SCSC Board of Directors Meeting

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| Minutes | November 17, 2014 |  |  |

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| Meeting called by | David Murray at 6:48pm |
| Board of Directors |  |
| David murray | Attended |
| freddy engineer | Attended- Note taker for this meeting |
| James Owens | Attended |
| kimberly hawk | Attended |
| arms yongyuth | Attended |
| peter nunan | Excused |
| vrushali raut | Excused |
| john bitter, CEO & head coach | Attended |
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## Agenda topics

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| **6:48PM** | **minutes from previous meeting** |  |

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| Discussion | No Minutes from previous meeting, secretary missing. Kim to email financial report later. | | | |
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|  | | **coaches report** | **john bitter** |

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| Discussion | * Six seniors signed last week, honors done today with balloons * Group of 13 going to MN for GP * 21 going to Husky * 5 going to Nationals, 13 going to JN * 7pm meeting @ City Hall for new pool on Tuesday the 18th, need to see plans, show support, city paid $1M to firm doing schematics & environmental impact. * Met with realtor last week (De La Cruz-south of Rivermark), potential site (7000sq feet) (20 year lease for new pool (indoor!)- John B excited. Six garage doors for Johns equipment, can be left open. Four lane pool targeted-Santa Clara City limits. * In negotiations to take over Morgan Hill Swim Club for one year operations run by Makos and then taken over by SCSC. Kids would transfer to SCSC after 120 days. |
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|  | **Election update** | **arms yongyuth** |

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| Discussion | * Two resumes to date |
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| Conclusions |  |

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| **7:05pm** | **open session closed & executive session start** |  |