

**Donner Swim Club
Board Meeting Minutes
Meeting Date August 20th, 2025**

Call to Order: A regular board meeting of Donner Swim Club was held at North High School in Columbus, IN on Wednesday, August 20, 2025. The meeting was called to order by Garth at 6:00 p.m.

Present: Board members in attendance: Mike Cunningham, Roma Mehta, Simpla Mahato, Garth Bringman, Prithivi, Betsie Reed, Jessica Smith, Chetan Ponnathpur and Nagamani Vudathaneni.

Absent:

Approval of the previous minutes:

July 23rd, 2025, meeting minutes

Garth motioned to approve, and Roma seconded it and all approved.

Coaches Report: Mike

- a) 143 kids registered for the season.
- b) Taylor(hourly) and Jennifer(salaried) new coaches.
- c) Proposal for Coach Joe's pay rise. 4% raise.
- d) The overall coach to student ratio is 1 coach to 10-15 kids.
- e) Sep 6th: Pancake and retreat (kick sticks) event.
- f) Parent social dates TBD.
- g) Divisionals in Jeffersonville.
- h) Valpo or Fishers to replace the Louisville meet.
- i) Age Group starts practice at 5/5:30 PM EST.
- j) Venue schedule of pools needs to be discussed with the coaches and decided on how we switch the schedule between East and North pools.

Sponsorship and Activities:

Rebecca has agreed to be a part of board.

The sponsorship and activities position are opened.

Secretary Report: Mani

- a. Review of July 23rd, 2025, meeting minutes - Motion for approval? Yes
 - a. Motion to approve Garth; Roma seconded and all approved ayes.

Hospitality: Jessica

Concessions Report: Chetan

Vice-President Report: Roma & Prithivi

Parents who did not reach the volunteer points are they charged?

Administrative Report:

Accountant selection: Gina.

Betsie to follow up on the following questions:

Centra banking to JCB banking for all banking needs.

- What is the interest rate in JCB?
 - Joint account holders allowed?
 - Will there be many extra charges for going from Centra to JCB?
- Switching the checking and savings account to JCB bank
Motion to approve was raised by Prithivi and Simpla seconded it. All accepted the motion via Telegram.
- Commit accounts will also be fully paid by end of September and by October the banking will be with JCB.
- Betsie will email the responses for all the questions that the board had in the session.
- Payroll of the staff should be done as per Indiana laws and we as a swim team needs to be compliant to the laws.
- Insurance stipend must be moved to payroll.
- The new accountant should have hours visibility for the hourly staff members so that they can be paid on payroll.
- What is the fiscal year for non-profit organizations that we need to follow for Donner swim club.
- Credit cards should be provided for Mike and a member of the swim board. This will help the credit card to be used for purchases that need to be made for swim meet.
- The new accountant will be paid from August 2025. She will do the tax filing as well.
- Tom will be out of payroll after August 2025.

President Report: Simpla & Garth

New Business: Nothing for this session.

The motion to dismiss the meeting was proposed by Garth and seconded by Simpla. Ayes to all the board members. Next Meeting on Sep 24th, at 6pm at North High School.