



RRV WAHOOS

Board of Directors Meeting Notes
March 10, 2020

Call to order

Steph Musselman – 6:30pm

Attendance

In attendance: Tracy Uhlir, Stephanie Musselman, Amber Eberhardt, Mark Schill, Meg Berg

Phone: Val Hills, Tal Elseth

Not in attendance: Amy Whitney

Approval of previous minutes -

Coaches Report

- FM Gators Spring Invitational
21 swimmers Fri & 28 on Sat
- State
- Spring season return to pool date: May 4th

State Committee planning updates

- Volunteer Signup currently at 12 families (29 families with swimmers)
- NLSC to have list of names to us by evening of March 17
- Facilities setup to begin Thursday AM,
- Hospitality
 - Refrigerators are being delivered Thursday
 - Will need assistance moving our fridges downstairs
 - Friday: Panera (morning) and Egg Bake and breakfast burritos
 - Bonzers Chili / Soup / Potatoes
 - Saturday: Egg Bake & Sandy's Donuts
 - Chick-fil-A sandwiches & mac and cheese
 - Pizza - Popolinos
 - Sunday: Egg Bake & Carmel Rolls
 - Qdoba
 - 5 cases of soda cans for hospitality
 - Chips and dip from Paradiso

- Marketing
 - Update with sponsors, hospitality, etc updating on 3/10
 - Contacting the Herald today
 - CVB Video
 - Team sponsor banners being hung
- Facilities
 - TVs – east side
 - Cameras on the railing of the pool
 - Monitors on the east side
 - Cables running through Gym
- Concessions
 - Waiting for Signup to fill
 - Drop off 9am Thursday / pick up 9am Monday
 - Thursday shopping
 - Wednesday night food signup will be locked out
 - Kim Gasparini will be auditor for cash
- Awards

Carpet walkway? Swimmer traffic up back stairs?

Air temp change successful at Mile Meet

- Concessions
- Hospitality
- Meet manager
- Marketing/website Sunday

COVID-19 contingency planning – no current plans to cancel the event – we will have to follow direction

- Amber will enlarge the link for the live feeds
- Stacy will share the live feed link with the state to make sure everyone has it in case it impacts people's travel plans

Next Parents Meeting / Board Meeting

- Parents meeting March 12 at 5:15
- Board meeting April 14