Charger Aquatics Board Meeting
10/24/2017

Attendance: Beverly Leasure, Craig Leasure, Rich Keyser, Jason Lott, Wendy Lott

Discussion of fees for current Los Alamos swimmer - $40/month (for next 6 months). Motion made by Bev and seconded by Wendy. Motion passed.

Tori started swimming again in Pojoaque. $100/month – 20% sibling discount.

Took down the banner at the Los Alamos pool. Will remove Los Alamos off the Charger website (no viable coach to take over age group practice in Los Alamos).

Treasurer’s Report:
 - Cash in the as of today - $26,382
 - $6,000 credit card payment:
 - $5,082 starting block wedges (donated to Academy pool)
 - flight to sectionals
 - update budget line item to $7,500 for equipment - starting block wedges and 2 backstroke wedges
 - Should bring in $8,000/year for income between Master’s and club swimmers
 - Travel should be about $6,300/year
 - Lane rental at Pojoaque and Los Alamos - $2,700/year
 - Discussed a second donation in the future, but tabled it for now

No new business to discuss.

Motion to accept financial analysis and review from Katie Gauss, CPA, made by Craig and seconded by Rich. Motion passed.

Motion made to adjourn meeting at 8:11 p.m. by Craig. Seconded by Rich.