

**Cordova Blue Marlins Executive Board Meeting  
Monday, November 2, 2020 via Zoom**

**CALL TO ORDER:**

Secretary notes the time: 6:24 p.m.

**IN ATTENDANCE:**

President:	Carol Kraus	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Vice President:	Rachel Matzinger	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Secretary:	Elicia Bennett	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Treasurer:	Annette Cocker	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
CRPD Representative:	Susie Patterson	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Volunteer Coordinator:	Erin Seymour	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Computer Operator:	Sophia Trotter-Goetze	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Registrar:	Tanya Kohler	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Social Chair:	Catherine Cazier	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Publicity:	Tammy Sharratt	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Fundraiser:	Megan Cordes	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Coaches Representative:	Amy Hanrahan	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Others:			
CRPD Recreation Supervisor:	Brandi Dionne	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
CRPD Recreation Supervisor:	Becky Herz	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

**REPORTS OF OFFICERS AND CHAIRS:**

**President Report (Carol Kraus):**

1. No President's report. Deferred to guest representatives from CRPD.

CRPD (Brandi Dionne, Becky Herz and Susie Patterson):

1. VFCAL meeting will be in January 2021 and will report back after meeting. There is ongoing discussion regarding the contract with Rosemont as the CRPD will not be ready for spring clinics and preseason, which is anticipated for opening mid-summer.
2. There was discussion about how much storage is needed and will be available for the Blue Marlins parent board at the CRPD pool on-site location.
3. There was discussion about the Blue Marlins trailer and where adequate space will be available for permanent placement at the CRPD pool.
4. There was discussion and request for response on a "needs list" from the Blue Marlins parent board for equipment needed for the season including a timing system.
5. It was reported that the budget allowed for the purchase of bleachers with shade.
6. It was reported that there will be no above head lights and it is unknown when such lighting will be installed. All scheduling of practices will need to plan accordingly.
7. A new Junior Marlins is still the planning stages which will allow ages 3 to 6 year olds an opportunity for intro swimming lessons.

Vice President (Rachel Matzinger):

No report.

Secretary (Elicia Bennett):

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.

Treasurer (Annette Cocker):

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.

Volunteer Coordinator (Erin Seymour):

No report.

Computer (Sophia Trotter-Goetz):

No report.

Registrar (Tanya Kohler):

No report.

Social (Catherine Cazier):

No report.

Publicity (Tammy Sharratt):

No report.

Fundraiser (Megan Cordes):

No report.

Coaches Report (Amy Hanrahan):

No report.

**NEW BUSINESS:**

1. The next Board Meeting will be held in January 2021. A date will be announced after the scheduling of the VFCAL meeting.

**UNFINISHED BUSINESS:**

None.

**ADJOURNMENT:**

Meeting is adjourned. Secretary notes the time: 7:11 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:



87FE3A244A4441B...

Carol Kraus, President

DocuSigned by:



5E7493D666CC417...

Rachel Matzinger, Vice President

DocuSigned by:



72FD2B53483A443...

Annette Cocker, Treasurer

DocuSigned by:



6B2E22463C934C3...

Elicia Bennett, Secretary