Redding Swim Team Board Meeting

October 18, 2023

AGENDA

Welcome:

Attendees-

Call to Order:

Draft minutes from prior meeting to be reviewed.

Board Members Report:

- A. Luke Blehm- President Report; Financial Report
- B. Christina Acosta
- C. Kathryn Krzywicki
- D. Tiffiny McCarley
- E. Heidi Rupp
- F. Denis Villanueva
- G. Mark Wagner Coaches Report

Actionable Items:

- A. Team Chairperson positions in 2023-2024
- B. Election of Executive Board positions
- C. Auxiliary Chairperson positions for 2023-2024
- D. Signers on bank accounts

Discussion Items:

A. Gala Dinner

Open Items:

Closed Session

<u>Adjourn</u>

Next Meeting November , 2023; Location: Shasta College