

Redding Swim Team Board Meeting

January 17, 2024

MINUTES

Welcome:

Attendees- Mark Wagner, Valerie Hiner, Tiffany McCarley, Heidi Rupp, Denis Villanueva, Christina Acosta, Kathryn Krzywicki, Shannon Faucheux

Call to Order:

Draft minutes from prior meeting to be reviewed/adopted.

Motion Denis Villanueva. Second Valier Hiner. No one opposed.

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.*

No Open Comments

Board Members Report:

- A. Valeria Hiner – President Report
 - a. See attached Presidential Report 1/17/24
- B. Kathryn Krzywicki
- C. Christina Acosta – Financial Report
 - a. See attached Management Report- Prepared December 15, 2023
- D. Tiffany McCarley
- E. Heidi Rupp
- F. Denis Villanueva
- G. Luke Blehm
- H. Shannon Faucheux
- I. Mark Wagner – Coaches Report
 - a. See attached Coaches Report 01/24

Actionable Items:

- A. Redding Swim Club Financial Audit
 - a. Table Item
- B. Update Bylaws
 - a. Motion for vote Kathryn Krzywicki. Second Valerie Hiner. No one opposed.
- C. Reschedule Gala Fundraiser
 - a. Motion for a vote Valerie Hiner. Second Kathryn Krzywicki. No one opposed.
 - i. New Date: Saturday, October 12, 2024
- D. Social Media Profiles
 - a. Motion for a vote Kathryn Krzywicki. Second Valerie Hiner. No one opposed.
 - i. Social media profiles will be known as Redding Swim Team – Redding Aqua Ducks
 - ii. Combine and/or delete Facebook profiles to be only one profile under business account- Redding Swim Team.
 - iii. Keep Instagram but change the name to Redding Swim Team.

Discussion Items:

- A. Establish Goals and Vision for the Board of Directors/Swim Team
 - a. Board members will bring goals, vision, other ideas to the next board meeting

B. Establish process of welcoming and maintaining new swimmers

Miscellaneous:

- A. Discuss upcoming fundraiser
 - a. March- Pot of Gold online fundraiser
 - b. Board members are to secure at least two (2) sponsors for the fundraiser
 - i. One sponsor needs to be at least \$200; second sponsor needs to be at least \$800

Closed Session:

N/A

Adjourn:

Motion Valerie Hiner; Second Kathryn Krzywicki. No one opposed.

Next Meeting: February 13, 2024; Location: Shasta College