



RRV WAHOOS

Draft Board of Directors Meeting Minutes
July 9, 2017

Call to order

Meeting was called to order at 5:33PM

Attendance

Members present: Stacy Olson, Jim Higgins, Matt Nilles, Val Hills, Andy Bjerke, Mark Schill

Also in attendance: Bryan Walls

Approval of Previous Minutes

Motion to approve – Jim, 2nd Val – no discussion – approved unanimously

Discussion of Hyslop Pool / Meet Information & Needs

Additional meetings being held – both within UND structure, as well as scheduling anticipated with outside key players

- Our status currently looks favorable through 2018, possibly 2019
 - Still determining costs to run the facility – breaking down to hourly
 - Potential for increased rent
 - Will need to review Masters structure
- Have very strong support from the GF Chamber of Commerce, they are reaching out to UND in support of the pool
- We currently do not have an ETA on contract delivery for 2018 or longer

Financial Report

- No financial reporting was provided by the treasurer at this meeting

Coach Updates

July Meet – 23rd – Bryan will be back from sectionals

State the following week – hotels are already reserved for coaches

- Coaches attending will include Chelsea, Bryan, Dan and Marlana

Bill is updating Bryan's lifeguarding certification – will have all coaches attend that are available and need certification

- Requesting a gift certificate as payment
- Stacy will follow up with Bryan to determine where certificate should be from
 - Board determined value of approx. \$50

Swim Clinic

- September 18th
- 6-6:45
- m-f two weeks

SC Season start

- October 2nd
- 5-7pm
- 1 hour first week
- No practice – teacher convention
- October 18-20, 2017
- November 10, 22, 23, 24

Chelsea and Dan will be back in coaching positions in the fall

- Will add additional coaches as needed (anticipated)
- Have a list of swimmers currently interested

Bryan's contract – not looking for increase because we were able to bring Chelsea into head position for Age Group. Bryan will not be at practice until 6pm. Bryan would like to continue advance as in the past.

- Look at possible team plan for the year to use as a communication tool
- Meetings lead by associated coach by group to review plan

Coach Overview – payroll review – \$1 hourly raise per coach effective SC season

- Chelsea Mellenthin, Dan Tordorovich, Amanda Warzecha (coaching high school JV in the fall)

Motion by Jim to extend contract to Bryan for August 1 – July 31 2018, with same pay schedule currently in place; consideration is given to the financial situation of the club, as well as the agreement when head age group coach position was created to allow more flexibility during HS season.

2nd Matt – approved all in favor

Board member comments

Next parents Meeting – July 20th, 5:30pm

The meeting adjourned at 7:05PM