

Marlins Board Meeting Minutes: September 17, 2024

Attendance:

Steven, Brooke, Carrie, Amina, Whitney, Juliet, Susan

Agenda Items:

1. Finances:

- Carrie sent out August numbers on September 13. No questions or comments were raised.

2. Meet Preparation:

- An equipment test is planned for Wednesday the 18th at 1:30.
 - 107 swimmers have signed up.
 - Starters will need attending after this meet.
- Volunteers including Brandon Votta, Doug M, and Sue M have stepped forward.
 - Amina is AO in training.
- Concessions were supported by food donations from Carrie and Amina's families.
- Warm-ups at 9 am, meet starts at 10:15 am. Bleacher set up is scheduled for Friday the 20th.

3. Fundraiser Committee:

- Andrea is managing parents' shirt orders and is in touch with Swim and Tri for fundraising.

4. Equipment:

- Steven purchased a new laptop for himself.

5. Upcoming Meets:

- The schedule has been updated and posted.

6. Meet Committee:

- Juliet is creating a sign-up genius for new recruits.

7. New Mentions:

- The discussion included creating an emergency action plan for the team inside the pool deck. Amina is tasked with speaking to Chris, the head of security at North Cross.

8. Board Members Announcement:

- Old board members who have left were officially acknowledged, and new members and positions were announced:
 - Brooke Spurlock - President
 - Juliet Vile - Vice President
 - Carrie Williams - Treasurer
 - Whitney Combs - Secretary

Next Meeting:

- Scheduled for October 16 at 8:15 pm.