1. Sign in/Call to Order: 8:10am

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 | Stacey asked parents to sign in as members and list their swimmers |
| Treasurer | Stacey presented new 2019/2020 budget to parents |
| Coaches | N/A |
| HR/Finance Committee | N/A |
| Marketing Committee | N/A |
| Fundraising Committee | N/A |
| Equipment | N/A |

4. Old Business None

5. New Business Old board members; Stacey Dusseault, Rosa Arias, Marie Hammonds, Heather Pedersen, Nicole Walter, were thanked for serving on the board and presented with thank you gifts.

New board members were introduced:

President: Stacey President: Stacey Dusseault

Secretary: Tara Thompson

Treasurer: Jeremy Watkins

Vice President: Brandon Accardi

Member at Large: Casey Buonaugurio

New Committee Chair Members were introduced:

Awards and Banquets Chair: Nora Roberts

Team Outfit and Equip Chair: Melissa Linsmeier

Membership and Registration Chair: Heather Pedersen

Coaches, swimmer volunteers and instructors were thanked for their help and participation in the summer swim program

6. Meeting Adjourned 9:25am