

Meeting Date: 2018-04-28

Call to Order: 7:21 PM at the Green Lizard



List of Attendees:

- John Brennan
- Terry Redican
- Keith Jacobson
- Kevin Witt
- Kenny Witt
- Alexander Romero
- Mike Cooley
- Tom Mallaney

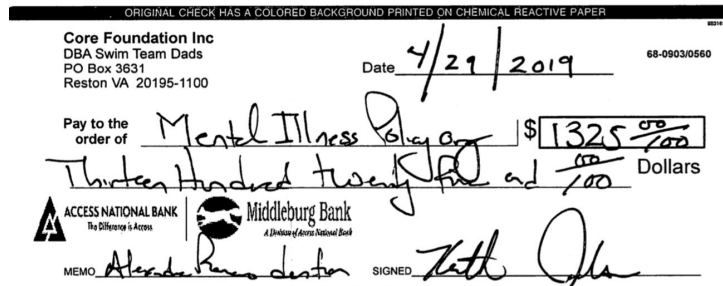
Meeting Agenda:

- 1) KW - Core Report on behalf of Doug B.
 - a) See Addendum 1 at the end of the meeting notes.
- 2) Motion to approve the minutes of the previous meeting [located at this link](#).
 - a) Motion passes unanimously.
- 3) Motion that a committee be formed with a TJ, Kevin, Alexander and JB to review and modify the bylaws for presentment to the membership at the next meeting.
 - a) Motion passes unanimously.
- 4) Motion that in lieu of operating bylaws the general membership is defined as the following members who have paid to date
 - a) Motion passes unanimously.

TJ Radtke
John Brennan
Alexander Romero
Keith Dowling
Koen Van Winkel
David McCue
Steve Boyce
Dan Spar
Kevin Witt
Sean Dellorto
Gonzalo Romero
Rickard Larne
Michael Cooley
Keith Jacobson
Jeff Richards
Terry Redican
Tom Mallaney

- 5) Motion that in lieu of adopted bylaws the Swim Team Dad's organization shall be governed under motions made and adopted by a majority of the membership present at meetings that include at least three board members and three general members.
 - a) Motion passes unanimously.
- 6) Motion that the board is authorized to disburse funds to philanthropies up to \$500 at its discretion with a majority vote of the board conducted either in a meeting or by email.
 - a) Motion passes unanimously.

- 7) The winners of the 2019 fitness challenge are TJ Radtke, Rickard Larne, Koen Van Winkel, Dan Spar, and Gonzalo Romero. The total funds collected for the Fitness challenge was \$2,000.
- 8) Motion that \$400 be donated on behalf of each of the fitness challenge winners to a charity of their choice by May 31, 2019. If a winner has not notified the board of their choice by May 31, 2019, their portion will be donated to Cornerstone.
 - a) Motion passes unanimously.
- 9) Motion that the \$1,325 in VMware matched donations be donated to the Mental Illness Policy Org.
 - a) Motion passes unanimously.



- 10) Terry Redican Gonzi's Y's men report
 - a) See Addendum 2 at the end of the meeting notes.
- 11) Motion that the disbursement of funds over \$500 can be made with a majority vote of current members conducted either in a meeting or by email.
 - a) Motion passes unanimously.
- 12) Motion to make Captain KW the leader of the cardboard boat regatta design and build.
 - a) Motion passes unanimously.
- 13) Motion that a committee be formed with Terry Redican leading it to determine the rules for the 2019 summer challenge and present it to the membership via email no later than May 15.
 - a) Motion passes unanimously.
- 14) Motion that the next meeting will be June 23, 2019 at 7 PM at the Green Lizard.
 - a) Motion passes unanimously.
- 15) 2019 Fitness Challenge chosen charities
 - a) Rickard chose www.hopecam.org
 - b) Koen chose www.hopecam.org
 - c) Dan Spar chose Cornerstone
 - d) Gonzi chose Operation Smile <https://www.operationssmile.org/>



- 16) Motion to authorize JB to spend up to \$500 on STD T-shirts in May before swim team season.
 - a) Motion passes unanimously.
- 17) Meeting adjourned at 8:43 PM

Addendum 1: Core report

Summary of the upcoming CORE Foundation opportunities and events that we discussed:

1. **Reston Live** - Music Festival at Lake Anne (Memorial Day Sunday) 5/26 3-8 pm. STDs are welcome to set up a booth and could use some volunteers (exact volunteer roles needed TBD from Traci)

2. **Superhero Splash and Dash** - Sunday August 18th, registration opens next week
Could definitely use TDS security again this year!

3. **Reston Paddle Board Tri** - tentative date Sunday, September 15th

Volunteer roles TBD

4. **Summer Bike Drive**- Repeat what the effort today but target bikes for kids in the local homeless shelters. These are the same kids that we comp for the Superhero Splash and Dash. Adult bikes could go toward the teens/moms. The Patrick Henry Shelter is mostly moms and kids as their focus is abused women.

Zoe VanWinckel will be going into the shelters with me this summer to meet the kids and conduct basic multi-sport prep clinics.

Could the STDs help with the drive, basic maintenance on bikes (pump tires, lube chains, ...) and transporting them to the shelters? We also discussed purchasing helmets for the kids (selling higher end bikes like the bike you took today - we could target these and negotiate a deal with a sporting good company).

5. Reston Sprint Tri - look forward to cheering you guys on at that event!

6. Paddle Board Sales- Xterra

Discount is 60% or more off wetsuits and accessories and 55% off our select XTERRA paddleboards.

<https://www.xterrawetsuits.com/pages/ctc>

<https://www.xterraboards.com/>

Code: C-COREFOUND

Would you want to sell these also at Reston Live?

Addendum 2: Terry Redican Gonzi's Y's men report

STD brothers -

I wanted to make sure this information was available for the web site / added to our record of accomplishment this year - and the Board meeting tonite got me motivated to write it up.

On **March 30**, K-dub and I entered an STD team into the **YMCA Cycle-thon**, and here is a brief write up on the day along with a few photos might be good to add this to our website or some social media account that we have.

We named our team "**Gonzi's Y's men**" - after STD wiseman and Alexander's pop, Gonzi Romero - to honor one of our fav Y members - who provides us with regular wisdom, inspiration and good fun when we run into at the Y.

The STD-extended gang that made it in person contributed \$300 cash exceeding the max match commitment of \$250 from the STD account authorized by Brennan and Witt. So all together, the **STD group contributed \$550 to an Y event that raised about \$10,000** for camp scholarships and other YMCA programs serving the community.

STD Participants:

Dave Kohn
Big Panda Engine
TJ Radtke
K-dub
Matt Johns
Tom Mallaney
Terry Redican

Extended Squad Participants:

STD wiseman (aka the Y's-man): Gonzi Romero
Actual Lake Newport swim team dad and Y regular: Dan Shannon (who could/should be pulled into the STD's more officially!)
Yuniverse Foundation's (STD's sibling Core Cause) / Next Gen STD: Liam Brennan
Yuniverse Foundation's (STD's sibling Core Cause) Joseph Dagbe

It was a very inclusive event - and lots of fun - and all those STDs who couldn't make it in person due to other commitments were there in spirit - not to mention contributed through the STD match and the good vibes we felt from afar.

Thanks to all!

Coach T and K-dub

