Nona Mineva-Demireva 2nds, all in favor

3.0 Consent Agenda: Approve: all Opposed: x Abstain: x

3.1 Approval of January Minutes - [January Minutes](#)

3.2 Treasurer's Report

3.4 Board Member Updates

3.4.1 Block Party Survey Results Officials needed

3.5 President's Report

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4.0 Coaches Reports (10 Min)

4.1 Jacob's Report-Jacobs Report

4.2 Mike's Report-

4.3 Kelly's Report-

5.0 Public Comment (20 Min. Total)

Add Board Meeting exact location to newsletter

6.0 New Business: (10 Min)

6.1 :Calendar:

1. **End of season banquet-** May 10th @ Cal Poly. 9:15/9:30 Block Party, 12-1 Banquet
2. **All team building event(s)**
3. **Individual group appreciation dates**
4. **Spring tryout** - Wait til Summer Friday June 9th
5. **Team Photo**-March 28th
6. **Block Party dates**-3/1, 5/10
7. **August Break** -August 4th-17th
8. **Elk Grove Swim Meet** April 12&13 Jamie Makes a motion, Nona 2nds

6.2 Newsletter

- 1. due date- 20th of each month**
- 2. board member roles**

6.3 Block Party Roles, Responsibilities and to do. Updates

6.4 Items to agendize in March:

7.0 Old Business: Only updates (5 Min)

7.1 Head Coach Search

7.2 Fundraising

7.3 Meet Schedule

7.4 Sponsorship Drive

7.5 Team Credit Card/check signers

7.6 Communication improvements

8.0 Closed Session -