

Marlin Board Meeting Minutes

Date: December 5, 2024

Attendees: Brooke, Carrie, Steven, Whitney, Juliet, Susan

1. Finances

- Report by Carrie:
- Emailed recap for November indicates that all financials look great.

2. Volunteer Update

- Update from Steven:
 - Investigation revealed more complexity than initially anticipated; thus, the topic has been tabled until after the Short Course season. A revisit is planned for a later date.

3. Holiday Party

- Date & Time: December 20, 7-10 PM
- Location: Lancer Lot
- Details:
- Ice skating will cost \$5 per skater, with the team covering the bill.
- Whitney and Susan are in charge of food planning, while Brooke will assist with pickup and setup.

4. Secret Santa

- Update:
- The event will be coach-run and is fully organized.

5. WinterFest Meet

- Hotel: Confirmed
- Details:
- Whitney will pick up cookies and milk for Thursday.
- Brooke is tasked with planning and picking up lunches for swimmers aged 13 and over on Friday, Saturday, and Sunday.
- Carrie will create a Google Doc for lunch options to streamline choices.

6. January Meets

- Coverage:
- Confirmed coach coverage for all three January meets.

7. Amina's Baby Shower

- Date: January 4th
- Details:
- The gathering will feature donuts and coffee, with Whitney responsible for coffee procurement.

8. Future Discussions

- Agenda:
- Discussing meet selection and out-of-schedule meets for the upcoming seasons.

Next Meeting

- Scheduled For: January 15th, 2025, at 8:15 PM.