

Redding Swim Team Board Meeting

April 3, 2023

MINUTES

Welcome: Attendees

Call to Order:

Draft minutes from prior meeting to be reviewed.

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.

-Parent expressed gratitude. Thanked Mark and the Board for the support shown to swimmers and the opportunities that have been available to swimmers.

Board Members Report:

- A. Mark Wagner – Coaches Report
 - a. Discussed dues increase
 - b. Discussed scheduling conflicts with the seniors and summer ducks- Mark will make it work.
 - c. Summer Ducks- Sign up are ready for swimmer to register.
- B. Luke Blehm – Financial Report
 - a. March expenses were more than revenue

Actionable Items:

A.

Discussion Items:

- A. Open Water Swim
 - a. Looking for a timer-previous company used is no longer in business.
 - b. Mark has reached out to those in charge of officials that are available for lake swims-must be open water certified
 - c. Need a Safety Officer
 - d. Safety Plan and Event Plan are needed before scheduling with Park Recreation
- B. Awards
 - a. Record Breaker Awards
- C. Parent Meeting
 - a. Scheduled for May 8, 2023
 - b. Need parents to volunteer for volunteering jobs/teams

Miscellaneous:

- A. USA Swimmer convention in Denver April 19, 2023- Audrey Bull will be resigning to attend college, there will be an opening for a Board Member for Sierra Nevada Swim.

Adjourn

Next Meeting

May 22, 2023; Location: Shasta College