

Redding Swim Team Board Meeting

October 3, 2022

MINUTES

Welcome: Christine Acosta, Shannon Fauchaux, and Kathryn Krzywicki

Open Comments:

Welcome new Board Members in attendance today. 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. Mark Wagner – Coaches Report
- B. Jody Thulin – Financial Report

Actionable Items:

- A. Team Chairperson positions in 2022-2023 – attached
 - Meet Directors: Luke Blehm and Shannon Fauchaux
 - Administration Team: Heidi Rupp and Kathryn Krzywicki
 - Awards Team: Julie Bull
 - Finance Team: Jody Thulin
 - Hospitality Team: Tiffany McCarley
 - Logistics Team: Dennis Villanueva
 - Snack Bar Team: Christina Acosta
- B. Election of Executive Board positions - President, Treasurer, and Secretary – attached
 - President- Jody Thulin nominated as President. Second Luke Blehm. None opposed.
 - Treasurer- Luke Blehm nominated as Treasurer. Second Jody Thulin. None opposed.
 - Secretary- Kathryn Krzywicki nominated as Secretary. Second Dennis Villanueva. None opposed.
- C. Auxiliary Chairperson positions for 2022-2023 – attached
 - Communications: Kathryn Krzywicki
 - Volunteer Coordinator: Shannon Fauchaux
- D. Signers on bank accounts – attached
 - Motion to remove Julie Bull as signer. Second Jody Thulin
 - Motion to add Kathryn Krzywicki as signer. Second Luke Blehm

Discussion Items:

- A. TYR Contract – Vendor and supplier – Team Store and Executive Board
 - Contract with TYR would include exclusive vendor agreement
 - Team Store and Finance Committee need to look into other bids
- B. Need for Fundraiser – Finance committee

Miscellaneous:

None

Adjourn

Next Meeting November 7, 2022, Location Shasta College