



RRV Wahoos

Virtual Meeting Notes

Thursday, October 20, 2020

Call to order

Call to order by Amy Whitney – 7:07pm

In attendance: Stacy Olson, Bryan Walls, Val Hills, Amy Whitney, Amber Eberhardt, Amanda Werle, Meg Berg

Not in attendance: Mark Schill, Tal Elseth, Megan Schill

Approval of minutes from previous meeting

Motion to approve minutes made by Val with a second by Amanda. Motion carried without additional discussion.

Finance Report

- No response from majority family of Ageing Report - \$824 – will be forced to write off
- Second family is now unemployed – they are now eligible for outreach
 - Will remove the past due fees at this time if she moves forward with applying for outreach
- PPP – numbers for the form have been changed – form being updated and will be pending signature from Amy

Coaches Report

- Return to swim - Amanda
 - Process is effective
 - Will be sending a reminder email that kids need to put on warm clothing leaving the pool
 - Monday is highest day for attendance
 - Wednesday is lowest because of church
- Intersquad and dual schedule & planning
 - Per STROM – event should not be promoted
 - No more than 11 non-coaching people on deck
 - No live stream
 - No social media
 - Need to setup event for signup in system
 - 50 and 100 of every event, 200 free
 - 50s IM order, 100 reverse IM
 - 3 events for age group and senior group, 2 events for blue group
 - 11 people on deck
 - 6 timers
 - 3 officials
 - 1 head timer
 - 1 table
 - Bryon will reach out to Bill and Irene
 - Billing - \$25 for each ISquad
 - Start – 5:15 – warmup at normal start time

- Next December 4 (IM events added), and Friday before break (200 and 500)

Old Business

- Boosters and volunteer opportunities
- Athlete rep alternate position
 - Megan has been elected to the NDLS
 - Megan will maintain athlete position, but will need a secondary position to allow team to be able to vote
 - Call out to senior swimmers
- Nominating Committee – Stacy Olson / Amber Eberhardt
 - Email communication will go out for booster hour build,

New Business

- Timer computer fundraiser – UND alum has donated funds to repair clock!!
- Arena partnership
 - Multiple restrictions for use and on-deck purchase
 - We are not at a point that we can implement at this time
- Strategic long-term planning group for pool
 - Need to start building long term plan with the city for facilities/team
 - Need to build a committee
 - Amber recommends bringing in Eric Johnson (3 swimmers) – she will reach out
 - We recommend chair position
 - Tal is willing to be involved and link to Park Board
 - Would like to bring Mark Schill into the project
 - Jenny Bochenski – Amber will reach out
 - Tom Behm – Amber will reach out

LSC Meeting Review –

- Athlete leadership training trip – 11 positions open for June trip
- SC State Meet – 11 and over West Fargo (3/19-21), 10 and under Bismarck (3/13-14)

Adjournment

Motion to adjourn made by Amanda, second by Val – adjourned at 8:43.