

[illegible]

- August 2023

Denise Bereillse - Expressed interest in joining the board.

5.0 Old Business

5.1 Fundraising Updates-

Check In:

- Bingo night - **Jamie & Russ** - Moving Bingo Night to the Spring.
- Pints for Non Profit at Redwood Curtin - **Ivy**
 - September 13, 2023 - Start Advertising!
 - Jamie - will start posting it on social media.

6.0 New Business

6.1 Check Signers-

Minutes were signed from the last meeting. **Karin Grantham** will need to sign and take them to the bank.

6.2 Creepy Crawl -

Discussion about prize amounts.

Stickers - Under \$150

T-Shirt plus stickers - \$150

Sunglasses plus stickers, t-shirt - \$200

Poncho plus sticker, t-shirt, stickers - \$400 and above

The groups that get more than \$5000 get a pizza party.

Dessert potluck.

Ivy - Turn on the banner.

Jacob and Kelly - will talk about a week day make up day. We will add it to the newsletter.

6.3 USA Swimming Renewal

Winslow will work on the e-mail for renewal.

Reminder to all board members and coaches are in good standing with USA Swim.

6.4 Tryouts- 9/16

- Board Member on Deck - Nona and Jamie will be there.
- Coaches will communicate with families about if they make the team.
- TeamUnify for online registration has been started. September tryouts can use the fall registration.
- Jacob and Kelly- Make a guide on expectations for getting on the team.
- Rebecca will add tryout criteria to the newsletter in September.

6.5 Payroll Discussion

- Rebecca requested a report from the treasurer, Winslow, of payroll costs for group coaches for the since January to now. This will be used for the October budget meeting.

7.0 Closed Session at 7:19pm

Meeting Adjourned - 7:27pm

