

Woodbine Swim Club  
Board of Trustees Meeting Agenda  
Wednesday, February 7, 2024, 6:30 PM Pinsetters

1. Call to order
2. Approve prior meeting minutes (1 min)
3. VP and Committee Reports -
  - a. Operations Report – Greg Clark (3 min)
  - b. Administration Report – Carrie Figueroa (3 min)
  - c. Treasurer’s Report – John Walker (5 min)
  - d. Fundraising Report – (3 min)
4. Old Business
  - a. Tri-County updates (10 min)
  - b. Grill (3 min)
  - c. Manager (2 min)
5. New business
  - a. Spring Swim (3 min)
  - b. Swim Team Liaison (3 min)
  - c. Invoices (2 min)
  - d. Board vacancy (5 min)
  - e. Assistant Coaches (3 min)
6. Open to Members
7. CLOSED SESSION
8. Next Meeting Date – Wednesday, March 6, 2024
9. Announcements
10. Adjourn Meeting