



RRV WAHOOS

Board of Directors Meeting Agenda

Nov 19, 2019

Call to order

7:10pm – Stephanie Musselman

Attendance

Val Hills, Amanda Warzecha, Stephanie Musselman, Amy Whitney, Meg Berg

Not in attendance: Mark Schill, Bryan Walls

Approval of previous minutes

Motion to approve October minutes made by Amy, with a second by Val Hills. Motion passes.

Coaches Report

Thanksgiving break – Wed/Thurs/Fri

Fargo Meet 11/19 – Amanda and Reed

Girls High School Return December 9th

Christmas Break Practice for Sr Group – 23, 26, 27, 30 – returning 3rd

Finance Update

- 2020 contract – no changes
 - Money market - \$8230
 - Checking approx. 1400 after checks clear
- Masters daily swimming schedule
 - Masters average approx. \$700 per month
 - Need to make sure that if UND is closed, masters does not swim – UND does not need to accommodate

2019 Board Nominating Committee

- Bylaws call for a nominating committee to forward names to the board for January membership vote
- Nominations to fill Mark and Andy's positions
 - Nominating committee – Stephanie Musselman, Val Hills
 - Amanda recommended checking with Eric Johnson

State meet planning

- Schedule state meet planning meeting
- Contract received from Lane 4
 - Will be signed by Steph and returned
- Committees
 - Officials
 - Concessions

- Hospitality
- Facilities
- Spirit (Amber)
- Marketing/Fund Raising (Robyn)
- Finance (Val)
- Apparel (Steph)
- Co-host Task List
- Meet management

Fund Raising

- Robyn Bancroft suggested event

Topics for parents meeting

- Signups for committees
 - Have break downs
- Signups for the Ralph
- Elections
- Santa Meet

Board member comments

- Need to replace the marker board on the pool deck

Next Parents Meeting / Board Meeting

- Board Meeting – Dec 17, 2019
- Parents Meeting –December 2nd

Motion to adjourn made by Amy – 8:31pm