

RWSC July 18, 2019

1. Call to Order: Matt Lovett, Tim Mann, Liz Magill, Meriedith Wardle, Tammy Jaynes, Meg Lahammer,
2. Approval of Minutes: Discussion of proposed changes; Tammy motioned, Meridith 2nd to approve the May minutes, April minutes with changes from the last meeting, and any other minutes tabled in the past. All in favor.
3. New business: Visitors: Brooke Magill, Neil Lahammer
 - a. Parent concern that too much time is spent discussing past minutes and changes; the focus of the board should be business to support the club.
4. President
 - a. By Laws
 - i. Board had a working meeting prior to the board meeting.
 - ii. Meridith motioned, Liz 2nd to accept the By-Laws with the changes discussed. All in favor.
 - iii. Goal: Try to work together as a board
 1. When we are out as board members just ask; try to stay positive
 - b. Nominating Committee
 - i. President will choose committee
 1. Meridith; Matt will be on the committee
 2. 1 member per household
 3. Tammy will send out an email about people being interested to serve on board.
 - a. By-Laws state 7-13 board members
 - c. General Membership meeting tentative dates: July 30 or August 12.
 - i. Tammy will reserve choir room
 - d. Discussion about Speight cost: \$150 an hour. One bill has been paid.
5. Coaches report:
 - a. 56 registered for spring/summer
 - b. Intersquad going well
 - c. July 31
 - i. River Falls or Winona possibly coming
 - d. Kids are getting along better; some issues
 - e. Morning practice: HS girls 12 and up with a couple bronze/silver
 - f. Thank you for the gifts/cards for his mother-in-law's journey
 - g. Matt gave Meridith swim meet money and donation
 - i. Kari Voth's neighbor; Shane Auger
 - ii. Car wash money will be kept by Matt until over
6. Vice President
 - a. Nothing more to report
7. Treasurer
 - a. RWCU
 - i. \$40, 130 CD

- ii. \$5692 savings
 - iii. \$50, 025 checking
 - b. TeamUnify switched to Sports Engine payment
 - c. Smith/Schafer month end reconciliation/report generation
 - i. \$75 hour
 - ii. Treasurer would still need to compile initial reports for them
 - iii. This would save lots of time for the volunteer position of treasurer
 - iv. Meg motioned; Tammy 2nd for Smith/Schafer to do month end reconciliation and report generation: all in favor; Tim gave nonvoting support
 - d. Coach expense reimbursements discussed
 - i. Cartridges for printer reimbursed
 - ii. Printer will be reimbursed and will be housed at the pool for club use
 - iii. qDry erase will be reimbursed
 - iv. Hotel stays from February Northfield meet;
 - v. discussion in the past coaches have not been reimbursed for hotel stays
 - vi. Matt motioned Meridith 2nd to approve the above hotel stay and to come up with a clear policy; Matt, Meridith, Tammy; Meg in favor; Liz opposed
 - vii. Meet manager update reimbursement on hold
 - viii. No need for hotel in Winona
 - ix. State level events hotel:
 - 1. Head coach feels it is important to have a coach attend even for one swimmer
 - 2. Possibly have an assistant coach for 1 day, Head Coach for another day: fiscally more responsible than having head coach attend both
 - 3. Encourage club members to go and support state swimmers
 - 4. Meg motioned; Tammy 2nd to have an assistant coach 1 day and assistant or head coach another day; all in favor
8. Adjournment 7:20
- a. Meridith Motioned; Tammy 2nd: all in favor