1. Sign in/Call to Order: 3:30pm

2. Review of/Adoption of Minutes: N/A

3. Board Member Reports: Stacey Dusseasult, Becky Holden, Jeremy Watkins, Brandon Accardi, Casey

Buonaugurio, Tara Thompson

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| --- | --- |
| President | N/A |
| Treasurer | Stacey presented new 2019/2020 budget  Stacey motioned to ratify checks (2722-2731, 50060-50066, 2661-2663) Beck 2nd the motion  Stacey motioned to approve bonus’s for staff, Jeremy 2nd the motion  Stacey motioned team bills all swimmers for USA swimming registrations in Sept and automates the process of registration, Brandon 2nd the motion  Stacey motioned to approve the 2019/2020 budget, Brandon 2nd the motion |
| Coaches | Becky discussed option of Jr Bulldogs having Friday practiced verses not having Friday afternoon practice. Stacey discussed the difference in budget with and without.  Stacey motioned to accept budget without Friday afternoon practice.  Jeremy/Casey 2nd the motion |
| HR/Finance Committee | N/A |
| Marketing Committee | N/A |
| Fundraising Committee | N/A |
| Equipment | N/A |

4. Old Business None

5. New Business Stacey reviewed 2019 BOD Orientation and Activation Manual

Reviewed goals and objectives

Discussed checking the annual calendar for accuracy, streamlining and organizing the governing documents for the team and getting the uploaded to the teams website. Melissa Linsmeier is currently going through them and submitting changes/updates by Sept 1.

Stacey motioned to have Becky review the team calendar and email accurate calendar. Casey 2nd the motion.

New board members were elected:

President: Stacey Dusseault – Becky nominated, Brandon 2nd

Secretary: Tara Thompson – Tara nominated, Stacey 2nd

Treasurer: Jeremy Watkins – Becky nominated, Casey 2nd

Vice President: Brandon Accardi – Brandon nominated, Stacey 2nd

Member at Large: Casey Buonaugurio

Discussed what will be talked about at the next Parent Meeting in Sept (closed deck policy, USA swim registration, and team handbook)

Set day and time for next board meeting – Sept 30th, 6:45pm

6. Meeting Adjourned 5:22pm