



RRV WAHOOS

Board of Directors Meeting Agenda

Dec 17, 2019

Call to order

Mark Schill – 7pm

Attendance

In attendance: Mark Schill, Val Hills, Stacy Olson, Bryan Walls, Amy Whitney

Not in attendance: Steph Musselman, Meg Berg – Andy Bjerke has resigned

Approval of previous minutes

Motion to approve minutes made by Val with a second by Amy. Motion passed without additional discussion

Coaches Report

Kaitlyn is done at the end of December – we will be down to Amanda, Reed and Bree

Sr. Practice 23,26,27,30 – 10am

Ellie Roach – wants to coach – M,W,F – stroke coach

Amanda will be gone for State – family trip

Age group and Juniors will be back in the water on the 6th

Possible stroke clinic – end of January

Finance Update

Contract completed for 2020 - \$23,000 – pmts of \$4000, \$10,000, \$4500, \$4500

Motion to approve new contract made by Amy Whitney, with a second by Val Hills. Motion passed without concern.

Athletics offices are being moved to Starcher. RFP has been initiated to bring down old football building.

Looking at moving athletes to the locker rooms in the Hyslop – Strom is working to have two downstairs made specifically for swimming.

Accounts: \$12,384.93 & \$8231.38

Outstanding checks: \$9498.22

Have LSC fees, Santa Meet and January Rent upcoming

Looking at the option of a \$3 admin fee per swimmer when billing out Wahoos. Will offset finance costs for pmt processing.

Pmt incoming from CVB for Santa Meet.

2019 Board Nominating Committee

Have two positions terming out, one leaving in July, one with a swimmer not in the water any longer and one additional terming out next December.

State meet planning

Didn't have any parents commit to positions for state at the parents meeting. Will have to auto assign.

Will hold a parents meeting to walk through jobs after we move past the Ralph clean up

- Tuesday January 7 – at the Idea Lab on UND campus

Fund Raising

Val will step in and do signup for Cleaning the Ralph – have to get it promoted and signup ASAP

60 positions for cleaning

Topics for parents meeting

Board member comments

Will consider assistance documentation from new family for outreach application.

Next Parents Meeting / Board Meeting

- Board Meeting – Jan 21, 2020
- Parents Meeting – January 7, 2020 5-7pm

Meeting adjourned – 8:55pm