|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **DATE HELD:** | | | October 18, 2022 | | |
| **LOCATION:** | | | Wings Etc. | | |
| **DATE ISSUED:** | | | November 11, 2022 | | |
| **RECORDED BY:** | | | Pete Giannini | | |
| **ISSUED BY:** | | | Pete Giannini | | |
| PRESENT | | BOARD MEMBERS | | POSITION | |
| Y | | Dan Hohne | | President | |
| Y | | Pete Giannini | | Secretary | |
| Y | | Chad Plank | | Treasurer | |
| Y | | Aaron Opell | | Head Coach | |
| Y | | Kara Sergesketter | | WCSC Representative | |
| Y | | Jean Blanton | | Member At Large | |
| Y | | Lisa Bryant | | Member At Large | |
| Y | | Nathan Logsdon | | Member At Large | |
| Y | | Jeremy Trusty | | Member At Large | |
|  | |  | |  | |
| **ITEM #** | **DISCUSSION** | | | | **ACTION BY** |
|  | Meeting called to order at 6:07pm | | | | Dan |
|  | Meeting Minutes from the last meeting were approved. | | | | Dan |
|  | Financial   * September is the first month of fiscal year – Slower month * Reviewed attached summary for the month * $453 loss for the month * Cash at $96,897 * Cash flow for the period – (10,389) upside down based on the first month. * September- Paid pool rent and loss of revenue from LTS with pool being closed down for the month. * Meet was ahead of projection which should help financials. | | | | Chad |
|  | Dashboard  Aaron reviewed the Dashboard (see attached) and Growth of Club   * Elementary division lagging the most from current to goal * (5) session per year for LTS and Sea Serpents * Meet attendance numbers – Fall Fling budget 230 – goal -390- actual 375- * Discussed Aaron reviewing the differences from Club Excellence- Club Recognition and adding it to the dashboard. * Difficult with Virtual Club Championship updates now that USA swim is not reporting this. | | | | Aaron |
|  | Facilities   * Working agreement with Todd Armstrong and discussed attending the school board meeting on11/14 to thank them for the repairs made and let them know what we do as a club especially about the LTS program. * Discussed best way to approach the school board about getting the pool back up with the HVAC Units and any other repairs. * Goal to let WCSC and Castle High Schoolknow what we are using the pool for and to possibly get an agreement in place to help the school financially or to get a use agreement in place. | | | | Aaron |
|  | Committees   * Meet Committee- Nathan and Jean- Liaison and Chair – Staff Member- Aaron * Marketing, Merchandising, Communications- Lisa Bryant- Liaison- Proposed Chair Steve Bryant – Staff Member Aaron * Safety Committee- Jeremy Trusty – Liaison and Chair- Staff Member Faith Geach * Family and Member Relations- Kara – Liaison and Proposed Chair Brooke Kline – Staff Member Nick * Fundraising and Sponsorship- Dan Hohne Liaison? Proposed Chair is Rianne? Staff Member- Aaron? * IT- Liaison Lisa Bryant? Chair- Joe Heerdink? Staff Member? | | | | Dan |
| **7.** | Policies   * Reviewed and discussed policies * Update the bylaws for the nominating committee * Jean to review the liability waiver and disciplinary * Action plan for bullying and discipline * Safe sport training tomorrow night * Aaron to share the membership handbook | | | |  |
|  | Next Steps   * Official incentives review via email * Next board meeting- review the by laws | | | |  |
| **8.** | Next Board Meeting: Tuesday, November 15th Virtual Meeting  December Meeting- Tuesday December 13th | | | | Dan |
| **9.** | Board Meeting closed at 7:25pm | | | | All |
| 10. | The executive session stared at 7:30 | | | | Dan |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_

Pete Giannini: Secretary Date of Approval