

[illegible]

- May 2023

4.1 New Treasurer Interest:

Nona expressed interest. Shared her experience.

4.2 New Board Member Interest

Nona expressed interest in the board as well. Would also be interested in sponsorship.

Winslow sent an email, Rebecca read the email aloud.

5.0 Old Business

5.1 Sponsorship Updates - Follow up next month.

5.2 Follow Up with The Club about roster and times - Closed Session

5.3 Apparel Order - Updates (Kit)

Waiting on a sample sweatshirt. Caps are ready to go.

5.4 Fundraising Updates-

Check In:

- MOD - Date set for Jun 22, 2023 . Code to come from Kit.
- Bingo night - Jamie & Russ - Fall Team Building
 - Sept 30th, waiting to commit until meet schedule it out.
- Pints for Non Profit - Ivy
 - September 13, 2023 - No other updates.

6.0 New Business

6.1 Banquet and Intrasquad Meet

- plates, napkins & decor- Jamie
- tables - Ivy
- reminders for certificates and awards sent to coaches already

Agenda - 11-1 Mock Meet

Ivy - to get watches

6.2 Taxes - Due 5/15- Rebecca has not signed them. She will follow up with Caitlin.

6.3 Lead Group Coach Evaluations - Discussion (Move to closed Session)

6.4 New Conflict of Interest Policy - Discussion & Implementation - In a Google doc. Plan to set a separate meeting - Zoom call to get set up.

6.5 Creepy Crawl -

Plan to look into towels, logos. Set Oct 21, 2023.

6.6 - Moved June meeting due to graduation. Jamie called Arcata to change the room. E-mail will confirm the date. Options below.

1. June 7
2. June 8
3. June 22

7.0 Closed Session 6:42pm - 7:22pm

Closed Session Report -

Treasure poison voted on - Winslow Condon