



RRV WAHOOS

Draft Board of Directors Meeting Minutes
June 5, 2017

Call to order

Meeting was called to order at 6:00PM

Attendance

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

Members not present: Mark Schill

Approval of Previous Minutes

Motion to approve – Jim, 2nd Val

Discussion of Hyslop Pool / Meet Information & Needs

- No formal updates on the pool from UND that are new from previous meeting
- Steam plant is also tied to Altru / Not tied to the new Med School

- Meet info – 130 swimmers / 120 Sunday
- Sat – Warmups – 9am
- Sun – Warmups – 730am
- Swimming 6 lanes
- Andy will get funds to Val for meet
- 2nd Meet in July – Sunday July 9th
 - 11 and over
 - Distance events

Financial Report

- Mark needs to get info from Donna to get pricing to hand off
- Look at possibility of not taking checks – people can go in and manually make payments
- Stop taking checks at the swim meets
- Motion by Matt to double the boosters fees by season – increasing to \$200 during long course, and \$300 during short course season – effective Short Course 2017/2018
 - Second by Val

Chair Positions

- Concessions
- Spirit
 - No new interest

Board member comments

- Need to identify recipient of Irene Wren award
 - Nomination – three in the pool
 - Motion made by Jim / second by Andy – award to Ian Watson
 - Certificate – plaque to be made
- Next board meeting – Monday July 10th – 5:30pm - Engineering
- Next parents meeting – July 20th - 5:30 – room 172
- Olson pot luck – after home swim meet – will take place of team picnic in the absence of a Spirit Chair this year
- Need to turn on the pasta feed

The meeting adjourned at 6:25PM