

Aquastarz General Membership Meeting, Date: 7/22/2018

1. Approval of January 16, 2018 General Membership Meeting Minutes—

- ✓ Katy Brennan moved to approve the January 16 meeting minutes.
- ✓ Jennifer Barth seconded the motion and the meeting minutes were approved by a voice vote of the general membership.

2. Fall Program

- ✓ Denise announced that there will be a Fall program again this year. Details will be sent out at a later time.

3. USA Synchro Program

- ✓ The intent of the board to continue the Aquastarz USA Synchro program and reasons for this decision, including benefits to the VFCAL Aquastarz program, were discussed.
- ✓ A recognition that a variety of opinions exist on the team regarding the addition of this program, was made.
- ✓ The board commitment to addressing difficulties that arise related to the addition of this program to the best of it's ability and to the benefit of the majority of swimmers, was discussed.
- ✓ An anonymous survey for swimmers and families related to opinions and ideas about the Aquastarz USA Synchro program will be sent out soon, and swimmers and families were encouraged to respond.
- ✓ An expansion of participation criteria for the Aquastarz USA Synchro program to include all intermediate swimmers at coach approval, was announced.

4. Intent to Return Form

- ✓ An intent to return form will be sent out to current swimmer families separate from the suvey.

5. Proposed changes to Bylaws

- ✓ Changes to the current bylaws to add a USA Synchro program representative appointed position, was proposed.
- ✓ Ryan Pistochini moved. Kristy Roma seconded the motion and the motion passed by a voice vote of the general membership.

6. Proposed New Board was presented as follows:

- ✓ *President: Jennifer Ermoian*
 - ✓ *VP: Melissa Elliott*
 - ✓ *Secretary: Anna Sorenson*
 - ✓ *Treasurer: Brenda Wittenberg*
 - ✓ *Novice Member at Large: Valerie Carrie*
 - ✓ *Intermediate Member at Large: Cindy Spann*
 - ✓ *VFCAL Rep: Nancy Luft/Natalie Peauroi*
 - ✓ *Personnel Manager: Siona Delaney*
- Jen Barth moved to approve the new board as listed.
 - Katy Brennan seconded the motion and the new board was approved by a consensus of the general membership with no member stating opposition.

7. Champs Dates 2019

- ✓ Swimmer families were alerted that the Champs dates for 2018 will be the third weekend in July in Auburn (the weekend of July 19-21)

8. Recognition of the Present Board

- ✓ The contributions of current board members were recognized.

9. Next General Membership Meeting

- ✓ The next general membership meeting will be held at the preseason parent meeting in January or February 2019.

