



*Santa Clara*  
**Aquamaids** . . . a tradition of excellence

## **Board Meeting Minutes April 23, 2018**

- 1) Call to order 6:09pm
- 2) Roll call:
  - a. C. Carver, S. Locke, M. Keeler, Y. Zhu, J. Song, D. Kwan, J. Perez
- 3) CEO/Head Coach Report 6:10pm- 6:26pm
  - a. Temporary Closure of Gunderson Pool: Gunderson Pool is scheduled to close for resurfacing on 7 May for ~12weeks.
  - b. National judges, Shannon and Chris judged the entire Junior National Competition. Sonja-named Junior coach of the Year for winning solo, duet, team, and combo. Heather Carrasco-named 13/15 Coach of the Year for winning team and combo. Santa Clara received the high point award in each category.
  - c. Four of our 13/15 's have qualified and opted for the national team (Ciara Steele, Marilyn Weaver, Yujin Chang, and Emily Ding)
  - d. 10/under teams and 11/12 teams competed in Portland. Our 11/12 A team won the routine but lost to WCA with figures. Our 11/12 B team was third but dropped to sixth due to figures. The coaches were pleased with the progress made from the beginning of the season.
  - e. Two of our 12/U qualified for and accepted the national team (Perry Daniel and Gianna Bonacorso.)
  - f. Strategic Plan Implementation: launched a test program in the Livermore area. Some of our Aquamaids demonstrated at the Livermore Spring Fling and we introduced plans for a summer program to be led by former Aquamaid, Kim LaPorto. Kim was a 2000 Olympian and the Head Coach of the University of Incarnate Word. Working on a similar program in the Scott's Valley area.
  - g. Gym program proposal: will visit to the CP Studios located on El Camino and Kiely.
- 4) Business Operations Manager Report 6:26-7:00
- 5) Interim Executive Director Report 7:00-7:04
- 6) Financial Report 7:04- 7:24

7) Committees' Reports 7:24-7:26

8) Resolution for Authorized Representative on Chase Accounts- 7:26-7:30

- a. BOD vote to have Mary Keeler as the authorize representative for SCA Chase Bank accounts and Jeanne Perez as signer
- b. BOD vote: All in favor

9) Resolution to change job title of Business Operations Manager 7:30-7:32

- a. BOD vote to have the job title changed from Business Operations Manager to “Chief Operations Officer” (COO).
- b. BOD vote: All in favor

10) Old Business

11) New Business: 7:32-7:39pm Vote to amend by- law- D-4 (d) from “have their applicable volunteer obligations fulfilled by the member’s family” to “have their applicable volunteer obligations fulfilled”

- a. BOD vote: All in favor

12) Adjournment 7:40pm

13) Executive Session