



# RRV WAHOOS

Board of Directors Meeting Notes

January 21, 2020

## Call to order

Steph Musselman – 7pm

## Attendance

In attendance: Val Hills, Stacy Olson, Amy Whitney, Steph Musselman, Meg Bert

Not in attendance: Mark Schill

## Approval of previous minutes

Minutes for December and January will be approved at the February meeting.

## Coaches Report

Upcoming meets:

- Detroit Lakes
- Mile Meet (home meet)
- I-squad meet is rescheduled for March 6<sup>th</sup>, 2020

Katelyn Danielson is done – can be removed from the website

Bree is Jr. Group – Amanda and Reed are Age Group

Summer schedule will be reviewed at February meeting

Agreement of the board members – we will be back in the pool in April to help reduce expenses for pool and coaching

Amanda will be out of town for state – she will not be in attendance.

## Finance Update

Sales tax - have reached out the tax department and have changed all information

Will verify information for recent taxes with Stacy

## 2019 Board Nominating Committee

New board member nominees are needed for voting at the February 2020 parents' meeting.

Avery is not swimming long course, so Meg's position will be open - it will be an appointment position, which will be up for nomination next year

Currently interested parents - Ali Alshami, Eric Johnson, Amber Eberhardt - YES

## Fund Raising

The Ralph was a success – waiting for confirmation and receipt of payment.

Pizza sales fund raiser will not be held during SC season – it will be moved to the LC season as the sole fund raiser and will be initiated right away in May, with an expected delivery prior to the July 4<sup>th</sup> holiday.

Looking at moving athletes to the locker rooms in the Hyslop – Strom is working to have two downstairs made specifically for swimming.

## State meet planning

Didn't have any parents commit to positions for state at the parents meeting. Will have to auto assign.

Will hold a parents meeting to walk through jobs after we move past the Ralph clean up

- Tuesday January 7 – at the Idea Lab on UND campus

## Fund Raising

Val will step in and do signup for Cleaning the Ralph – have to get it promoted and signup ASAP

60 positions for cleaning

## Topics for parents meeting

### Board member comments

Rachel Anderson will be getting coaching credentials under RRV Wahoos – Bryan has approved this. She will not be on our payroll but instead be listed more as a volunteer.

Masters have been told that if Wahoos are not in the pool - holiday for example - they will not be in the pool

Walk through reschedule - 5:15 Thursday 30th

**Team Lead Meeting - Steph will set the next meeting and let everyone know**

Coach shirts - Amanda will verify shirt sizes -

Orange with Blue writing

WAHOOS on the front - Coach Walls, etc on the back

## Next Parents Meeting / Board Meeting

Feb parents meeting - 20th - 5:15

Feb board meeting - 18th - location TBD (election) - 7pm

Meeting adjourned – 8:56pm