

Redding Swim Team Board Meeting

Wednesday- July 31, 2024 at 5:30 p.m.

Shasta College- Classroom next to the gym

AGENDA

Welcome:

Attendees-

Call to Order:

Draft minutes from prior meetings to be reviewed/adopted.

Open Comments:

As needed, for audience members of the Redding Swim Team to speak on items of interest.

**Any employee issues must be directed to Head Coach first.*

Open Comment items shall be submitted to the Secretary at the time of the meeting.

Time Limit will be set for 2 minutes per Member for each open comment item submitted.

Board Members Report:

- A. Christina Acosta – Interim President Financial Report
- B. Kathryn Krzywicki
- C. Tiffany McCarley
- D. Heidi Rupp
- E. Denis Villanueva
- F. Luke Blehm
- G. Shannon Faucheux
- H. Jennifer Haslerud
- I. Mark Wagner – Coaches Report

Discussion Items:

Actionable Items:

- A. Budget Update and Report
- B. Call for Nominations for open board positions
- C. Governance Committee- Review and update parent handbook and employee handbook
- D. Communicating and sharing out good news

Closed Session:

- A. Update on previously discussed employee concern

Adjourn:

Next Meeting:

September , 2024 at 6:00 p.m.; Location: Shasta College

Board of Directors Report
(please submit 3 days prior to Board Meeting Date)

Board Member Name: Jennifer Haslerud

Committee and/or Activity : Budget

Notes and/or points: Budget update and report; set dates for review of 24-25 budget

Board Meeting Agenda Placement: Actionable or Discussion (circle one) Discussion

If an item is actionable, please make sure all Board Members have enough information to allow them make a educated and informed decision.

This is to insure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.

Board of Directors Report
(please submit 3 days prior to Board Meeting Date)

Board Member Name: Jennifer Haslerud

Committee and/or Activity : Elections

Notes and/or points: Call for nominations for open board positions/

Board Meeting Agenda Placement: Actionable or Discussion (circle one) Action

If an item is actionable, please make sure all Board Members have enough information to allow them make a educated and informed decision.

This is to insure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.

Board of Directors Report
(please submit 3 days prior to Board Meeting Date)

Board Member Name: Jennifer Haslerud

Committee and/or Activity : Governance

Notes and/or points: request governance committee to begin reviewing and updating parent and employee handbook in conjunction with new bylaws

(Kathryn, Jennifer, Christina, Tom)

Board Meeting Agenda Placement: Actionable or Discussion (circle one) Action

If an item is actionable, please make sure all Board Members have enough information to allow them make a educated and informed decision.

This is to insure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.

Board of Directors Report
(please submit 3 days prior to Board Meeting Date)

Board Member Name: Jennifer Haslerud

Committee and/or Activity : Communications

Notes and/or points: Is there a system set up to share good swim news with families? For instance, RAD swimmers set several new records at the Weaverville meet this weekend, swimmers made finals at Jo's – who got personal best times at a meet – We can share on social media and also with parents so that they know the great things that are going on with the team.

Board Meeting Agenda Placement: Actionable or Discussion (circle one) Discussion

If an item is actionable, please make sure all Board Members have enough information to allow them make a educated and informed decision.

This is to insure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.

Board of Directors Report
(please submit 3 days prior to Board Meeting Date)

Board Member Name: Jennifer Haslerud

Committee and/or Activity : CLOSED SESSION

Notes and/or points: Update on prior closed session discussions and actions

Board Meeting Agenda Placement: **Actionable** or Discussion (circle one) Discussion

If an item is actionable, please make sure all Board Members have enough information to allow them make a educated and informed decision.

This is to insure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.