

## August 2025 BOD Minutes

The session focused on key financial and operational updates for the organization. Michael Beranbaum presented the treasurer's report, highlighting an increase in profit and a decrease in expenses compared to the previous year, which was subsequently approved by the board after establishing a quorum. Rick Guenther proposed modifications to the relay events schedule to enhance energy management for swimmers, specifically moving the 400 free relay to the end of Saturday prelims.

Emily Melina introduced Maddie Day as the new secretary, filling a vacancy, and her appointment was unanimously approved. The board also reviewed a timeline analysis indicating that the proposed changes would not significantly impact overall numbers, and a brief update on the Nationals event revealed it would be smaller than usual.

### Treasurer's Report and Meeting Minutes Approval

Emily Melina opened the meeting by addressing the lack of quorum but allowed for the treasurer's report to be presented by Michael Beranbaum. Once a quorum was established, the board voted to approve the treasurer's report and the July meeting minutes. Rick Guenther also mentioned a new meet order proposal that would be presented to the board for future voting.

\* Overview of financial performance and liabilities from the treasurer's report.

\* Approval of the treasurer's report and July meeting minutes.

### Adjustments to Relay Events and Secretary Appointment

Rick Guenther outlined changes to the relay events, such as moving the finals to feature only the top ten swimmers and adjusting the order of events to improve athlete performance. Emily Melina announced the appointment of Maddie Day as the new secretary, which was approved by the attendees.