



RRV WAHOOS

Board of Directors Meeting Minutes
September 12, 2019

Call to order – Mark Schill 7:15pm

Attendance

In attendance: Stacy Olson, Mark Schill, Val Hills, Stephanie Musselman, Amy Whitney, Bryan Walls, Meg Berg

Not in attendance: Andy Bjerke

Approval of previous minutes

Approval pushed to October 2019 meeting

Coaches Report

Two new coaches starting with Amanda and Reed.

Practice times will be from 4:30 to 6pm – cannot park on campus prior to 4pm or ticketing will take place

Groups will be reduced to only two groups for non-senior group swimmers

Need to post meet schedule for the SC season

Stacy has posted practice schedules on the site

Finance

Val has transitioned most items to her, and will be paying all outstanding bills

Val will provide account information and reporting going forward – we do not currently have a balance on the accounts

Pool rent is being paid on schedule

State meet

T-shirt vendor needs to be set – Steph will reach out to Lane 4 – we have already heard from NW Designs

Will establish meet committees once season is back in full swing and will start moving forward with planning

Board member comments

Fund raising opportunities coming up in January – 1/3/20 – we are CLEANING THE RALPH

Pizza fund raiser in February

Amy will select new team suits and send communications.

Next Parents Meeting / Board Meeting

- Board Meeting – October 15, 2019