



RRV WAHOOS

Board of Directors Meeting Notes

July 21, 2020

Call to order

Amy Whitney – call to order 7:09pm

Attendance

In attendance: Val Hills, Stacy Olson, Amy Whitney, Amber Eberhardt, Megan Schill, Meg Berg, Amanda Warzecha,

Not in attendance: Steph Musselman, Tal Elseth. Mark Schill,

Approval of previous minutes

Motion to approve minutes made by Val with a second by Meg. Motion carried without changes or additional discussion.

Finance Update

We are down to approx. \$3K on the ageing report. Past due fees have been paid.

Down to \$547.56 in our PPP loan balance. We still have an outstanding balance for the Pool – indicated that it is due one week after contract expiration.

- Pending paperwork form from the bank to turn in detail on loan usage

Coach's Report

- Bryan – minimal to report
 - Have had occasions where we were unable to practice due to cleaning
 - 7/20 senior practice canceled
 - Jr/Age practice ran on schedule
 - Pending use of slide confirmation on 7/31 – final day of practice
 - Stacy will deliver caps to Bryan for hand out on final day
 - Ellie Roche will be JV HS Coach.
 - Amanda, Bryan, Reed and Bree (tentative)

Old Business

- Coaches contract
 - Language was updated from previous contracts
 - We did not increase salaries for the new year
 - Added a clause for
 - Motion made by Bryan to approve the contracts and deliver to the individual coaches, with a second by Val. Motion passed without additional discussion.
 - Amy will deliver contracts with docu-sign
- Safe Sport certification
 - Steph indicated that Jason wants to move forward with the roll out. Stacy shared the USA Swimming update link with Amy – she will pass that on to Jason also.

New Business

- Board position change due to Stephanie moving to Texas – Brian returned today
 - Mark Schill will step into her position and complete her term through December.
 - Motion made by Val to appoint Mark Schill to complete the remainder of Stephanie Musselman's position on the board effective 8/1/2020. Second made by Meg Berg.
 - Motion passed without additional discussion.
- Fall practice options – what do we need / what options should we consider
 - Still pending confirmation that we will have pool in August/September time frame
 - Question as to whether or not they will allow outside groups on campus
 - Potential start 9/14 or 9/28
 - Plan to make decision at 8/18 meeting once info is available
 - Possibility of splitting Age Group and Juniors
 - Will plan to run I-Squad
 - 3 weeks
 - 5 weeks
 - Scheduled invite as usual
- COVID ND Commerce economic resiliency grant
 - We currently don't see an opportunity to utilize the grant at this point, but that may change once we get into SC season
- Need to look at advertising/ promotion / fall team building event

Next Board Meeting

August 18th, 7pm

Meeting adjourned 7:55 pm