**Charger Aquatics – Los Alamos Board of Directors Meeting**  
October 21, 2018

Open meeting – 4:05 pm (called to order by Justin)

In attendance: Beverly Leasure

Justin Tripp

Richard Keyser

Wendy Lott

Old Business:  None

New Business:

* Report by Head Coach:    
   - 3 athletes in Pojoaque (2 paying/1 fee waived)   
   - Arielle and Faith are Seniors this year, Sophia is a Freshman.   
   - We have 9 masters swimmers - 6 paying and 3 are coaches.    
   - Assistant coaches are filling in when Head Coach is traveling.    
   - Dates Bev will be gone:

October 25th - Wendy Lott

November 8th & 9th - Justin Tripp

November 20th - Rich Keyser (high school meet -might not need coverage)

December 6th-8th - possible travel (Craig’s 60th birthday)

January 10th & 11th - need coverage

* Head coach will attend one travel meet per season, which will be Sectionals.  Sophia will be attending Winter Juniors (Dec 2018) with Charger.  Tom Cyprus and John Butcher will be the attending coaches for Winter Juniors.
* This summer the Head Coach will try and help Pojoaque with a "Learn to Swim Program".  This is to benefit the community only.  It is not to try and recruit new swimmers, as there will be a huge disparity between the current swimmers and any new swimmers from that program.
* Financials are attached.  We are in good shape as our lane rentals will not be raised.  Equipment expense should be minimal this year.
* Review has been completed. Accepted the financials and review from Katie Gauss (year-end is 8/31)
* May try to rent one LCM lane (full rental price) this summer from 8:00-10:00 am on Fridays

Election of Directors/Officers:

* Secretary – Wendy (nominated by Justin, seconded by Rich)
* Treasurer – Bev (nominated by Justin, seconded by Rich)
* Vice President – Rich (nominated by Justin, seconded by Bev)
* President – Justin
* Director – Wendy (nominated by Justin, seconded by Rich)
* Director – Rich (nominated by Justin, seconded by Bev)
* Director – Justin (nominated by Bev, seconded by Rich)
* Director – Bev (automatically a Director being the Head Coach)

Close of meeting – 4:25 pm (adjourned by Justin)