

**Cordova Blue Marlins Executive Board Meeting
Wednesday April 8, 2020 via Zoom**

Call to order: 4:20 p.m.

Attendees via Zoom: Carol Kraus, Rachel Matzinger, Elicia Bennett, Susie Patterson, Sophia Trotter-Goetze, Tanya Kohler, Annette Cocker, Catherine Cazier, Erin Seymour, Jessica Fry

March's review of meeting minutes was suspended due to Elicia's inability to access meeting notes. Minutes will be prepared and presented at first opportunity.

Carol Kraus (President):

- Carol reported she will email swim families as to the status from CBM board regarding the status of swim season.
- Carol reported that the pool remodel has started.
- Carol reported there was a fraudulent access to the BM bank card. Band of America has been contact for cancellation and fraud charge reversal. Team Unify and storage will be contacted to update payment detail for auto ACH payments.

Rachel Matzinger (Vice President):

- No report.

Susie Patterson (CRPD/VFCAL Representative):

- Susie reported that the Daily Swim Clinics have been cancelled due to "stay at home" public health advisory. Refunds will be issued to those that registered.
- Susie reported that CRPD continues to follow all safety guidelines as advised by the CDC and it is unknown to CRPD at this time when the BM swim season will begin.
- Susie reported that VFCAL has cancelled its season so if a BM swim season will happen it would be drastically modified to what they can offer swimmers.

Annette Cocker (Treasurer):

March budget

- Beginning Balance \$13,073.24
- Expenses \$676.19
- Income \$0.00
- Ending balance \$12,498.85

Elicia Bennett (Secretary):

- No report.

Erin Seymour/Jessica Fry (Volunteer Coordinator):

- No report.

Tanyla Kohler (Registrar):

- No report.

Sophia Trotter-Goetze (Computers):

- No report.

Catherine Cazier (Social):

- No report.

Tammy Sharratt (Publicity):

- Not present at meeting

Megan Cordes (Fundraising):

- Not present at meeting

Amy Hanrahan (Coaches Report):

- Not present at meeting

Other Business:

- Unfinished business suspended until further information is obtained on the projected swim season.
- Next board meeting TBD due to COVID-19 restrictions.

Meeting Adjourned: 5:25 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.

DocuSigned by:



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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