

SANDPOINT SHARKS SWIM CLUB INC.

Meeting minutes

August 15, 2023

Time: 8:15 am

Location: Hickey Law Firm

120 E. Lake Street Suite #102

Sandpoint Idaho 83864

1. Meeting called to order 8:16 am
2. Introductions
 - a. Josh Hickey – Attorney
 - b. Chad Foust
 - c. Meggie Foust
 - d. Bobi Bamer
 - e. Emily Renzini
3. Draft Bylaws were reviewed and discussion on changes to
 - a. Head Coaches' responsibilities were discussed and clarified for the bylaws.
 - b. Clarification on membership was discussed
 - c. Josh Hickey will make corrections and redraft bylaws.
4. Board Members elected – some positions are temporary due to conflict.
 - a. Chad Foust – President
 - b. Meggie Foust – Vice President
 - c. Stephen Farris – Treasurer
 - d. Bobi Bamer – Secretary
5. Application for 501(c)(3) application was approved
6. Application for SS-4 was approved for IRS
7. Resolutions
 - a. Banking – Stephen Farris would set checking account up at STCU
8. Formation of necessary committees
 - a. Fundraising – Meggie Foust will continue to head this committee
 - b. Membership – Chad Foust will head this committee
 - c. SafeSport – Bobi Bamer will head this committee until another parent can step in.
9. Next Meeting set for 8:30 am September 1, 2023 at the Fousts home.
10. Meeting Closed 9:15 am

