

## **May 11 SST Board Meeting Minutes**

Roll Call – Scott, Josh, Diane, Danielle, and Kerry

Meeting Minutes – approval for March 2, 2022 and April 18, 2022 – Josh motion to approve, Diane 2<sup>nd</sup>, all in favor.

Reports – Head Coach (emailed by Josh on 5/11) and Treasurer (emailed by Catharine on 5/7).

Old Business – Josh provided a summary of the SST summer training trip to Wenatchee, WA; the board ballot for the upcoming spring membership meeting was discussed (3 MALs on ballot, no VP or Treasurer candidates; will need to look to appoint VP and Treasurer positions prior to September) as well as the currently vacant board seats (VP and Secretary); Scott plans to appoint Diane Beshears to fill the remainder of the Secretary term – will follow up with an official email to request board approval. **NOTE** – the board approved the appointment of Diane as Secretary via votes by email on May 22<sup>nd</sup>.

New Business – completed final planning and logistical needs for the spring membership meeting and picnic next week on May 18 at Pioneer Park; discussed Swim-a-Thon and decide on June 29<sup>th</sup> as the date; Josh will mention at the picnic and plan to have everything live and working on the website by Monday May 23.

Next board meeting will be June 15 at 6pm; Josh motioned to adjourn the meeting, Danielle 2<sup>nd</sup>, all in favor.