

**Cordova Blue Marlins Executive Board Meeting
March 1, 2021 via Zoom**

Call to order: 6:25 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 guest Brandi Dionne

February meeting minutes were reviewed and approved:

- Motion: Tanya Kohler
- Second: Catherine Cazier
- None opposed, motion carries

Carol Kraus (President):

- No report.

Susie Patterson (CRPD/VFCAL Representative):

- Brandi Dionne reported that there has been a halt on the purchase of Tuff Shed. The delay is being due to permitting and ADA Compliance issues. CRPD will report at a later date once revisions to meet compliance are approved.
- Brandi Dionne reported that CRPD expects the new pool to open June 2021.
- Susie reported that VFCAL is still figuring out the logistics of Champs which may include a virtual meet. She will report further when known.
- Susie invited two members of BM Parent Board to tour the new pool.

Rachel Matzinger (Vice President):

- Rachel reported Dolphin Swimsuits reached out to her about their swimsuit line. She will check into it further and 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.
- Annette and Carol reported they will be discussing the budget and will report at the April board meeting. Carol requested any expenditure for consideration be sent to her and Annette for planning.

Elicia Bennett (Secretary):

- Elicia requested a copy of the most recent bylaws and Carol indicated she has a copy of the 2018 enacted bylaws, and would forward a copy.

Erin Seymour/Jessica Fry (Volunteer Coordinator):

- No report.

Tanya Kohler (Registrar):

- No report.

Sophia Trotter-Goetze (Computers):

- Tanya reported she will see if a new monitor needs to allocate into the budget and report to the board in April.

Catherine Cazier (Social):

- Catherine will research and consider options for virtual social events.

Tammy Sharratt (Publicity):

- No report

VACANT (Fundraising):

Amy Hanrahan (Coaches Report):

- Not present at meeting

Other Business:


The next meeting will be held April 5, 2021 via Zoom at 6:15 p.m.

Meeting Adjourned 7:37 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 April 5, 2021.

DocuSigned by:



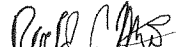
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Carol Kraus, President

NOW VACANT

Annette Cocker, Treasurer

DocuSigned by:



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Rachel Matzinger, Vice President

ABSENT

Elicia Bennett, Secretary