

From: [Will Murphy](#)
To: [Emily Fagan](#); [Will Murphy](#)
Subject: Finance Committee MTG 10/20/2024 Minutes
Date: Monday, October 21, 2024 8:52:49 PM

1600 Zoom MTG attendance:

Emily Fagan, Will Murphy, Richard Hill, Nikki Deal, Chris Sowers, Scott Baldwin, Bob Rustin, Jenna Stevens(athlete), Davis Hottle(athlete).

Introduction of members and overview of the Finance Committee Bylaws, Procedure and Policies.

Updates to the committee on the checking account compromise from June 2024 and switching to a new financial institution.

Bob answered questions to the committee on the annual budget and monthly financials. Endowment account updates.

Review of the Outreach swimmer reimbursement to the committee. Background of the outreach program provided by Bob Rustin. After dialogue the committee made a recommendation to the BOD for all fees(entry, swimmer, surcharge, etc.) to be reimbursed by VSI to the club. **Policies 52.4 Entry Fee Reimbursement Program for Outreach Athletes, section(3) this description needs to be modified. The committee agreed with all sanctioned meets.**

Next committee meeting is scheduled for March 23rd 2025 @ 1300.

Meeting adjourned at 1655.