1. Approval of February Meeting Minutes
   1. Motion Chris W, second Randy S
2. Financial Report - Chris Sheets, Sally, Steve
   1. Expenses have gone up in labor and pool rental
   2. Pool structure report- CS working with QuickBooks to correct spreadsheet. Hopefully they have set up to correlate from Teamunify.
   3. Also working on properly classifying items in quick books
   4. 2nd round PPP? John Tate will apply for that. We do appear to meet the requirements. $34,900 would be applied for.
      1. Do we wish to accept? We will wait for Chris to make sure the bottomline makes sense.
      2. Would likely keep in reserve in case there is any case of payback.
3. Coaching Hour Data Collection Project for Finance Committee Analysis
   1. Huge increase in hourly coaching hours.
   2. Coaches need to be more aware of day to day expenses
   3. Creating a spreadsheet type log for coaches to keep track
   4. Salary coaches need to take on more of the admin work so that were are not paying as many hourly rates for admin work.
4. GMCC/Pool Structure Agreement Update- Steve
   1. GMCC very happy with the proposal and set up. Good relationship.
   2. Extended the agreement out for 5 years.
   3. Just waiting on their signatures.
   4. Someone did bring up sharing the cost of the repairing the parking lot in the future.
      1. Steve is looking into pros/cons
5. New Board Member Discussion and Vote
   1. Anonymous voting through poll-maker.com
   2. All great candidates- hoping to get all involved in some way as they all have much to offer. Committees or Board etc.
   3. Board votes: top 3 votes received--- Kellie Hudgens, John Matson, Jim Curtis
6. Summer Practice Schedule Update, John Sevier, NFC
   1. Financially we may not be able to have both NFC and John Sevier through summer.
   2. Coaches have been working on a schedule. Jenna has some other suggestions and will be sending out for parent feedback.
   3. GMCC has not agreed to allow a few lanes for Prime during the evening like last year, but we can check and see. Possible for some Gold group swims.
7. LCM Meet Schedule Update
   1. POTENTIALLY
      1. 5/8-5/9 Kingsport - Junior & Gold
      2. 5/22-5/23 BSC - All Groups
      3. 6/11-6/13 TNAQ - All Groups
      4. 6/24-6/26 NAC - Senior & Junior Qualifiers
      5. 6/25-6/27 Kingsport - All Non Qualifiers
      6. 7/16-7/18 NAC & XCEL SES Champs - All Qualifiers
      7. 7/29-8/1 Huntsville Futures Champs - All Qualifiers
   2. Randy has been looking for alternate meet in Huntsville, so non-qualifiers can meet somewhere other than Kingsport.
   3. We also recognize that TNAQ may not happen depending on University regulations.
8. Possible awards banquet?
   1. Board vote for indoors
   2. Week between Kingsport and BSC.- mid May, possibly early June
   3. Need to see how senior schedule works this year (proms, graduations, etc). Will try to schedule banquet during week or Sunday to accommodate.
9. Meet recaps are due out to team from coaches no later than Sunday, 3/28.

Should be occurring within a week.

1. Any additional new business
   1. Lina donated safety glasses for the coaches when using pool chemicals.
   2. Steve notes that having board and committee spreadsheet looked should be a priority, especially when asking those to head up committees.
   3. When do the panels need to come down?

Need to make sure GMCC doesn’t have a tournament. And no meet scheduled etc. Steve and CS will look into the date. Ragan will make a sign up genius for parents

* 1. Next meeting will be in person at PCS on Topside road. Zoom link available for those who cannot attend in person.

1. Next Board Meeting Date: April 21st 5:30