

Redding Swim Team Board Meeting

September 18, 2023

MINUTES

Welcome:

Attendees- Mark Wagner, Christina Acosta, Heidi Rupp, Denis Villanueva, Kathryn Krzywicki

Call to Order:

Draft minutes from prior meeting to be reviewed.

Open Comments:

No open comments.

Board Members Report:

- A. Mark Wagner – Coaches Report
- B. Mark Wagner – Financial Report

Actionable Items:

- A. Ratification of Election-
 - a. Valerie Hiner
Motion Denis Villanueva. Second Christina Acosta. No one opposed.

Discussion Items:

- A. Need for Fundraisers- Gala Dinner, Creation of Chairperson
 - a. Discussed option of creating chairperson/duties involved
 - b. Discussed possible locations- Veteran Hall or Shasta Lake Rental
 - i. Obtain information regarding location size and price

Miscellaneous:

- A. Discussed option of revising/updating the bylaws

Closed Session

Adjourn

Next Meeting October 18, 2023; Location: Shasta College