



RRV WAHOOS

Board of Directors Meeting Notes

April 14, 2020

Call to order

Amy Whitney – 7:02pm

Attendance

In attendance: Val Hills, Stacy Olson, Amy Whitney, Steph Musselman, Meg Berg, Tal Elseth, Amber Eberhardt, Bryan Walls, Mark Schill

UND: Erik Martinson, Bryan Strom

Approval of previous minutes

Motion to approve notes from April made by Amber, with a second by Val. Approval motion carries with no changes or discussions.

New Business

- UND pool usage contract changes
 - Proposal reviewed by Mar Schill – proposal provided, requesting to move to a month-to-month contract. We have currently paid \$4000 and used for 2 ½ months, estimating \$1719 per month with a difference of \$792
 - Erik Martinson, Associate Athletics Director – speaking on behalf of UND
 - Will review with UND and return with final answer
- UND pool usage strategic planning (Summer-Fall)
 - Any estimate on when we will be back in the pool – is August reasonable?
 - Daily meetings with pandemic team / dean of colleges
 - Reviewing size limits
 - Current estimate is August 7th, 2020
 - Anticipate new-normal will be changed going forward
 - May need to modify practice strategies / sizes, etc
 - Watch Covid19 Blog from UND for status changes on facilities
 - WAHOOs will setup a return-to-the pool committee
 - Bryan Walls, Tal Elseth, Stacy Olson, Val Hills, Amanda Warzecha

Coaches Report

- Online dryland sessions and fitness challenge / contest
 - Hoping to start May 1, 2020
 - Points by activity
 - Possibly plan Zoom events for the team – possibly every other week?
 - Possibly meeting outside for group dry-land in a large open space
 - Bryan would like to have a Zoom in early May with the Sr. Group to talk about expectations
 - Stacy / Amber / Amy will work on form process
- Request to add corona virus resources to site from USA Swimming

- Will plan on having kids starting on both ends once we are back in the water / coaching from the middle of the pool
- Elsa Musselman is going to ask Megan Schill to be the new athlete rep

- Equipment – if kids are able to get access to them, TRX

Old Business

- PPP application update
 - Applied for the maximum we are allowed to apply for
 - Application was processed and we are pending response
- 501C3 – we do not qualify
 - We are a 501C7

Next Board Meeting

Motion to adjourn made by Meg, with a second by Tal. Motion carried – meeting adjourned at 8:18pm.