

**RED WING SWIM CLUB
BOARD OF DIRECTORS MINUTES
TWIN BLUFF SCHOOL, ROOM A137
FEBRUARY 8, 2022**

1. Call to order 6:15 p.m. by Matt.
2. In Attendance: Matt Lovett, Tim Mann, Jackie Jech, Jen Ihrke, Amanda Nodolf, Erika Babcock. In Absentia: Crystal Hove, Jason Hoppman, Amanda Johnson-White.
3. Motion to approve February minutes by Jen. Erika seconded. All in Favor, motion passed.
4. Treasurer's Report
 - a. The approximate balance is \$7,500.00.
5. Head Coach's Report
 - a. Mini Meet is Friday, February 11, 105 swimmers have entered.
 - b. Swim caps are in. They should be logged by latex or silicone. They are free to new swimmers. All others are billed to the swimmer's accounts, or paid in cash.
 - c. Fins: Need to have 50 fins, to have 2 groups going at one time. An additional \$200 is needed for the fins, to total \$2,200. Amanda N. motioned to amend the previous motion to \$2,200. Jen seconded. All in Favor, motion passed.
 - d. The annual meeting awards will be done again.
 - e. Finals season is coming up and one swimmer has qualified for State.
6. President's Report
 - a. Annual Meeting will be set for April 10 at First Covenant Church or ELC.
 - b. Board of Directors members are needed. Four members are going off the board: Jen Ihrke, Jason Hoppman, Crystal Hove, and Jackie Jech.
 - c. Coach's shirts are not yet in.
 - d. Registration signs need to be ordered. QR code for signs are needed.
 - e. Raffle tickets for the spaghetti feed are due on February 15. Donations will be taken at the door.
7. New Business
 - a. Next meeting: Tuesday, March 8 at 6:00 p.m.
 - b. Raises for coaches.
8. Adjourned: Motion made by Matt. Seconded by Amanda Nodolf. All in Favor, motion passed.

