



**BEND SWIM CLUB BOARD OF DIRECTORS
GENERAL MEETING AGENDA
04/13/2021 6:30PM - 7:30PM**

Bend Swim Club builds champions in and out of the water. We are an organization that guides swimmers, their families, and alumni to demonstrate excellence in their lives by actively participating in their community and team. We accomplish this by instilling self-confidence, discipline, accountability, and respect.

Declaration of conflict of interest: Is any member aware of any conflict of interest in any matter being discussed at this meeting which should now be reported?

1. Call to Order [6:30]
2. Adjustments to Agenda [6:35]
3. Consent agenda - [6:40]
4. Approval of last meeting minutes
5. President's Report
6. Treasurer's Report - Greg Williams
7. Head Coach's Report - Christopher Pfaffenroth
8. Safe Sport Update - Lisa Husaby
9. New Business - [7:00]
 - a. Board Positions
 - b. Head Coach added as member of the BOD
 - c. 2021 COVID recovery budget