

BOD Meeting - June 05

Approval of meeting minutes.

The group reviewed and approved the meeting minutes, with a minor correction to the "meat" annotation. They agreed the AI-generated notes were helpful and accurate.

Financial report and budget update.

The group reviewed the profit and loss statement and approved it as presented. Rhonda noted she would provide a quarterly budget update at the next meeting in July.

Late meet registration fees.

The group discussed requests from Jennifer Milburn and Rhonda to waive late fees for missing the deadline to register meets. They acknowledged the communication and process around the deadline was not as clear as in previous years. The group decided to:

- Extend the deadline to June 15th to allow teams to register any remaining meets
- Communicate the new deadline broadly to all non-athlete members, not just through the regular newsletter
- Consider reevaluating the purpose and application of the late fees going forward to ensure consistency and fairness

Approval of AI-generated meeting notes.

The group approved a motion to have the AI-generated meeting notes sent out immediately after the meeting, with any corrections to be provided to the secretary.

Next meeting date.

The group noted the next meeting is scheduled for July 3rd.