

Redding Swim Team Board Meeting

February 13, 2024 at 6:00 p.m.

Shasta College- classroom next to the gym

MINUTES

Welcome:

Present: Mark Wagner, Valerie Hiner, Denis Villanueva, Christina Acosta, Shannon Fauchaux, Kathryn Krzywicki.

Absent: Luke Blehm, Tiffany McCarley, Heidi Rupp.

Call to Order:

Draft minutes from prior meeting to be reviewed/adopted.

Motion Valerie Hiner. Second Shannon Fauchaux. 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. Valerie Hiner – President Report

a. See attached Presidential Report 2/13/24

B. Kathryn Krzywicki- None

C. Christina Acosta – Financial Report

a. See attached Management Report- Prepared February 5, 2024

D. Tiffany McCarley- Absent

E. Heidi Rupp- Absent

F. Denis Villanueva- None

G. Luke Blehm- Absent

H. Shannon Fauchaux- None

I. Mark Wagner – Coaches Report

a. See attached Coaches Report 02/24

Actionable Items:

A. Pay off EIDL Loan-

Discussion occurred.

a. Mark will obtain documents from Morgan Stanley.

b. Valerie will gather more information. Possibly consult with legal representative.

No Action Taken.

Discussion Items:

A. Establish Goals and Vision for the Board of Directors/Swim Team

No Discussion. To be addressed at a later meeting.

B. Establish process of welcoming and maintaining new swimmers

No Discussion. To be addressed at a later meeting.

C. Gala Dinner

Discussion regarding venue/cost of entrance fee/tickets. To be addressed at a later meeting.

Miscellaneous:

N/A

Closed Session:

N/A

Adjourn:

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

Next Meeting:

March 14, 2024 at 6:00 p.m.; Location: Shasta College