**SLST Board of Directors Meeting**

**Dec 8th, 2014**

1. **Call to Order 5:42 PM**
2. **Tom Beatty, Barbara Titus, Lisa Mah, Hoda, Jinna Caples, Sudhe Sampath, Regina Lee, Chris Van Dalen, Mindy Huelsenkamp, Cristina Negalescu**
3. **Financials are looking strong.**
4. **Minutes from last meeting approved. Sept mins sent out.**
5. **The locker rooms are slowly being remodeled. All that is left to do is; paint/clear coat, touch up shower rooms, seal the walls in the change rooms that was tile so it won’t chip. John Schmidt has offered to build the benches and we will buy the materials. We need new flooring, new toilets. Ray Mah will help to hang hooks, fixtures, etc. The boy’s heater does not work and the roof is leaking. Coach Barbara was to put in a work order for both items.**
6. **There is no update on Club Excellence.**
7. **Board Duties were explained by Members and discussed.**
8. **Intro of new members was as follows:**
9. **Cristina Negalescu – Secretary**
10. **Sudhe Sampath – Treasurer**
11. **Mindy Huelsenkamp – Welcoming Committee**
12. **Chris Van Dalen – has offered to head the Safety**
13. **Andy Caldwell has been asked to run for President as per Coach Barbara**

**IV. New Business – it was discussed that we send out a newsletter to better communicate and engage the SLST community and inform them of needs, projects, etc.**

**V. Meeting Adjourned 7:03**