

## **Aquastarz General Membership Meeting, Date: 7/16/2017**

### **1. Approval of January 19, 2017 General Membership Meeting Minutes—**

- Jen Barth moved to approve the January 19 meeting minutes.
- Lisa Carlock seconded the motion and the meeting minutes were approved by a consensus of the general membership.

### **2. Recognition of the Present Board**

- The contributions of current board members were acknowledged.

### **3. Proposed New Board was presented as follows:**

- ✓ *President: Denise Johnson*
- ✓ *VP: Jennifer Ermoian*
- ✓ *Secretary: Kristin Rokop*
- ✓ *Treasurer: Brenda Wittenberg*
- ✓ *Novice Member at Large: Siona Delaney*
- ✓ *Intermediate Member at Large: Cindy Spann*
- ✓ *VFCAL Rep: Natalie Peauroi*
- ✓ *Personnel Manager: Valerie Carrie*

- Mary Cech moved to approve the new board as listed.
- Sean Delaney seconded the motion and the new board was approved by a consensus of the general membership with no member stating opposition.

### **4. Intent to Return Form**

- Members were alerted that an intent to return form and end of season survey will be sent out to current swimmer families.

### **5. Champs Dates 2018**

- Swimmer families were alerted that the Champs dates for 2018 will be later than usual: the weekend of July 20.

### **6. Next General Membership Meeting**

The next general membership meeting will be held at the preseason parent meeting in January or February 2018.

