

Dad's Club Board Meeting Minutes
Monday, March 21, 2022

- I. Called to Order by Justin Chapman at 6:30 p.m.

Present: Rey Aguilar
Justin Chapman
Roberto Noce
Kendra Lee
Jamey Moss
Linda Kutac
Sarah Snyder
Frank Wozencraft
Michelle Northcutt
Dustin Heitmann
Wojciech Mrugala
Jeff Manley
Cynthia Tzetzso
Nicolette Stewart
Greg Zuanich

Absent: George Oggero

- II. Review and approval of Minutes for January and February Meetings
- Jan/Feb – Motion by Kendra. All approved.
- III. Treasurer Report/Financials – Update given by Cynthia. Reports reviewed by Board.
- IV. Committee Reports/Goals/Progress
- Long Range Planning Committee (Dustin)
 - Update provided by Dustin.
 - Retained Mark Goulas for new master development plan with goal to have completed by summer 2022.
 - Fundraising Committee
 - Report given by Frank/Sarah (Co-Chairmen)
 - Introduction of committee members and discussion of their roles/duties:
 - Amber Skillern – Foundation Grants & Proposals
 - Cheryl Nealon – Annual Fund
 - Nicolette Stewart – 75th anniversary
 - Shannon Addison – Committee Member
 - First meeting March 28
 - Need a chair for Marathon and MayFest
 - Swim Team Committee – Status update by Kendra Lee

V. Other Projects: Brief updates

- Website-DesignGood – Status update from Linda Kutac. Anticipate completion in May 2022.
- Lifeguard Hiring Issues – Discussion by Linda.
- Loan modification update – Justin Chapman

VI. New Business

- MAAPP Adoption/Implementation presented by Coach Rey Aguilar
 - o Discussion of rules and application to Board Members
 - o Vote to accept policy in full (attached)
 - o Motion – Stewart
 - o Second – Frank
 - o Approved.

VII. Adjournment at 7:39 p.m.

VIII. Next Meeting – April 18, 2022 at 6:30pm