Board Meeting Minutes

*CRC - Temecula, CA*

### April 23, 2015

**Call to Order**

The meeting was called to order at 1805 hours. A quorum was established per club rules. Motion by Day, Second by Cinnamo to open the meeting.

**ROLL CALL**

|  |  |
| --- | --- |
| **President:**  Steve Day - Present | **Treasurer:**  Jenn Beech – Not Present |
| **Vice-President (Dry Side):**  Brian Wilson – Present | **At-Large Board Members:**  Tera Schneider - Present  Lacey Aarsvold – Present  Chris Antonelli - Resigned  Marcel Geegbae – Present |
| **Vice-President (Wet Side):**  Nathan Wilcox – Not Present |
| **Secretary:**  Chuck Cinnamo- Present |

**COMMENTS FROM MEMBERS**

**Personnel Issues in re Coach Nathan**

The following senior group parents requested special meeting to discuss the issues surrounding the recent Board decision to modify the duties, responsibilities, and compensation of Coach Nathan, as well as their view on the anticipated impact to the club both now and in the future. The Board attempted to explain the rationale behind the decision rendered, given the confines of addressing personnel issues in a public forum. In the end, using the reasoning provided by the senior group parents, the Board was asked to seriously reconsider Coach Nathan's demotion, remember the positives he brings to the club, and address his shortcomings moving forward, for the betterment of the club.

Parents: Tara Jacobs, Heather Elizondo, Kristi Kelley, Kathy Wood, Heather Berryman, Bill Berryman, Barbara Moore, Amy Frederick, and Kristen Cornellison. Others joined the meeting part way through and were not included in the initial roll call. In addition, there is one additional unintelligible name.

**MANAGEMENT DISCUSSION**

none.

**ADJOURNMENT**

Meeting adjourned at 1909 hours.

Respectfully Submitted:

Chuck Cinnamo, Secretary