

# Unidos Meeting Minutes

<b>Minutes recorded by:</b>	Lucila Davies	<b>Date/time of meeting:</b>	May 1, 2025; 7:32 PM PST
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## Action(s) Requiring Approval by the Executive Committee (EC) for next meeting:

1. Unidos Handbook: Constitution, Bylaws, and LTS Instruction and Work-out Curriculum
  - 1.1. Amend the Constitution, Bylaws, and LTS Instruction and Work-out Curriculum to reflect the new financial assistance policy.
  - 1.2. Establish a budget line item for reimbursing or adjusting membership fees for members who submit a written request demonstrating financial need.
  - 1.3. Include clear guidelines and application requirements for members to access this assistance.
2. Recruitment Efforts
  - 2.1. A strategic plan for increasing membership and community outreach is to be developed and presented at the next meeting.

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## Motion(s) Passed:

3. No approval of minutes for the April 4, 2025 meeting. During the May 1 meeting, it was unanimously approved to not require formal minutes for April, acknowledging that no substantial motions or resolutions were presented.

<b>Number of EC members present:</b> 5	<b>EC Absent:</b> 2	<b>Members:</b> 2
<b>EC Attendees:</b> Lucila Davies (Chair & Head Coach)   Melyssa Jasso (Co-Chair & Assistant Coach)   Deborah Castanon (Secretary)   Moises Jasso (Treasurer)   Dacy Lim (Social Engagement Coordinator)		
<b>Member Attendees:</b> Eduardo Caballero   Kari Pederso		
<b>EC Member Absentees:</b> Yanel Ortega, Miguel Arcia		

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## Minutes

The meeting was called to order at 7:32 PM PST

4. Standing Agenda  
*None*
5. Old Business  
*None*
6. New Business
  - 6.1. Lakewood City Pool Reservation:  
Indoor pool at Lakewood City booked for team practices.  
Cost: \$60.00  
Concern: The indoor environment may be restrictive. Alternatives are being explored.  
Action: Lucila Davies to research outdoor or better-ventilated options.
  - 6.2. Unidos Handbook Adjustments:  
Updates required to include the new Membership Fee Adjustment and Financial Assistance Program under Article VI: Financial Policies.  
Deborah Castanon to prepare the documentation for the next meeting.

**The meeting was adjourned** at 8:45 PM PST

**Next Meeting:** Thursday, June 5, 2025 | 7:30 PM PST

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