



# Board Meeting Minutes

*La Quinta Inn-Temecula, CA*

July 18th, 2016

## CALL TO ORDER

Meeting call to order at 1820 by Bruce Scott motion second by Marcel Geegbae.

## ROLL CALL

**President:** Bruce E. Scott

**Treasurer:** Blake Wettlaufer

**Vice President-** Heather Elizondo

### **At-Large Board Members:**

Amy Frederick

Marcel Geegbae

**Coaches:** Jenn White

## MANAGEMENT DISCUSSION

### **BOARD BUSINESS: (Closed Session) 1820**

President's Report:

- September 2016 start of the new swim season
- Swim-a-thon schedule for Saturday, September 10<sup>th</sup> at CHS
- Blue, Black, White fun Meets: October 8<sup>th</sup> (Pumpkin Smash)
- Working on replacement coach for Kody
- Member requested refund for past. No refund will be made for past months.
- Discussion of actions and conduct of coaches on deck
- Mandatory meeting to take place in September, seeking location and definitive date, 2 groups
- Club level progression:

- o Shore up level one files. define how USA Swim definition relates to us for level 2 progression to the finish in next few months
  - o Layout what is needed for a committee
- Summer Swim Program:
  - o Jenn estimates 160 swimmers have participated, down from 200 approx. two years ago
  - o Get ahead on next year's program. Put on November meeting agenda for motion to approve budget for water, advertising, coaches, etc. Advertise more ahead of time, including signs on Murrieta and Temecula corners, peach jar, etc.
- Chart of accounts:
  - o Meeting with Rebecca for chart of Accounts
  - o Report from Jenn on late dues for members
- Recycling;
  - o Acquire trash cans from Home Depot with wheels
  - o Volunteer hours for turn in duties
- Member: (Name Withheld), not in system, swimming since June 10th

#### Motions:

Motion to approve the book keeper contract. Approved, Yea-5 nay-0

Motion to approve sponsorship letter to businesses. Approved, YEA-5 nay-0

Motion to approve funds to the head coaches for addition coaching duties.

- Approved, Yea-5 nay-0, Coach Jenn \$ 377.00, Coach Nathan \$800.00
- The amount through 09 July 2016.

#### COACHES' REPORT: COACH JENN

Fundraising: Investigating Black baud platform

#### BOARD BUSINESS: (Open Session) 1757

#### COMMENTS FROM MEMBERS

## **ADJOURNMENT**

Motion by Bruce, Seconded by Amy to adjourn the meeting. Motion Approved Unanimously (5 Yeas, 0 Nays). Meeting adjourned at 2110 hours.

Respectfully Submitted:  
Nolan McGaughy, Secretary