

Red Wing Swim Club Board of Directors meeting 02/11/2020

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

1. Meeting called to order by Matt.
2. Attendance taken
3. January minutes reviewed for approval. Motion to approve minutes by Matt, seconded by Kari. All in favor, motion passed.
4. Treasurer's Report
  - a. Current balances
    - i. Bond of \$40,000, due May 2023
    - ii. Checking account: \$13,000
    - iii. Savings account: \$50,000
  - b. The Windrath donation is in the savings account. Original donation of \$10,000, currently at \$8,496.28. The school has not billed the club for the new touchpads yet.
  - c. McVicker donation funds review; funds were used for t-shirts for the kids and the tie-dye party. Leftover money went into the general fund, as was decided by the board at that time.
  - d. Scholarship fund is at \$0. Matt will figure out the initial amount set aside for scholarships so that the club can calculate accurate numbers for the scholarship account going forward. 3 athletes currently on scholarship for winter session.
  - e. Pool fees were paid in January
5. Coach's Report
  - a. Zach will be on deck later this week or early next week.
  - b. MAC's next weekend, MRC's weekend after that.
  - c. Fewer swimmers have been signing up for meets. How can the club encourage more swimmers to attend meets? Could the club help coordinate carpooling to encourage more kids to attend meets?
  - d. Discussion of changing meet fees from \$5 to \$10. Fees kept at \$5 for now to encourage more swimmers to participate.
  - e. Club would benefit from more parents completing training to be officials at meets. If we had more trained parents, we could sanction the intrasquad meets. Jen will look into the process for parents to become certified. There is a big shortage of swim officials statewide.
6. Meet Chair Report – Review of January meet
  - a. More clean-up volunteer positions needed.
  - b. Swimmers requested pickles at the concessions next year
  - c. Chuck-a-duck sold out each round. Could have 2 or 3 times as many ducks next time.
  - d. Good luck duck made \$122 at \$2 each. Not as popular as last time. Maybe just do chuck-a-duck and not good luck duck next time.
  - e. \$2300 profit for meet.
    - i. No outlay for awards needed this year.
    - ii. Donations helped offset facility fees.

- f. Matt would like to make a donation to pay for awards for all 8 and under swimmers to receive awards. (\$24)
  - g. Matt will send a thank you to the sponsors for their meet donations.
7. Social Chair Report
- a. Jackie would like a co-chair. Jen volunteered.
  - b. Jackie and Jen will put together the annual banquet. Date is April 5<sup>th</sup>. The annual membership meeting will occur then. New officers will be elected.
    - i. Funds set aside for the banquet were discussed. Motion made by Matt to approve up to \$400 for any banquet expenses. Seconded by Erika. All in favor, motion passed.
    - ii. If the club sends out an email soliciting questions from the membership, a FAQ email could be sent out prior to the annual membership meeting. This could help keep the annual meeting shorter.
    - iii. Nomination committee needed. 7 returning board members have committed to return. Would need 2 more board members to be nominated. A board of 9 was suggested and agreed upon by all in attendance.
  - c. The club cannot be in the pool Monday, April 20<sup>th</sup>. Possible social event instead that night?
8. Vice President's Report
- a. Wrapping up issue from January meeting
  - b. Policy drafts continue to be created. They will be sent out by email to review.
9. President's Report
- a. Spring session
    - i. April 13 – June 4
    - ii. last year, 37 swimmers
    - iii. No swimming on April 13, April 20, May 25,
    - iv. Should club have practice Friday before Memorial Day? Maybe email parents to see if there is interest?
    - v. \$1376 for Spring session facility fee.
  - b. Summer session
    - i. Monday, Tuesday, Thursday mornings, Monday, Tuesday, Wednesday, Thursday evenings. June 8-July 2 is June session. July 6 – July 30 is July session.
    - ii. Mikayla is available the last 3 weeks of summer session for the morning practices. Will need another coach for the earlier part of summer session to cover the mornings.
    - iii. Morning sessions restricted to Gold and above levels
    - iv. Session fees: \$250 per session, \$125 June only, \$125 July only, Spring/Summer Combo \$450.
  - c. Fundraising
    - i. Past budget projected \$10,000. Currently at \$11,200. Goal is for \$13,000.
    - ii. Still looking at a plan of 4 fundraisers per year. One per session.
    - iii. Heggie's pizza fundraiser
      - 1. Total sales of \$11,317.80. Total profit \$3528.80. \$2247.80 to the club and \$1281 to individual swimmers as credits.

2. 24 families participated. 13 swimmers earned credit on their accounts.
3. Consider a different time of year for this fundraiser next year.

d. Fees

- i. \$3410 facility fee for spring/summer sessions
- ii. \$4640 assistant coach costs for both sessions
- iii. \$16,050 total cost to run spring/summer sessions
- iv. Previously, a fee increase of \$30 per session was discussed. However, the club is operating within budget without raising fees at this time. Motion made to approve fees for spring/summer at the current rates by Matt, seconded by Erika. All approved, motion passed.
- v. Motion to approve spring/summer schedule made by Matt, seconded by Jen. All approved, motion passed.
- vi. Discussion of how to promote RWSC
  1. Salsalicious participation? Possible for next year.
  2. YMCA connection to interest more families as their swimmers complete the higher levels of swim lessons. Matt will connect with the aquatics director at the Y.
  3. Promotion to get new swimmers. The club could offer prizes for swimmers that bring someone new into a 2 week trial. A credit for \$25 per session could be offered to the referring swimmer if the new swimmer signs up for a session.
    - a. Motion made by Matt to give a prize to all swimmers that refer someone for a 2-week trial and to offer a \$25 credit to the referring swimmer if the new swimmer signs up for Spring or Summer session. If the swimmer signs up for both Spring and Summer sessions, a \$50 credit will be given. Seconded by Brent. All in favor, motion passed.

10. Motion to adjourn made by Matt, seconded by Brent. All in favor. Meeting adjourned at 8:45 pm.