Dry Diggins Dolphins Board Meeting Minutes

September 10, 2018

**Call to order**- Josh Cox, President 6:00pm

**Attendance** –Cindy Cleveland, Vice President; Sarah Schneider, Secretary; Terry Klas, Treasurer; April Johnson– Member at large

**Acceptance of Minutes** – A motion was passed to accept the August 2018 minutes, the motion passed.

**Committee Reports**

1. Financial Reports – Terry provided YTD financials through August 31st. Our season functioned extremely close to budgeted projections.
2. VFCAL – meeting is later this month.

**Unfinished Business**

1. 2018 Season review – Cindy sent out the survey earlier today and we have already received a few responses. Will review all feedback next month.
2. Election Process – Still waiting on responses from a few board members.
3. Review By-Laws – Lengthy discussions on a few clarifications regarding titles, duties, minimum meeting attendance, and confidentiality and non-compete agreements for all board members.
4. Review Handbook – Parent and swimmer behavior requirements will be added to the registration (requiring signature agreement) process.

**New Business**

1. Season schedule outline (preliminary)
   1. Priority registration: **FEB 18th**
   2. Open registration: **FEB 25th**
   3. Penalty registration: **March 4th**
   4. New parent orientation: **APRIL 24th 6pm**
   5. Season start date: **APRIL 29th**
   6. Champs date: **TBD**
   7. Meet dates: **TBD**

**Open Forum**

October meeting will be held in conjunction with dinner at Terry’s house to celebrate her final board meeting as Dolphin Treasurer.

**Adjournment** – 7:40 pm