

Redding Swim Team Board Meeting

October 18, 2023

MINUTES

Welcome:

Attendees- Mark Wagner, Tiffany McCarley, Luke Blehm, Christina Acosta, Denis Villanueva, Kathryn Krzywicki, Shannon Faucheux, Valerie Hiner, Heidi Rupp (via teleconference)

Call to Order:

Draft minutes from prior meeting to be reviewed.

Motion Denis Villanueva. Second Tiffany McCarley. No one opposed.

Board Members Report:

- A. Luke Blehm – President Report; Financial Report
- B. Christina Acosta
- C. Kathryn Krzywicki
- D. Tiffany McCarley
- E. Heidi Rupp
- F. Denis Villanueva- RAD representation at Annual Hispanic Heritage Celebration
 - a. 150 people came through the RAD booth; those that did were able to obtain information on strokes school and RAD website
 - i. Next steps: have general RAD flyers available for other community events
- G. Mark Wagner – Coaches Report

Actionable Items:

- A. Team Chairperson positions in 2023-2024 (see attached)
 - Meet Directors: Shannon Faucheux and Luke Blehm
 - Administration Team: Heidi Rupp and Kathryn Krzywicki
 - Awards Team: Valerie Hiner
 - Hospitality Team: Tiffany McCarley
 - Logistics Team: Denis Villanueva
 - Snack Bar Team: Christina Acosta
 - Planning Chair: Shannon Faucheux and Kathryn Krzywicki
- B. Election of Executive Board positions- Present, Treasurer, and Secretary (see attached)
 - President: Valerie Hiner
 - Secretary: Kathryn Krzywicki
 - Treasurer: Christina Acosta

Motion Denis Villanueva. Second Luke Blehm. No one opposed.
- C. Auxiliary Chairperson positions for 2023-2024 (see attached)
 - Communications: Kathryn Krzywicki
 - Volunteer Coordinator: Shannon
 - Team Store: Kathryn Krzywicki and Christina Acosta
- D. Signers on bank accounts (see attached)
 - Remove Luke Blehm as signer
 - Add Valerie Hiner and Christina Acosta as signer
 - Jody Thulin, Mark Wagner, and Kathryn Krzywicki to remain as signer

Motion Mark Wagner. Second Valeria Hiner. No one opposed.

Discussion Items:

- A. Gala Dinner- Parent Meeting and Location selection

Open Comments:

- A. Discussed option of revising/updating the bylaws

Closed Session

Adjourn

Next Meeting November 8, 2023; Location: Shasta College