

**Cordova Blue Marlins Executive Board Meeting  
January 20, 2021 via Zoom**

**Call to order: 6:17 p.m.**

Attendees via Zoom: Carol Kraus, Rachel Matzinger, Elicia Bennett, Susie Patterson, Sophia Trotter-Goetze, Tanya Kohler, Catherine Cazier, Erin Seymour, Jessica Fry, Tammy Sharratt and guests Becky Hertz and Brandi Dionne

**July meeting minutes were reviewed and approved:**

- Motion: Catherine Cazier
- Second: Rachel Matzinger
- None opposed, motion carries

**October meeting minutes were reviewed and approved:**

- Motion: Catherine Cazier
- Second: Rachel Matzinger
- None opposed, motion carries

**November meeting minutes were reviewed and approved:**

- Motion: Catherine Cazier
- Second: Rachel Matzinger
- None opposed, motion carries

**Susie Patterson (CRPD/VFCAL Representative):**

- Becky Hertz and Brandi Dionne reported that CRPD was in the process of purchasing a Tuff Shed to house equipment. CRPD invited BM Parent Board to consider also purchasing a Tuff Shed for its use. The shed would be a 10 x 12, fully vented unit. It was reported that shelving could also be purchased. The cost would be approximately \$5,300. To prepare for the opening of the pool and the shed's use, purchase of the shed, if approved by the BM Board, would be best to make now.
  - A motion was presented to purchase a Tuff Shed for BM Parent Board's use at the CRPD pool location.
    - Motion: Rachel Matzinger
    - Second: Catherine Cazier
    - None opposed, motion carries
- Susie reported a CRPD season is planned to go forward for the summer of 2021 but final plans of what the swim season would include were still be determined.
- Susie reported that a registration for swim clinics will be posted mid-February 2021.
- Susie reported that there would be an interest list opened for swim team.
- Susie reported that Champs is anticipated for July 24<sup>th</sup>.
- Susie reported the next VFCAL meeting is May 3<sup>rd</sup>.

**Carol Kraus (President):**

- Carol reported that California Swim shop closed and that she would be in contact with Big 5 regarding the purchase of swimsuits.

**Rachel Matzinger (Vice President):**

- No report.

**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.
- No report

**Elicia Bennett (Secretary):**

- Approved meeting minutes would be posted on Team Unify.
- Carol reported she would look to see if she had a copy of the Bylaw Exhibits.
- Elicia reported that she would look at requirements to suspend Bylaws as to the Elections.

**Erin Seymour/Jessica Fry (Volunteer Coordinator):**

- Erin and Jessica reported that the ability and to the extent the swim season would have volunteers appeared unclear.

**Tanyla Kohler (Registrar):**

- No report.

**Sophia Trotter-Goetze (Computers):**

- No report.

**Catherine Cazier (Social):**

- No report.

**Tammy Sharratt (Publicity):**

- No report

**VACANT (Fundraising):**

**Amy Hanrahan (Coaches Report):**

- Not present at meeting

**Other Business:**

- Susie would inquire about a tour of the new pool.
- A motion was presented to not hold a BM Parent Board Meeting in February 2021.
  - Motion: Catherine Cazier

- Second: Elicia Bennett
- None opposed, motion carries
- It was discussed if there would be a March 2021 BM Board Meeting. It was determine a decision would be made via email.
- **Meeting Adjourned 8:02 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 March 9, 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