

Panama City Swim Team Annual Board Meeting Minutes

Date: August 17, 2024

Time: 11:00 AM

Location: Frank Brown Park Pavilion

1. Call to Order

President Brian Stahl called the meeting to order at **11:00 AM**.

2. Roll Call

Present

- Brian Stahl, President
- Terri Juergens, Vice President
- Jim Works, Secretary
- Erika Goines, Treasurer
- Brad Stephens, Board Member
- Tina Brewer, Board Member
- Ingo Rademacher, Board Member
- Megan Cornell, Board Member
- Scott Fortier, Head Coach
- Parents and swimmers participating in the Swim-a-Thon

Absent

- Mike McMullin, Board Member

3. Swim-a-Thon Wrap-Up

The Board reported that the 2024 Swim-a-Thon was a successful event, raising more than **\$15,000** for the team.

The Board expressed its appreciation to everyone who helped organize and support the event, with special recognition given to:

- Lacey DeNeau

- Megan Cornell
- Erika Goines
- Tina Brewer

4. Board Member Introductions

President Brian Stahl introduced the members of the Board of Directors to the parents and swimmers in attendance.

5. Introduction of Head Coach Scott Fortier

President Brian Stahl introduced Head Coach Scott Fortier to the team community.

Coach Fortier provided remarks introducing himself and sharing information about his background and experience.

6. New Team Name

The results of the team naming process were announced.

The organization will transition from **Panama City Swim Team to Cat 5 Aquatics**.

The process of formally changing the team name was ongoing at the time of the meeting and included the development and selection of a new team logo and visual identity.

7. Bylaws

Proposed revised bylaws for Panama City Swim Team were presented for consideration.

A vote was held during the Annual Meeting.

Result: No objections were received, and the revised bylaws were approved. The vote exceeded the two-thirds approval requirement established for amendments to the organization's bylaws.

The approved bylaws were attached to the official meeting record.

8. Adjournment

Tina Brewer made a motion to adjourn the meeting at **11:40 AM**.

Erika Goines seconded the motion.

The meeting adjourned at **11:40 AM**.

Brian P. Stahl

President

Panama City Swim Team Board of Directors