



RRV WAHOOS

Board of Directors Meeting Minutes
Oct 15, 2019

Call to order

Mark Schill – 7:45pm

Attendance

Meg Berg, Amy Whitney, Stacy Olson, Mark Schill, Stephanie Musselman, Val Hills, Amanda Warzecha

Not in attendance: Andy Bjerke

Approval of previous minutes

Motion made by Amy to approve July and September minutes, with a second by Val. Motion passed.

Coaches Report

Brianna is working with Reed, Kaitlyn and Amanda are working together.

Running warmup and cool down together as groups. Will do a skills check at the end of October to see if any kids should move from Jr. to Age.

Meet information from ND Web Site will be pulled by Amanda.

Coaches Shirts – Stacy will print closer to meets launching.

Amanda has updated requirements by group – needs to be loaded on the web site.

Amanda sent a reminder to parents to stay upstairs during practice

Finance

Monthly fees changes

Motion to establish Jr Wahoos billing at \$80 per month, Age Group at \$95, and Senior at \$110. National Group will move to \$125 per month, no multi-family discount, Outreach will remain at \$25, but will move to \$30 at the start of Long Course 2020.

Motion made by Val, with a second by Meg. Motion passed with no objection.

Current Balances are #339.04 in meet fund account, \$8099.52 in the main account, and \$8230.69 in the money market. Val will close the meet fund account and transfer it to the main account.

Val will remove scheduling service from T-Sheets

Winter pool rent is coming up for final 4th payment on the year.

Parents meetings schedule

October 29th – regular parent meeting 5:15pm – room 172 if available – otherwise check on 3rd floor

November 12th - regular parent meeting 5:15pm – room 172 if available – otherwise check on 3rd floor

State meet

T-shirt vendor

State planning meeting

We will stream state – via YouTube

Lane 4 – 30%

NW Designs – 30%

AI will also run online store, will add apparel

Motion made by Stephanie to select Lane 4 Athletic for SC State Apparel and Clothing vendor, with a second by Stacy. Motion passed without objection.

Topics for parents meeting

State Committee Launch

Board member comments

Stacy needs to order 5x7 wahoo promo cards for UND Swimming

Next Parents Meeting / Board Meeting

- Board Meeting – Nov 19, 2019
- Parents Meeting – October 29th, November 12th – 5:15 room 172 if available or 3rd floor

Meeting adjourned 9:10 pm