



# RRV WAHOOS

Board of Directors Meeting Minutes  
Aug 6, 2019

Members in attendance: Stephanie Musselman, Valerie Hills, Mark Schill

Members not in attendance: Stacy Olson, Andrew Bjerke, Amy Whitney, Meg Berg

Others in attendance: Bryan Walls

Meeting called to order at 7:13pm.

Bryan Walls provided a summary of the Long Course season and the pros and cons of meet schedule. The team will probably need to hire one assistant coach for short course season. The season was successful overall, and the kids worked hard.

Short course start, Season Sept 30, Clinic Sept 16-27 M-T-Tr

The board discussed a tentative meet schedule for Short Course:

Nov

- 17 WF
- 22-24 FMY

Dec.

- 7 home

Jan

- 11-12 Jamestown AGE group only
- 24-26 Sioux Falls - Senior only

Feb

- 8-9 WF
- 21-23 Home

March

- 13-14 FMY
- 20-22 State

The board discussed edits to a draft survey to collect parent input. The survey will be sent to members prior to Short Course season.

The board discussed annual performance evaluations. Stephanie Musselman made a motion, seconded by Val Hills, to increase head coach pay by 2% for 2018-2019 and to extend a \$4,500 salary advance August 15 to be repaid on a pro-rated basis the remainder of the contract year ending July 31.

The treasurer transition is occurring smoothly. Andrew Bjerke and Valerie Hills will meet with Remer Accounting to manage the transition. Val Hills now has access to accounts and is easing into business processes.

The board discussed 2020 state meet planning and will hold a state organizing committee meeting in the fall. The co-host team is Northern Lights (NLSA).

Board member comments:

Stephanie Musselman suggested a team-building fundraiser of nametag buttons for parents.