

1. Call to Order: Paula Beck called the meeting to order at 7:11 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)

Rick Gano, Board Vice-President Chair (RG)

Hendy Appleton, Board Treasurer and Secretary (HA) virtually

Claire Ferlan, Board Member (CF)

Staff:

Jenniffer Swink, Recording Secretary (JS)

Absent:

Neal Lucht, Board Member (NL)

Melissa Georgesen, Aquatic Director (MG)

2. Old Business

2.1 Taxpayer survey: HA has answers she needed and will compile everything to present to the BOD.

3. Consent Agenda

3.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. RG moved to approve the February 22, 2022 Board Meeting Minutes as presented. CF seconded. Motion carried, unanimously, 4-0.

4. Public Comments:

4.1 None

5. Committee Reports and Updates

5.1 MAD Tasks: PB reminded BOD of the MAD tasks.

5.2 Financial Report: The Financial Reports were included in the updated Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. PB took time to review the financial reports. RG pointed out the \$4,200 income from Oregon City Swim Team last month, \$750 for the Before/ After School Program, \$735 for the Elite Performance, the Molalla Swim Team. CF asked if \$2,751.60 is school kids swim lessons and if the landscaping is a monthly cost? RG informed the BOD that MG changed the landscaping provider. CF also asked about the gas expense, the annual mobile app and credit card late fee charges. PB asked for comments on the Balance Sheet. CF said the credit card fees are on the Balance Sheet.

5.3 Operations-Management Report: MG's Operations Report was included in the Board Packet which was emailed and uploaded to Google Drive prior to the Board Meeting. PB asked if everyone got MG's report. Everyone got the report and read it. CF is glad the Molalla Elementary School decided to do the swim lessons. She likes that it is 4th and 5th grade, so everyone has something to look forward to. HA said the Masters meet was really cool. It was the first time, so we are reaching a whole new audience. She believes it is good for MAC. HA would like to have a Masters Team. She says they need a coach. CF asked about the Dodgeball Tournament (where, what facility, when). JS said MG organized a dodgeball tournament years ago and it was well received. HA said the Fire Cracker Run is awesome. MG is partnering with CrossFit Molalla.

6. Upcoming Meeting

6.1 Next Board Meeting 4th week, April 26, 2022, 7:00 pm in person or via Google Meet. RG will be gone to New York.

7. **For the Good of the District** – PB was asked about the swimming pool, because the Nautilus in Oregon City closed. This person loved MAC. She said, “the people are so nice and the pool is lovely”.

RG said a bunch of people are coming to Jolene’s class.

JS shared a lady she was sharing a lap lane with invited her to MG’s class. The lady said MG does a great job.

8. **Adjournment** – HA moved to adjourn the meeting at 7:34 p.m. RG seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer