

# Redding Swim Team Board Meeting

January 9, 2023

## MINUTES

### Welcome: Attendees

Jody Thulin, Luke Blehm, Kathryn Krzywicki, Julie Bull, Tiffany McCarley, Dennis Villanueva, Christina Acosta, Shannon Faucheux, Mark Wagner, Heidi Rupp via Zoom

### Call to Order:

Draft minutes from prior meeting reviewed.  
Motion Luke; Second Tiffany. None 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.

None

### Board Members Report:

- A. Jody Thulin – President Report
  - a. December-
    - i. Thank you to Tiffany for arranging and ordering RAD sweaters
    - ii. Thank you to Kathryn for picking up pizzas and making sure the room was left clean
    - iii. Thank you to Dennis for spearheading the distance camp
    - iv. Thank you Christina for picking up pizza for distance camp
  - b. Annual due increase will be commensurate with California CPI- to be determined
  - c. Will coordinate with applicable members to set date/time for signing on bank account
  - d. Update on Mark and his return
- B. Luke Blehm – Financial Report
  - a. November Total Revenue: \$10,969; Total Expenses: \$19,756  
(Included December and January payroll during month of December)

### Actionable Items:

A. None

### Discussion Items:

A. Turnipseed – Vinyl Heat Press for shirts/merchandise (nonexclusive contract)

### Miscellaneous:

A. None

### Adjourn

Next Meeting February 6, 2023; Location: Shasta College