

2/3/2025  
Activity Room  
8:00pm

Present

Rocky Coleman  
Chris Lacek  
Tom Walsh  
Bill Shaugnessy  
Brad Thatcher - Business Advisor - Attended Virtually  
Ashleigh Kramer - Secretary

Absent

Ryan Keller

Action: Rocky calls to order. Tom seconds.

Minutes from the previous meeting approved via email.

Action: Rocky makes a motion to bring Laura Lindquist on board for fundraising and sponsorship. Chris seconds. Motion carries.

**Swim Team Update - Tom**

- Meet preparations are going well
- TYR contract is ready
- March clinics will be offered

**RSI Update - Bill**

- Splashpoint is up and running
- RGCC negotiations will move forward to include summer lessons and diving camps
- Door vent was installed for safety prior to meets

**Lessons Program Update - Ashleigh**

- Spring and Community Ed classes are completely full - will add spots as able
- Top 10 standing for scholarship providers with Hope Floats in 2024
- HR - W2's distributed and payroll reconciliation complete for 2024

Action: Rocky makes a motion to adjourn. Tom seconds. Motion carries.

**Next BOD meeting Monday, 3/3/25 @ 7:00pm in the Bob Fick Room**