

## Red Wing Swim Club Board of Directors Meeting 10/8/2019

1. Meeting called to order.
2. Attendance: Beth Flattum, Jason Hoppman, Jen Ihrke, Brent Jaynes, Neil Lahammer, Matt Lovett, Liz Magill, Kari Voth, and Meridith Wardle were present. Jeanne Cook, Jackie Jech, Alisha Likness and Tim Mann were absent.
3. Approval of minutes
  - a. Motion and second to approve past minutes for meeting on 9/10/2019. All in favor.
  - b. Beth Flattum will take minutes for the 10/8/2019 meeting in Alisha Likness's absence.
4. Vice President's Report
  - a. Brent Jaynes reported that he and Beth Flattum are working on six Red Wing Swim Club Organization policies with a goal to review at least three or four of them at the next meeting.
5. Motion to move to a closed session made and seconded. All in favor.

Session re-opened

6. Treasurer's Report/Budget Chair's Report
  - a. Meridith Wardle reviewed a proposed 2019/2020 RWSC budget.
    - i. A line item for annual banquet awards will be reviewed in January 2020 after assessing the status of fundraising. Swim caps will be sold as part of the clothing order this year. Silicone swim caps may be purchased by RWSC next year and provided to swimmers pending a breakeven or positive budget.
    - ii. The 2019/2020 budget will be reviewed one final time at the November meeting.
  - b. Meridith Wardle discussed paperwork that needs to be submitted by the end of the month to USA Swimming. Matt Lovett noted he has completed most of it. Kennedy Carlson was identified as the RWSC liaison to Safe Sport.
7. Registration Chair's Report
  - a. Kari Voth shared there are 45 swimmers signed up currently (14 Fall only, 23 Fall/Winter, 4 Scholarship Fall/Winter, 4 Winter only)
8. Meet Chair's Report
  - a. Jason Hoppman and Matt Lovett will be meeting soon to discuss the RWSC meet.
  - b. Jason Hoppman will attend the required training now that he is an official USA Swimming member.
9. Fundraising Chair's Report
  - a. Matt Lovett made a motion to have a Heggie's Pizza fundraiser. As part of this fundraiser, any pizzas sold after the first 20 will take some portion of fees off the individual swimmer (ex: \$4 per pizza over 20 sold). Matt Lovett would track the sales. The motion passed.
  - b. A request was made for Matt Lovett to bring an overall fundraising plan forward that includes events targeted for fundraising as well as events targeted for team building.
10. New Business
  - a. Discussion was held regarding recruitment of swimmers and a potential option for partial-season swimmers. This agenda item will be discussed further at a future meeting.
11. A motion was made and seconded to adjourn the meeting. All were in favor.
12. Meeting adjourned.