6:31

**February 8, 2018**

Meeting called to order at 6:38pm

Board Members Present: Gary Till, Matt Bayha, Jennifer Hauck, Rebecca Brenner, Jeff Boerio

Coaches Present: Erin Fincher

Athletes Representatives Present:

Motion to accept Minutes from Board Meeting on February 8, 2018

Motion seconded

Motion passed unanimously

# Treasurer’s Report:

Proposal for accountant, get info off justins email would like to rewrite the bylaws to change wording on by laws, about and get a financial report quarterly, would like to write up a full job description when looking for a new treasurer

# Coaches Report:

**Coach George:**

**Coach Erin**:

33 bulls 7 hammer 4 thresher 14 mako 13 tiger 71 total 11-14 state qualifier

When people leave would like to check on why they left. in two weeks the tigers will be back, discussion about how to do that with all the coaches

Kids dropped time across the board at the last swim meet

**Coach Krista:**

**Old Business:**

* 1. Team photography policy - would like to know if he can publish pics of kiddos on a separate sight that is private and figure out who on team unify would like to not have their pictures taken, proposed to take away option to choose to not have Boerio

CST Bylaws Approval - Postponed upon a few changes that were proposed regarding certain wording

**New Business:**

Adjourned 7:28 pm

**Next board meeting: Thursday, March 8, 2018 @ 6:30pm**