



# Committee Meeting Minutes

**Committee name:** Finance Committee

**Date and time of this meeting:** April 7, 2021 at 8 p.m. ET

**Function of committee:** Responsible for all financial aspects of SC Swimming as outlined in the SC Policy and Procedure Manual.

**Committee Chair:** Jake Ritz

**Meeting Location/Platform:** Zoom

**Members Present:**

Beth Boudreau  
Joyce Dodd  
Vaughan Dodd  
Aimee Onoszko  
Jake Ritz

**Guests Present:**

Chip Holland

**Members Not Present:**

Dan Mascolo  
Jon Mengerling  
Hayden Kirkhart  
Elizabeth Barr  
Lauren Murray

**Date of last meeting:** 9//21

**Date of next meeting:** TBD

**Reports on Action Items:**

**Unfinished business:**

**Motions:**

**New Business:**

Introduced Jake Ritz as the appointed Finance Chair.

Discussion of proposed budget for 2021/2022.

Areas of note:

Revenue projected without a decrease as previous done due to COVID.

Line-item increases submitted by committee chairs were discussed.



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Zone trip for 2022 is in TX so the LSC will be using additional funds set aside specifically for this purpose.

Discussion of hiring a marketing firm to assist with attracting new members to better reflect the mission and vision of SC Swimming. Committee was in favor if the vision for this investment is clear and scheduled. Will propose to the board for feedback.

Discussion of increasing the Club Development expense account to give Chip more freedom to pursue new members and programs.

Motion to approve followed by unanimous committee vote.

## **Announcements:**

n/a

## **Adjournment time:**

9:34 p.m. ET