

Redding Swim Team Board Meeting

February 13, 2024

AGENDA

Welcome:

Attendees-

Call to Order:

Draft minutes from prior meeting 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.

Board Members Report:

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

Actionable Items:

- A. Pay off EIDL Loan

Discussion Items:

- A. Establish Goals and Vision for the Board of Directors/Swim Team
- B. Establish process of welcoming and maintaining new swimmers

Miscellaneous:

Closed Session:

Adjourn:

Next Meeting: March , 2024; Location: Shasta College