

# Redding Swim Team Board Meeting

October 3, 2022

## AGENDA

Welcome: Christine Acosta, Shannon Faucheux, and Kathryn Krzywicki

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. Jody Thulin – Financial Report

Actionable Items:

- A. Team Chairperson positions in 2022-2023 - attached
- B. Election of Executive Board positions - President, Treasurer, and Secretary – attached
- C. Auxiliary Chairperson positions for 2022-2023 - attached
- D. Signers on bank accounts – attached

Discussion Items:

- A. TYR Contract – Vendor and supplier – Team Store and Executive Board
- B. Need for Fundraiser – Finance committee

Miscellaneous:

Adjourn

Next Meeting November \_\_\_\_, 2022, Location Shasta College