

**Tracy Triton Swim Organization  
Board of Directors Meeting  
Open Session**

Thursday, August 28, 2025, at 6:30 P.M.  
Tracy High School Pool Deck

**Open Session Agenda**

- I. Call to Order**
  
- II. Announcement - Executive Session Meeting**  
  
No announcement
  
- III. New Season Board Orientation**
  - A. Welcome & Introductions
  
  - B. Purpose and responsibilities of the Board of Directors
  
- IV. Reports**
  - A. **League Report**  
Director Young will provide an update regarding recent meetings of the MVSL.
  
  - B. **Treasurer's Report**  
Director Austin will provide an update related to financial matters of the club.
  
- V. Membership Forum**  
  
Open forum for any Tracy Triton Swim Club member to bring forward an item not already on the agenda.
  
- VI. Consent Calendar**  
  
*The Vice President has placed an item on the Consent Calendar in an effort to expedite the Board meeting. Should you have any questions please contact the Vice President prior to the meeting.*

**Proposed Resolution:** That Consent Calendar be approved as presented

**Action Required:** Board Resolution

**Notes:**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

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**VII. Unfinished Business**

- A. Organizational filings

**VIII. New Business**

**A. Extended Season**

Director Austin will provide an update on extended season registration and kickoff.

**Proposed Resolution:** n/a

**Action Required:** Review and File

**Notes:**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

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**B. Election of Officers**

The Officers of the Tracy Triton Swim Club are: President, Vice President, Treasurer, and Secretary. Per Article III. Section 2 of the By-laws, officers shall serve for a one (1) year term until successors can be elected.

Director Austin will review the responsibilities of officer positions.

Director Young will call for nominations.

Order of nomination and vote shall be as follows:

Secretary

Treasurer

Vice President

President

**Proposed Resolution:**

**Action Required:** Vote Required

**Notes:**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

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**C. Upcoming Meeting Agenda Topics**

September through October is an important planning period for the Board. Board members should come prepared to the next meetings to discuss topics that include:

- Reflection on the 2025 season
- Volunteer priorities and strategies
- Board member assignments

**Proposed Resolution:** n/a

**Action Required:** Review and File

**Notes:**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

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**IX. Next Meeting**

The next scheduled Tracy Triton Swim Club meeting is scheduled for September 25, 2025 at 6:30 P.M., location to be determined.

**X. Adjourn**

**Tracy Triton Swim Organization  
Board of Directors Meeting  
Thursday June 19, 2025**

**Meeting Minutes**

**Directors Present**

Brandon Kanner  
Jason Booe  
Rebecca McMilton  
Brandon Hawkins  
TJ Gardner  
Brian Young  
David Martinez

**Directors Not Present**

Lea Austin  
Frank Morelos

**Staff Present**

**Call to Order**

The Regular Session meeting of the Board of Directors for the Tracy Tritons Swim Club was called to order at 6:35 pm.

**Membership Forum**

No members present

**Reports**

**A. League Report**

Directors Young provided a league update. Items included:

- League Dues
- 

**B. Treasurer's Report**

- No Report Provided.

**Consent Calendar**

**Motion:** Director Young

**Second:** Director Gardner

**Resolved:** That the consent calendar be approved as presented

**A. Minutes – May 2025**

**Resolution:** That the minutes dated May 22, 2025, be approved as presented.

**Motion carried unanimously.**

## **End of Consent Calendar**

### **Unfinished Business**

#### **New Business**

##### **A. Championships Review**

The Board of Directors reviewed the logistics for Championships, which will be held on Saturday, July 19, 2025.

##### **B. Got Laps Review**

Director Young, co-directors of the Got Laps event, provided an updated to the Board of Directors. The co-directors will provide an update prior to the event.

##### **C. Awards Banquet**

The Board of Directors reviewed the Awards Banquet details.

- Date held – August 9, 2025
- Location still needs to be determined; event capacity is an issue.

##### **D. Material Upgrades**

**Motion:** Director Martinez

**Second:** Director Hawkins

**Resolved:** That the Board of Directors approve the procurement of purchase of 70 branded 5-gallon buckets for a total cost of \$712.00 plus taxes from a total budget of \$1,000.00 (GL 60030).

**Motion Carried Unanimously.**

#### **Next Meeting**

The next scheduled Tracy Triton Swim Organization meeting is scheduled for July 2025 at 6:30 P.M. location to be determined.

**Adjourn: 6:55 p.m.**