

# Redding Swim Team Board Meeting

November 8, 2023

## MINUTES

### Welcome:

Attendees- Mark Wagner, Valerie Hiner, Christina Acosta, Denis Villanueva, Kathryn Krzywicki, Heidi Rupp, Shannon Faucheux

### Call to Order:

Draft minutes from prior meeting to be reviewed/adopted.

Motion Mark Wagner. Second Denis Villanueva. 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.*

No Open Comments

### Board Members Report:

- A. Valeria Hiner – President Report
  - a. Improvements for Volunteer System
    - i. Timers, providing breaks
  - b. Develop a Buddy System/Parent Shadowing
  - c. Suggestion- send emails directly to parents with number of hours served
  - d. Parent-Team Handbook
  - e. Invites have been sent out for Coaches & Board Appreciation Party
  - f. Turkey Trot- Booth at Turkey Trot
  - g. Gala Dinner updates- working on details still
  - h. Enjoy magazine, radio stations, social media posts were discussed
- B. Kathryn Krzywicki
- C. Christina Acosta – Financial Report
  - a. Expenses were: \$16,664 Revenue was: \$6630
- D. Tiffany McCarley
- E. Heidi Rupp
- F. Denis Villanueva
- G. Luke Blehm
- H. Shannon Faucheux
- I. Mark Wagner – Coaches Report
  - a. See attached Coaches Report 11/23

### Actionable Items:

- A. Closing Morgan Stanley Account
  - a. Mark and Jody will close Morgan Stanley Account. Move money into guaranteed CD for a minimum of 6 months
  - b. Motion Heidi Rupp. Second Mark Wagner. No one opposed.

### Discussion Items:

- A. Update Bylaws- Board discussed; Will begin developing updated Bylaws.

Miscellaneous:

Discussed possibility of fundraising specifically to provide the coaches professional development.  
Items for next agenda-  
Administration team will be needing a new laptop.  
Team office will need computer and printer in the future.  
Buddy System/Parent Shadowing

Closed Session:

N/A

Adjourn:

Motion Valerie Hiner; Second Kathryn Krzywicki. No one opposed.

Next Meeting:

Wednesday- December 13, 2023 at 6:00PM; Location: Shasta College