

RWSC Board of Directors Meeting 01/14/2020

Attendance: Erika Babcock, Jason Hoppman, Jen Ihrke, Brent Jaynes, Jackie Jech, Alisha Likness, Matt Lovett, Tim Mann, Kari Voth

- I. December meeting minutes approved
- II. Motion made to go into closed session by Brent. Seconded by Matt. All in favor.
- III. Closed session
- IV. Session Re-opened
 - a. Vice President's report
 - i. Motion by Brent to approve Linder family refund request of their paid winter session fees, minus meet fees, in lieu of it being within the window of the start of the winter session. 2nd by Matt. All in favor, motion passes.
 - ii. 35 new policies are in draft form currently
 - b. Coach's report – nothing at this time
 - c. Meet Update
 - i. Need for volunteers, especially timers
 - ii. Aldi, Walmart, and Family Fare all made donations
 - iii. Jason purchased the ducks for the meet. Need to reimburse him \$120.08 for that purchase. Xcel will be providing donation matching funds and volunteer hour funds to the swim club.
 - iv. Meeting on Wednesday 22nd at the pool for additional meet planning
 - v. Still working on officials for the meet. MN swimming did not get officials assigned. Tim is reaching out to some ref possibilities. Jason Jech can be one of the officials if needed.
 - d. Social chair update
 - i. Potluck went well. Discussion about serving alcohol at events, especially when rides are being given to swimmers. Is there an issue?
 - ii. Possible Valentine's social event to tie into the Valentine's intrasquad meet. Board is okay with Jackie planning events. She doesn't need prior approval for each idea.
 - e. President's report – nothing for this month
 - f. Old business – nothing for this month
 - g. New business – nothing for this month
 - h. Open Discussion - nothing for this month.

Motion to adjourn by Matt, 2nd by Erika. All in favor, motion passes. Meeting adjourned.