

RWSC BOD April 25, 2019

1. Call to order
2. Attendance: Tammy Jaynes, Meridith Wardle, Matt Lovett, Liz Magill, Tim Mann, Meg Lahammer
3. New Business: *Meg had an appointment so there are not minutes for this section from Meg*
4. Approval March board meeting minutes: *Meg had an appointment so there are not minutes for this section from Meg*
5. President Report: *Meg arrived part way through this so the first part there are no minutes from Meg.*
 - a. Tammy will talk to Community Ed. about Bathing Suit Vender at the meet.
 - b. Annual Meeting /Bylaws/New Board Members
 - i. Annual meeting on hold until By-Laws are written
 - c. By-Laws:
 - i. Tammy has given Kent Speight the information he needed to begin creating and amending our By-laws in order for them to be up to date. He is charging 0-50% of his rate.
 - d. People interested in open board positions in ABC order
 - i. Jeanne Cook
 - ii. Jason Hoppman
 - iii. Alisha Lickness (Secretary interest)
 - iv. Matt Lovett (President interest--Current Position: At Large 3 months replacing open position; Meet Director)
 - v. Liz Magill (President interest--Current position: Vice president 10 months filling opening after President position opened in July 2018; At large 2 months)
 - vi. Kari Voth
6. VP Report
 - a. Golf/Baseball cards same as ours or better--Looking for other options
 - b. Liz has been talking with Papa Murphy's
 - i. card \$20
 - ii. we would keep \$15.
 - iii. Over \$125 in options
 - c. Tim has been talking to Scheels to see what a discount would be on equipment.
 - d. Matt rounded up \$600 --donors was this for the meet or for the club??
7. Treasurer Report
 - a. Accounts:
 - i. 54,300 bond account with 1.5%
 - ii. 1,697 Checking
 - iii. 41,326 Savings: Includes \$10,000 for lift
 - iv. After checks savings will be down to \$38,000
 1. Intake: \$1785
 2. Expenses: \$4865

3. **Loss of almost \$3100**
 4. Meridith motioned Matt 2nd to close the Bond account out of Discover Financial, move \$40,000 to a 4-year CD at the RWCU. Move the remaining money to the savings account. Will look into other options such as a 1 year CD or 1.5 year CD a savings of about \$10,000. All in favor
 5. Discussion at next board meeting on exact amounts and terms.
- b. Head Coach Admin/Coaching hours and break down last two pay checks:
 - i. 60% Coaching; 40% Admin
 - ii. 45% coaching; 55% Admin
 - iii. Head coach only needs to submit one time card to include only billable not volunteer above numbers indicate all hours paid
 - iv. Head Coach has been directed in past meetings to delegate more to lower admin costs and spend more direct time coaching the kids
 - v. Board asked how they can help with this process
8. Social Chair Report (Open position because of resignation)
 9. Meet Director Report
 - a. Need more volunteers!!
 - b. Board members will contact parents of swimmers swimming to see if they can volunteer
 - c. Meg will reach out of high school teams
 - i. Swim Teams; Nordic, Ultimate Frisbee, and National Honors Society
 - d. Meet Meeting Monday
 - e. Need a pizza warmer
 - i. Rent?
 - ii. Kolby's?
 - f. Coffee and donuts: Tammy is picking these up
 - g. Need someone to get pulled pork and beef
 10. Coach Report:
 - a. Stealing in girl's locker room: Tim looking into this
 - b. *7:30 Meg had to leave so there are not minutes for the remainder of the meeting.*
 11. Adjourn