# **Redding Swim Team Board Meeting**

May 22, 2023

## **MINUTES**

## Welcome: Attendees

Luke Blehm, Shannon Faucheux, Heidi Rupp, Kathryn Krzywicki, Christina Acosta, Mark Wagner

## Call to Order:

Draft minutes from prior meeting to be reviewed.

Motion Heidi Rupp. Second Luke Blehm. 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.

## **Board Members Report:**

- A. Mark Wagner Coaches Report
- B. Luke Blehm Financial Report
  - a. Low on revenue and high on expenses

#### Actionable Items:

A. None

### Discussion Items:

- A. Gala Fundraising Planning
  - a. Attempting to secure a location for the event
    - i. Possibly Tierra Oaks
  - b. Food costs and expenses may lead RAD to charge for admittance
  - c. Looking for ideas/suggestions for donations/prizes/raffle items
    - i. Create a Google Form to send out for suggestions/donations
- B. Social Media Budget
  - a. Consult with Jody regarding increasing budget

### Miscellaneous:

Reviewed the list of current sponsors.

Discussed Restaurant Fundraiser Ideas- Chick-Fil-A was mentioned

#### Adjourn

The Board adjourned to closed session.

The Board reconvened into open session. The Board had no action to report out from closed session.

The meeting adjourned.

Next Meeting June 19, 2023; Location: Shasta College