

Black Dog Board Meeting -10/19/2022 6pm

A. Roll Call/Call to Order:

<input type="checkbox"/> Amanda Wobbema - President	<input type="checkbox"/> Laura Buckner – Vice President	<input type="checkbox"/> Amanda Knoke – Treasurer
<input type="checkbox"/> Michelle Dineen – Secretary	<input type="checkbox"/> Lindsey Reese – Safe Sport Rep/Meet Director	<input type="checkbox"/> Beth Holden - Head Coach
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Coral Swanlund – At Large	<input type="checkbox"/>	<input type="checkbox"/>

B. Reading and Approval of Minutes (1 min)

C. Treasurer's report (15min) Click or tap to enter a date.

a. Income / profit and loss

D. Coach Report (10 min)

E. Elections

- Discuss current officer terms

F. Other Business

- a. "state of Club" (USA Swimming changeover, enrollment, meet participation)
- b. Policy Update
- c. Fundraising - Swim-a-thon, others
- d. Seasonal coach

G. New Business

- a. Software
- b. Board Goals
- c. Safe Sport Goals

Next Meeting: 11/17/22?