

Membership Meeting
Agenda, November 18, 2023
7:45-8:15 pm

Call to Order

Fall Overview

Meets, Swimmer Recognition, Officials in Training

Membership as of November 1

Fall Lessons	13
Intro	15
Beginner	12
Yellow	24
Blue	19
Age Group 1	11
Age Group 2	16
Senior	18
National Development	11

**Season water polo and high school swimming begins in November*

Facility Update

Winter schedule begins November 13.

USA Swimming Registration

All active swimmers with 2023 registration will be re-registered the week of December 4.

Families will be invoiced to run on January 1

All new families should be registered.

[USA Swimming](#)

Committees

We are actively putting committees together for this season.

Committees will begin to hold meetings as soon as November

1-Meet operations (hosted meets, volunteer and timing policies, officials, timing equipment.)

CJ Johnson has agreed to chair this committee.

Interested-Lacie Lopez (Staff), Kristen Reiter)

Officials Interest-Mark Sullivan, Jennifer Ha, Anna Mancenico

2-Marketing/Community Outreach

Interested-Lisa Cruz, Ricky Rascon (staff)

3-Socials/Special Events/Group Parents

Interested-Megan Sullivan, Anna Mancenido, Marrah Molina, Lisa Cruz

4-Fundraising

Interested-Lacie Lopez (Staff)

Committees and members will be posted on our website to include members and staff for each committee. Committee chairs will continue to recruit leads and members for their committees throughout the year.

Board Of Directors-Elections

We have two nominees so far for Board of Director positions.

Open and close time of ballots will be announced to give families time to submit their votes.

Each family attending will receive a google voting form. These nominees are included on the form. Space is available to add more as needed.

The Board will give oversight to the team and include but not limited to financial oversight, governance, approval of policies, oversight of the Head Coach, financial reporting to the membership and maintenance and progression of our merger with the overall DART organization.

Vote forms will be counted by one staff member and general member. Results will be reported via email to the membership the morning following our general meeting.

Any elected members will meet next week to produce a timeline as well as a review of the organization and bylaws. A timeline of general meetings will be produced so that general members can attend. This will be posted in the event section of our website.

Next Membership Meeting

Tentative Tuesday, December 12