

**Cordova Blue Marlins Executive Board Meeting
Monday, March 2, 2020 at Hagan Office**

Call to order: 6:15 p.m.

Attendees: Carol Kraus, Rachel Matzinger, Elicia Bennett, Susie Patterson, Sophia Trotter-Goetze, Tanya Kohler, Catherine Cazier, Jessica Fry, Tammy Sharratt, Amy Hanrahan

February meeting minutes were reviewed and approved:

- Motion: Sophia Trotter-Goetze
- Second: Rachel Matzinger
- None opposed, motion carries

Carol Kraus (President):

- Carol reported that an updated email for volunteers will go out.
- Carol reported that Frank has confirmed to BBQ for snack bar.
- Carol reported that Stephanie has agreed to volunteer. Possibly ask her about being Timer.
- Carol indicated she would email Megan as to whether she plans on fulfilling the position of fundraising. The board may need to seek a new volunteer.
- Carol reported that the RCAA should be updated with the 2020 swim season information.
- Carol reported that California Swim shop will be present at the parent meeting.
- Carol reported that the bank account has been updated with authorized users.

Rachel Matzinger (Vice President):

- Rachel reported she will obtain the blue lanyards for Board Members for easy identification at swim meets.
- It was suggested and Rachel indicated she would look at visor options.

Susie Patterson (CRPD/VFCAL Representative):

- Susie reported there are two bidders for the pool remodel. The bid will be awarded February 18th or 19th at Board Meeting.
- Susie reported it is expected that the pool remodel construction will break ground in April 2020.
- Susie indicated and it was discussed that an email to swim families will indicate volunteering will be required at each meet.
- Susie indicated and it was discussed having a swimmer goals sheet for season.
- Susie reported she has made a recommendation for a 5% discount for swimmer/siblings for 2021. It still needs approval.

Annette Cocker (Treasurer):

February budget

- Beginning Balance \$13,073.24
- Expenses \$178.20
- Income \$280.00

- Ending balance \$13,175.04

Elicia Bennett (Secretary):

- Elicia reported that she is working on a revised Marlin Messenger.

Erin Seymour/Jessica Fry (Volunteer Coordinator):

- Jessica reported that a general letter regarding updates to volunteering should go to swim families. The letter would be sent to families registered and expected to register families.

Tanyla Kohler (Registrar):

- Tanyla reported registrations are coming in (approximately 50 to date) and she is continuing to update the master registration form.
- Tanyla reported that she would email the board the CBM Registration Google Sheet for reference.

Sophia Trotter-Goetze (Computers):

- Sophia reported that the monitor may be donated by Complete Wireless Consulting.

Catherine Cazier (Social):

- Catherine reported the calendar of events is confirmed as planned. No feedback issues to report.

Tammy Sharratt (Publicity):

- Tammy sought discussion from the board regarding the 4th of July float. Further, discussed regarding any suggested changes from previous years floats to be addressed at the next meeting.

Megan Cordes (Fundraising):

- Not present at meeting

Amy Hanrahan (Coaches Report):

- Amy reported that Rosemont has new lane lines.
- Amy discussed further vision for goals sheets.
- Amy reported that Rosemont's pool has been working fine.

Other Business:

New Business

- Next board meeting will be Monday, April 6th at 6:15, at Hagan
- Add all board members as Facebook Administrators to BM page.
- Update coaches and board members page on Team Unify.
- Susie will be preparing the passports for the parent meeting. Need to confirm "prize" for completing all stamps in passport. A gift card was discussed.

Unfinished Business

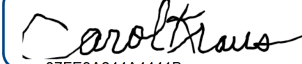
- It was suggested that the board present a “Swimmer of the Week”. Swimmer to be highlighted and receive a Papa Murphy’s gift card.
- It was discussed whether the board will be providing the starter blocks. There is to be further discussion regarding obtaining sponsors, how much they cost, etc.
- Fundraising suggestions of “Prime Parking”, “Prime Tents”, sponsor tiles at the new pool.

Meeting Adjourned: 7:45 p.m.

APPROVAL OF MINUTES

These minutes were prepared in accordance to the bylaws of the Cordova Blue Marlins Parent Board and approved by on June 3, 2020. The minutes are electronically signed into record on January 20, 2021.

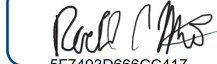
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Carol Kraus, President


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Rachel Matzinger, Vice President

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Annette Cocker, Treasurer

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Elicia Bennett, Secretary