

Red Wing Swim Club Board of Directors Meeting 12/10/2019

1. Meeting called to order.
2. Attendance: Matt Lovett, Jason Hoppman, Jen Ihrke, Liz Magill, Kari Voth, Tim Mann, Erika Babcock, and Beth Flattum were present. Jackie Jech, Alisha Likness, Brent Jaynes, and Tim Mann were absent. Adam Hove, Heidi Linder, and John Linder were guests.
3. Approval of minutes
 - a. Motion and second to approve past minutes for meeting on 11/12/2019. All in favor.
 - b. Beth Flattum will take minutes for the 12/10/2019 meeting in Alisha Likness's absence.
4. A concern was presented to the Board with discussion. A small subgroup of the Board was tasked with follow-up and discussion at a future Board meeting.
5. Coaches' Report
 - a. Tim Mann shared an update about Fall session ending and Winter session beginning. Tim Mann and Todd Ihrke are developing a dryland program that will be offered to Gold/Diamond swimmers from 5:30-6:15pm. Goal-setting sheets has been started for swimmers.
 - b. Zach Gardner has accepted the Assistant Coach position. His start date is yet to be determined pending completion of required pre-requisites.
6. Treasurer's Report/Budget Chair's Report
 - a. Erika Babcock is working with Meridith Wardle on the Treasurer transition.
 - b. A request was made for income/expense details. Board members should let Erika know if there are other items that should be shared in greater detail.
7. President's Report
 - a. Matt Lovett shared there are three dates in January where there is no practice due to RWHS Boys' home swim meets. The RWSC Parents' Meeting will be held on January 6, 2020.
8. Fundraising Chair's Report
 - a. Matt Lovett discussed fundraising options such as the Purse Fundraiser, as well as the Spaghetti Fundraiser with raffle.
 - b. Suggestions were made regarding opportunities to raise additional money for scholarships and for obtaining donated items for the raffle.
9. Nomination Committee
 - a. Matt Lovett asked Board members to start thinking of potential future Board members who could be nominated during the April Board Meeting.
10. Registrar's Report
 - a. Kari Voth shared there are 48 swimmers now, 10 of them being Winter-only.
 - b. Kari said any swimmers who want to convert from Fall-only to Fall/Winter should talk to her so she can change the registration in the background.
11. Swim Club Apparel Chair's Report
 - a. Kari Voth stated the clothing order should be here by 12/19/2019. Kari is looking at companies for possible team apparel orders in the spring.
 - b. Matt Lovett has ordered RWSC silicone swim caps. Swimmers who would like one should talk to Matt.
 - c. Discussion was held regarding a future parka option, potentially in tandem with the soccer club.
12. Social Chair's Report
 - a. Matt Lovett shared that 27 people signed up to attend the Minnesota Wild game on 12/12/2019 as a RWSC social event.

- b. A Secret Swimmer gift exchange and pot luck will occur on 12/19/2019 at 6:00pm at the Elks.
- c. Discussion was held about another social event to be held on a date when there is no practice due to an RWHS Boys' Home swim meet.

13. Meet Chair's Report

- a. Jason Hoppman reported that donations from local businesses have been received. The necessary permits have been obtained to host the meet. Now volunteers are needed. Jen Ihrke will set up a volunteer sign-up table at the December Intrasquad Meet.

14. Old Business

- a. None

15. New Business

- a. Tim Mann informed the Board about the timing system issues experienced by RWSC as well as RWHS. Two touch pads and a timing cable will need to be purchased. RWHS and RWSC will need to split the cost, which is estimated to be approximately \$2,325 total, as both groups use the timing system. A motion and second was made to approve buying two touch pads and timing cables using a designated fund in partnership with RWHS. All were in favor.
- b. Tim Mann also shared there is interest in redoing the table and meet administration area in partnership between RWHS and RWSC. Further discussion will occur at a future meeting.
- c. Concerns were raised regarding fundraiser participation. A proposal was made to consider families donate time at fundraisers or make a financial contribution in lieu of fundraiser participation. This topic will be discussed in greater detail at a future Board meeting.
- d. A desire to increase the visibility of the RWSC was discussed, including potentially being involved in the Red Wing River City Days parade. Increased visibility and teambuilding through service projects was also discussed.

16. A motion was made and seconded to adjourn the meeting. All were in favor.

17. Meeting adjourned.