

Redding Swim Team Board Meeting

April 15, 2024 at 6:00 p.m.

Shasta College- classroom next to the gym

UNADOPTED Minutes

Welcome:

Present- Luke Blehm, Heidi Rupp, Kathryn Krzywicki, Shannon Fauchaux, Denis Villanueva, Christina Acosta, Mark Wagner
Absent: Tiffany McCarley

Call to Order:

Meeting called to order at 6:07pm by Interim President, Christina Acosta
Draft minutes from prior meeting reviewed and adopted.

Christina motioned; Heidi Rupp. Motioned passed 7 votes in favor, 0 against. 0 abstention.

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.*

Open Comment items shall be submitted to the Secretary at the time of the meeting.

Time Limit will be set for 2 minutes per Member for each open comment item submitted.

- Member- Provided an update and personal stories depicting their experience at the Western Zones- overall "it was great!"
- Resigned Board Member/Former President- Requested to have her name/information removed from Redding Swim Team's Tri-Counties bank accounts.
 - Mark Wagner stated that she would be removed.

Board Members Report:

- A. Christina Acosta – Interim President Financial Report
 - a. See attached Management Report for March 2024- Prepared April 11, 2024
 - b. No President Report was provided
- B. Kathryn Krzywicki- None
- C. Tiffany McCarley- Absent
- D. Heidi Rupp- None
- E. Denis Villanueva- None
- F. Luke Blehm- None
- G. Shannon Fauchaux- None
- H. Mark Wagner – Coaches Report
 - a. See attached Coaches Report 04/24
 - i. Requested Communications chairperson report out once a week regarding social media interactions- how many views, how many shares, how many likes
 - ii. Discussed Shasta College's new pool, depending on Shasta College's election results, it is possible a new Shasta College president could veto the pool build

Discussion Items:

- A. Team Travel Expenses
 - a. Members inquired about the budget
 - i. Head Coach, Mark Wagner stated we do not have a budget and then clarified, that the swim team is not operating on a budget
 - ii. Heidi Rupp reached out to Jody Thulin to obtain the most recent budget as a starting point
 - b. Several members stated that a budget would first need to be developed before proposing any solutions. Shannon Faucheux stated that USA swim has great resources for developing a budget.
 - c. Heidi Rupp stated she could work with Mark Brown to obtain the number of swimmers at each team travel meet
 - d. Discussed consulting with the families that will be involved with the team travel before making a decision
- B. Bylaws Committee Update
 - a. A summary of the revised sections and progress was provided.
 - i. Bylaws Committee requested any documents that have been submitted for the board handbook be shared with the Bylaws Committee

Actionable Items:

None

Mark Wagner motioned to adjourn to closed session at 7:00 p.m., Heidi Rupp second; Motioned passed with 7 votes in favor, 0 against. 0 abstention.

Closed Session:

Closed session began at 7:02 p.m.

- A. Discussed Board Request for Personnel Record
 - a. Record was provided to the board

Shannon Faucheux left the meeting at 7:19 p.m.

Luke Blehm left the meeting at 7:23 p.m.

Reconvene in Open Session:

The Board reconvened into open session at 7:34 p.m. The Board had no action to report from closed session.

Adjourn:

Kathryn Krzywicki motioned to adjourn at 7:35 p.m.; Heidi Rupp second. Motioned passed with 5 in favor, 0 against. 0 abstention

Next Meeting:

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