Charger Aquatics – Los Alamos Board meeting

Call to order at 7:32 p.m.

In attendance: Justin Tripp, Jason Lott, Wendy Lott, Beverly Leasure, and Craig Leasure

Action items:

1. Accept Karen Henderson’s resignation from the Office of President and the Board of Directors. Task Treasurer to remove Karen from all accounts, insurance, and any other items needed.

*Motion to accept made by Craig. Seconded by Justin.*

**Result**: Unanimous approval

1. Approve refund to all Los Alamos program swimmers for the month of September.

*Motion to accept made by Wendy. Seconded by Craig.*

**Result**: Unanimous approval

1. Approve zeroing of all balances owed to Leisure Aquatics & Masters Swimming from families of the Los Alamos program so they may go to a new team in good standing.

*Motion to accept made by Justin. Seconded by Craig.*

**Result**: Unanimous approval

1. Shut down of Los Alamos program and sever ties with Los Alamos County
	1. Are there any options: I have contacted Nina to see what she would like to coach as a volunteer. Could we run a skeleton program with her and would it be worth it? Young novice swimmers twice a week in the evening?
	2. Any other ideas?

**Result**: Bev contacted Nina to see what age group she would be interested in coaching, what amount of time she could contribute, and how many days a week. Lani Seaman is possibly interested in coaching but has not gotten back to Bev about whether she can help. Can we run a skeleton operation during High School for Monday/Wednesday/Friday? After high school stick with M/W/F and T/Th practice only offered in Pojoaque? We are waiting for word from NMS to see who is left, and who is interested in continuing on with Chargers. A Bronze group may not be possible at this time. Will post a notice on the bulletin board, from the head coach (which Justin is writing), “Practice is cancelled until further notice while options are being investigated”. Justin can run Friday practices. What would Rich be willing to do? Bev is willing to do T/Th mornings only if needed. Bev will not be on deck during afternoon club practices, not productive for club or Bev.

**Table total shut down of LA Program while options are investigated. Will continue to maintain relationship with county at this time.**

1. Nomination of Rich Keyser to the Board of Directors

*Motion to accept made by Jason. Seconded by Craig.*

**Result**: Unanimous approval

1. Accept nominations for the Office of the President.

Justin Tripp was nominated, and he accepted.

*Motion to accept made by Craig. Seconded by Wendy.*

**Result**: Unanimous approval.

Jason Lott was nominated as Vice-President, and he accepted.

*Motion to accept made by Craig. Seconded by Justin.*

 **Result**: Unanimous approval.

1. Approval by the Board to have Katie Gauss, CPA do an independent review of FY 2017 and FY 2016 financials. Katie will do it pro bono. Bev stated that Katie was offered payment to do this review, but she is employed by an accounting firm and offered to do it for free.

*Motion to accept made by Jason. Seconded by Justin.*

**Result**: Unanimous approval.

1. Set date for annual meeting to go over financial reports and approve the budget.

**Result**: October 24th at 7:30 PM at 196 Paseo Penasco St.

1. Any new business items? None.
2. Close of meeting
*Craig made a motion to close the meeting. Seconded by Jason.*
**Result:**  Meeting adjourned at 8:41 p.m.