

****Marlins Board Meeting Minutes****

****Date:** June 19, 2023**

****Attendees:****

- Brooke, Amina, Doug, Susan, Steven, Juliet, Carrie, Buffy, Whitney

****Agenda Items:****

1. **Summer Awards:**

- The meet invite has been finalized and a sign-up genius has been created.
- Whitney and Susan are finalizing hospitality arrangements.
- Susan is responsible for ordering bag tags for the event.

2. **Short Course Schedule:**

- Discussion of upcoming short course meets, aiming for at least one meet per month.
- Meetings have been selected for the period from September through December.

3. **New Merchandise Committee:**

- Still working on details of committee

4. **Summer Cool Down:**

- Awaiting confirmation of the availability of North Cross for the upcoming event on July 15.

5. **Budget:**

- The month incurred a \$4,000 loss, but there is a \$38,000 surplus for the fiscal year.
- There are a few outstanding checks, which are expected to result in a total surplus of about \$33,000.
- Discussions on possible fee adjustments, particularly regarding dryland fees, will continue in the next meeting.

****Next Meeting:****

- Scheduled for July 17th at 12 pm, and will be held virtually.