Board Meeting Minutes

*CRC - Temecula, CA*

### April 20, 2015

**Call to Order**

The meeting was called to order at 1803 hours. A quorum was established per club rules. Motion by Day, Second by Cinnamo to open the meeting.

**ROLL CALL**

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| --- | --- |
| **President:**  Steve Day - Present | **Treasurer:**  Jenn Beech – Present (At 1941 hours) |
| **Vice-President (Dry Side):**  Brian Wilson – Present | **At-Large Board Members:**  Tera Schneider - Present  Lacey Aarsvold – Present  Chris Antonelli - Resigned  Marcel Geegbae – Present |
| **Vice-President (Wet Side):**  Nathan Wilcox – Present (At 2010 hours) |
| **Secretary:**  Chuck Cinnamo- Present |

**COMMENTS FROM MEMBERS**

None.

**MANAGEMENT DISCUSSION**

**BOARD BUSINESS: (Open Session)**

**March 2015 Meeting Minute Approval**

Motion made by Day, seconded by Schneider to approve the March 2015 meeting minutes. Motion passed unanimously by those present at the previous meeting (3 Yeas, 0 Nays). Minutes approved and pending publication on team website.

**BOARD BUSINESS: (Closed Executive Session)**

**Personnel Issues in re Coach Nathan**

**COACHES’ REPORT:**

None.

**OPEN ISSUES:**

Agenda items carried over due to time.

**NEW BUSINESS:**

Agenda items carried over due to time.

**ADJOURNMENT**

Motion by Day, Seconded by Schneider to adjourn the meeting. Motion passed unanimously (6 Yeas, 0 Nays). Meeting adjourned at 2124 hours.

Respectfully Submitted:

Chuck Cinnamo, Secretary