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