Marlins Board Meeting Minutes (1/12/25)

Date: January 12, 2025

Location: In-person at the pool

Attendees: Susan, Juliet, Buffy, Kevin, Steven, Whitney, Jamie, Brooke

1. Finances

- Carrie emailed December financial reports; everything looks good.

2. 9 and Over Championship Meet

- Meet invite is not posted yet; Steven is following up with Lynchburg this week.
- Marlins are fully in charge of hospitality and will share 50/50 on all other volunteer positions.
 - An additional Meet Safety Coordinator is being sought.

3. Hospitality Planning

- Susan and Whitney will coordinate with Carrie on the budget, planning for 75 attendees per session.
- Discussed having a coffee truck in the mornings and a food truck in the afternoons.
- Will connect with Christiansburg Aquatic Center regarding the process for food trucks.

4. Merchandise

- Amina typically handles Swim & Tri and meet logo shirts; Steven will connect with her this week to align on merchandise coordination.

5. Overall Marlins Conversation

- Introduced a new policy on External Meet participation; coaches are to read it and provide feedback or questions within 48 hours.

6. Next Meeting

- Scheduled for February 12 at 8:15 PM (virtual).