

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
December 31, 2022
Virtually by Zoom

CALL TO ORDER:

The meeting was called to order 11:03 a.m. by John Pesce, President

NOTATION OF ATTENDANCE:

John Pesce, President
Nic D'Ascoli, Vice-President
Erik Herron, Secretary
Mark Sagarin, At-Large
Laura Magnuson, Treasurer

Others:
Kristin Czarick, CMCA®, AMS®, WLA GM
Shelia Jenkins-Diaz, Executive Assistant to the GM

APPROVAL OF MINUTES:

1. Motion by D'Ascoli to table the approval of the November meeting Minutes until the January 18th meeting. Seconded by Laura. Motion carried.

OPEN FLOOR:

1. Open Floor was dedicated to the Swim Team Committee budget presentation, by Christy Jordan & Kelli Keith.

MOTIONS:

1. Motion by Magnuson to table the approval of the Swim Team Committee budget until the next open meeting on January 18th, 2023. The board discussed the swim team budget. Seconded by Sagarin. Motion carried.
2. Motion by Herron to adopt the 2023 WLA budget (appended herein). Seconded by Sagarin. The board discussed the budget. Motion carries unanimously.

ADJOURNMENT: Herron offered a motion to adjourn open session and move to closed session to discuss staffing and litigation. Sagarin seconds. (Herron/Sagarin/D'Ascoli in favor).

Meeting adjourned: 12:09 p.m.