

SEA LIONS BOARD MEETING-DECEMBER 22, 2014 4:30PM  
ORO VALLEY POOL

Meeting called to order at 4:33pm by President Jeanine Apuron. Present were Jeanine and Vince Apuron, Bill Kellam, Alex Gort and Tanya Stewart.

APPROVE MINUTES FROM 11/9/14-Minutes were reviewed from the last meeting dated 11/9/15. Vince motioned to approve the minutes. Alex seconds the motion. Minutes are approved.

NEW BUSINESS-There is a shortfall of \$276 for the rental of lanes in Oro Valley. But it has been determined that the fees paid by the new swimmers that have recently committed to sign up will cover this shortfall. Alex motions to approve the additional \$276 for the lane rentals in Oro Valley. Tanya seconds the motion. Motion carried unanimously.

Hytex files which will include the meet entry fees will now be included with the meet entries emails which Alex sends so that parents are aware of the costs of the meet fees ahead of time. Alex will include this with all future meet entry emails.

OLD BUSINESS-changing from 501c7 to 501c3 will need to be tabled until after taxes have been filed.

NEXT MEETING-to be determined at a later date.

Meeting Adjourned at 4:48pm.