1. Sign in/Call to Order: N/A

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

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

Buonaugurio, Tara Thompson

|  |  |
| --- | --- |
| President | ***Stacey***  N/A |
| Treasurer | ***Jeremy***   * + N/A |
| Coaches | ***Coaches (Becky)***  N/A |
| Secretary | ***Marketing (Secretary - Tara)***  N/A |
| Awards Committee | ***Nora and Becky***  N/A |
| Membership Committee | ***Membership/Policies and Procedures (Casey)***   * + N/A |
| Equipment Committee | ***Melissa***  N/A |

4. Old Business None

5. New Business Stacey emailed the BOD and proposed the following to send Coach Becky to the Pacific Swim Coaches Clinic:

The cost to the team to send Coach Becky:

Flight $150

Hotel $350

Conference $120

Car $150

Per Diem $200

Total $970

We have budgeted $500 for Professional Development this year. Stacey would like to request the board use reserve funds for the remaining $500 and made a motion to approve Becky attend this conference.

Tara second the motion, Jeremy third, Casey fourth, Brandon fifth. BOD was in full agreement of sending Becky and using the reserve funds.

6. Meeting Adjourned: N/A