**Charger Aquatics – Los Alamos Board of Directors Meeting**
October 20, 2019

Open meeting – Meeting called to order at 3:04 (by Justin)

In attendance: Beverly Leasure

 Justin Tripp

 Richard Keyser

 Wendy Lott

Old Business:

* Approve Minutes from October 21, 2018 – Motion made to approve minutes as read – motion passed
* Swim lessons at Pojoaque – very unorganized, but they’re still doing lessons (very appreciative of the new equipment purchased by the team)
* Did not rent a long course lane during the summer – too much of a hassle for the kids to drive up to Los Alamos

New Business:

* Report by Head Coach:
	+ Had to rent a lane in Santa Fe this past week (10/14/19) for practices due to the boiler being down in Pojoaque
	+ Will probably let Grant’s younger brother (Chase – 11 years old) join the team in April - for 3 days a week ($60/month)
	+ Masters is about the same – 6 paying regulars, 3 coaches and several drop ins
	+ Going to Spring Sections in Oklahoma - March 19-22 – Bev only must pay for airfare for the meet
	+ Going back to Oregon for Summer Sections
* Financials:
	+ Katie Gauss did the financial review – there were no exceptions for this year
	+ All reports have been filed with the Attorney General’s office for last year
	+ Certifications with USA Swimming are going up each year – raised the budget up to $700
	+ Increased parking for travel this year (was over last year)
	+ Also need to increase bank fees for the year (will put under permits and licenses – increase $200)
	+ Increased lane rental fees this year just in case we need to go to Santa Fe or Los Alamos for practices
	+ Budget will reflect a $3,536.00 loss for the year
* Mandatory trainings for coaches due by January 2020 – Concussion and Anti-Doping (new requirements by USA Swimming)
* Bev out of town – needs coverage for the following dates:
	+ October 28 – Wendy
	+ November 8 – Justin
	+ November 26 – Wendy
	+ January 17 – Justin or Wendy
	+ May need coverage at the end of February 2020 for the PAC-12 Conference meet (Sarah’s last conference meet)

Adjourn meeting – (motion made by Bev, seconded by Rich) – meeting ended at 3:45 pm