

**Cordova Blue Marlins Executive Board Meeting
Wednesday June 3 2020 via Zoom**

Call to order: 6:20 p.m.

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

June meeting minutes were reviewed and approved:

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

Carol Kraus (President):

- Carol reported that the Bank of America account was credited for the fraudulent charge.
- Carol reported the pool remodel budget will include providing blocks, flags and lane lines.
- Carol also reported the concrete for the small pool was recently finished.
- Carol asked each board member if they will continue the position for the 2020-2021 season and each board member agreed.
- No Blue Marlin families as for checks to be returned so Carol will shred the checks.
- Cordova Blue Marlins will be suspended for August and September and will resume October 5, 2020 at 6:15pm.

Rachel Matzinger (Vice President):

- No report.

Susie Patterson (CRPD/VFCAL Representative):

- Susie reported that Fall Clinics may not forward.
- Susie reported that CRPD hold private clinics at the Lincoln Village Community Pool in July to the end of August. The space for clinics will be limited.

Annette Cocker (Treasurer):

- Under the State of California State of Emergency Executive Order in response to COVID-19, the board suspended the requirement under its Bylaws of approval of Treasurer's report until further such notice.

Elicia Bennett (Secretary):

- Under the State of California State of Emergency Executive Order in response to COVID-19, the board suspended the requirement under its Bylaws of approval of Meeting Minutes until further such notice.

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:

- California Swim Shop is closing and Carol will contact Daniel to see if there is any remaining Blue and Gold merchandise at the shop.

Meeting Adjourned 6:57 p.m.

APPROVAL OF MINUTES

These minutes were prepared in accordance to the bylaws of the Cordova Blue Marlins Parent Board, and approved and 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