



RRV WAHOOS

Board of Directors Notes
January 18, 2020

Call to order

Mark Schill – 7:08pm

Attendance

In attendance: Stacy Olson, Val Hills, Stephanie Musselman, Mark Schill, Amy Whitney, Bryan Walls, Amanda Warzecha

Not in attendance: Meg Berg

Approval of previous minutes

Motion to approve December minutes made by Val Hills, with a second by Steph Musselman. Motions passed with no objection.

Coaches Report

Upcoming Meets:

- Mile Meet
 - Timeline has been sent out via team web site
 - Approx 200 swimmers
- Intersquad – will not take place because pool is closed on March 6th
- Last Chance Meet – currently plan to swim Saturday only – unless there is a major need to swim Friday
- State
 - There is no school Wed or Thurs – practice will remain as scheduled

Summer practice schedule

- May 4th for Age and Junior – Sr. Return is TBA – May be May 20th
 - Senior Group 4:00-6:00PM
 - Age Group 4:30-6:00PM
 - Junior Group 5-6 PM
- Starting June 1st
 - Senior Group 7:00AM-10:00AM No PM
 - We will be running dryland three days a week 9:30 to 10AM
 - Age Group 4:00-6:00PM
 - Junior Group 5-6 PM
- Zones is two weeks after state so practice times will be identified at that time
- Ellie will coach this summer
- Bree will not be coaching this summer

Summer meets

- June 6-7 Home
- June 10 FMY (outdoor meet)
- July 10-12 Sioux Falls (Midco)
- July 15-18 Sectionals MSP
- July 18 Home

- July 24-26 State (West Fargo)
- Aug 6-9 Zones (MSP)

Finance Update

We have a net profit of \$300 for Dec-Jan

We will be changing billing to immediate for events, to improve cash flow and prevent the team from covering costs

State shirts are immediate pay

State pasta feed will be immediate pay

We will look at evaluating payroll costs to determine if any positions need to be updated to salary

Motion made by Steph and a second by Amy to initiate a \$20 per month late fee beginning 5/1/2020 , if not paid in full by the 15th of the month. Motion carried unanimously.

2019 Board Nominating Committee

- Amber Eberhardt
- Tal Elseth

No electronic ballot will be initiated because there are only two

State planning updates

Logo in final editing steps, Steph will email final
Facilities contact regarding pool air temperature

Fund Raising

Pizza – this Thursday at 6pm

Pizza fund raiser in May

State dinner – Pasta feed Thursday of state - \$10 per family

Team Sponsors – currently looks like 4 banners sold

Team Stickers -

Board member comments

Masters is currently paying \$700 per month

Need to evaluate pricing impact of Masters hours on our contract

Next Parents Meeting with elections / Board Meeting

Parents meeting March 12th - 2020

Board meeting March 10th – state chairs will be included – location to be determined – 6:30pm – food court at the mall

Meeting adjourned – 9pm