

# Redding Swim Team Board Meeting

November 7, 2022

## MINUTES

### Welcome: Attendees

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

### Call to Order:

Draft minutes from prior meeting to be reviewed.

Motion Mark. 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. Jody Thulin – President Report

Calendar for team store:

-Dates set to open up sales: Feb 1<sup>st</sup> (ready for JOs), June 15<sup>th</sup> (ready for NVALs), Oct 16<sup>th</sup> (sweatshirt sales)

Current sweatshirt sales are due Oct 15<sup>th</sup>

#### B. Luke Blehm – Financial Report

October Total Revenue: \$10,340; October Total Expenses: \$17,502

#### C. Christina Acosta

#### D. Julie Bull

#### E. Shannon Faucheux

#### F. Kathryn Krzywicki

#### G. Tiffany McCarley

#### H. Heidi Rupp

#### I. Denis Villanueva

#### J. Mark Wagner – Coaches Report

### Actionable Items:

#### A. TYR Contract – Vendor and supplier

Open for discussion- Concerns were expressed.

Call for a vote. Motion to decline contract Mark, Second Dennis. All in favor, none opposed.

### Discussion Items:

#### A. Turnipseed – Vinyl Heat Press

#### B. Online Swim Shop – All American and Elsmore

#### C. Need for Fundraiser – Lap A Thon/Distance Camp Dennis; Shannon

#### D. November swim met review

#### E. Set Date and Time for signing on bank account

### Miscellaneous:

None

### Adjourn

### Next Meeting

January 9, 2023, 5:30PM Location Shasta College