

[illegible]

- September 2023

4.5 President's Report- Nothing to report.

4.0 Public Comment

Pat announced a clinic for officials on October 14th. Sign up is through Pac Swim.

Denise is interested in being on the board.

Agenda Change - 6.2 Set Budget Meeting Dates

Coaches were invited to the budget meetings.

Budget meetings were set for Oct 5th and 12th at 5pm.

5.0 Old Business

5.1 Fundraising Updates-

Check In:

- Pints for Non Profit - turnout was good.
- MOD Pizza - Check was received and deposited.

5.2 Tryouts

- Board members to run general meeting and organize - Karin and Jamie will be on deck.
- Lead Coaches to be on deck for tryouts 1-2

5.3 Check Signers

- Communication with Coast Central - Winslow will take the minutes into the bank.

5.4 Team Registration/USA Swimming Renewal

- Email reminders out to team

6.0 New Business

6.1 Assess board positions and submit nominations for officers & jobs available

- October is Annual General Meeting to vote in officers after nominations
- Rebecca has resigned as board president, effective immediately.
- Ivy is stepping down as VP at the October meeting.
- Russ will not be running for reelection.
- Kit will be resigning from the board in October.

6.3 Communication with ACP

- Russ will start discussions with ACP.

6.4 Creepy Crawl

- T-shirts and glasses are ordered.
- Need to start advertising.

6.5 Payroll Discussion

- Need to review the 2023 budget and look at total staff hours.

7.0 Closed Session -

Meeting ended: 7:28pm

Next meeting Oct 19th.