

Redding Swim Team Board Meeting

February 6, 2023

AGENDA

Welcome: Attendees

Call to Order:

Draft minutes from prior meeting to be reviewed.

Open Comments:

Welcome new Board Members in attendance today. 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. Mark Wagner – Coaches Report
- B. Luke Blehm – Financial Report

Actionable Items:

- A. Volunteer Hours Coordinator
- B. Establish Welcome Committee

Discussion Items:

- A. 2023 Committee Organizational Meetings (Swim Meets and Events)
- B. All American Swim and Elsmore- Vendor and supplier- Team Store
- C. 2023 Fundraisers- Finance committee
- D. Awards Banquet- Reschedule
- E. Tri Counties Bank/Signers- Executive Board

Miscellaneous:

Adjourn

Next Meeting March ____, 2023; Location: Shasta College