



## Virtual Meeting Notes Tuesday, December 15, 2020

Call to order – 7:04pm

### Attendance

In attendance: Stacy Olson, Val Hills, Amy Whitney, Amanda Werle, Bryan Walls

Not in attendance: Mark Schill, Tal Elseth, Meg Berg

### Approval of minutes from previous meeting

Motion to approved minutes passed without changes/discussion.

### Finance Report

- Account review – checking \$4671, money market approx. \$5000
- Billing
  - Approx. \$1300 in past due
- Ellie and Jordyn are swimming with the team (college swimmers) – they will not be charged for short term interaction with the team
- Swimmer with broken foot – attended one day in December – will not be billed for December

### Coaches Report

- Scheduling issues with the ISquad for December – 18<sup>th</sup> didn't work due to boys swimming reschedule, 22<sup>nd</sup> didn't work due to pool being closed for repairs, landed final on the 17<sup>th</sup>
- January ISquad – 500 will add
- February ISquad – distance / 500 for 10 and under, mile for 11 and over
  - Will work with UND to try to include smaller invite team – Brec/Wahp

### Old Business

- Fundraisers – Heather is researching and has numerous ideas; we will plan to have her move forward with her board appointment in January and create a working group to launch
- Strategic long-term planning update
  - We need to continue to have long term planning
  - Think short term to build plan to support long term community plan
    - UND – no major movement to do anything with Hyslop for 3-5 years, dependent on the HYPER2 status
      - Once HYPER2 is functioning, cost of pool expense/building will have to be identified and assigned
    - Facility is currently in good functioning status – UND will share inspection information
    - May have an option to work with the wellness center
    - Park Board has tentative interest in options
    - School District is currently uninterested, but we will re-address



- Need seating, handicap accessibility
  - Choice is non-committal
- Pool contract discussion
  - Eric/Strom – would like to work with the Wahoos/UND to maximize relationship for short term to make pool need apparent to UND and the community
    - Possibilities: lesson program feeder development
    - Wahoo Coaches possibly being part of UND staff and we reimburse....
  - Plan to renew for the year and payments will be monthly, with an option to make changes
- Non-athlete renewal
- Registration – will turn on electronically going forward
  - Fees will be rolled in
  - Will be raising fees in April – Long Course Season
  - Transition Jr. Wahoo to three day group with \$65, then kick in age group?? – going back to 4 groups instead of three
- Irene – Officials Chair
  - Plan for training new
    - Will talk to Irene at Thursday ISquad

### New Business

- Board elections and January planning meeting
  - Board Meeting – January 19<sup>th</sup> – 7pm
  - Parents' Meeting – January 7<sup>th</sup> – 6:30pm
    - Jason Uhlir, Rachel Anderson, Heather Chatham
- Officer transition planning
  - Amber working with Val to take over treasurer responsibilities

### Adjournment

Adjourned 9:14pm