



RRV WAHOOS

Board of Directors Meeting Notes

June 16, 2020

Call to order

Amy Whitney – call to order 7:04pm

Attendance

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

Approval of Minutes

Motion to approve made by Val with a second by Amber. Motion approved with no additional discussion.

Finance Report

- Net revenue on the year of approx. 47500
- Current ageing is \$2405.00 over 90 days
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Coaches' Report

- Outside Practice Status
 - Swimmers have been doing a great job managing themselves and the equipment
 - Age group is now also in the water – have been managing themselves very well
- Currently have waivers for 59 swimmers – attendance has been logged for 43
 - We currently have one swimmer with no waiver that has been in the water – Bryan will speak to the swimmer to let them know they are not allowed back in the water.
- We will need to modify times for July starting July 6
 - Swim lessons at 10am and water aerobics at 11
 - Senior swimmers will have to swim 7am – 8:30
 - Age and Junior will swim 8:30 – 9:45
 - Amber will send communication over all platforms for time changes
 - Stacy will change times on the calendar

Old Business

- Payment options for monthly fees & back due payments
 - Ageing has been cleaned up
 - Do we require credit cards on file? Do we allow past due?
 - We will be moving the default to not commit with balances over 30 days
 - At 60 days past due swimmer will not be allowed in the water
 - Notification will be sent by treasurer to parent via email
 - Will move to immediate billing for meets (will bill once registration is sent)
 - Will be implementing past due fee intended to launch originally on 5/1/2020

- Sub-committee to revamp policy and parents manual – will be re-implemented effective 7/1
 - Val Hills, Amber Eberhardt, Stacy Olson

New Business

- Athlete representative
 - Athlete rep will begin attending as of 7/2020
- Coaches' contracts – contracted coach historically has only been head coach – will be implementing a contract/salary for head age group coach also, to assist in balancing expenses across the year
 - Motion made by Stacy Olson to create contracts for both head coach, and head age group coach for new contract year. Contracts will be created outside of the scheduled meeting and approved electronically prior to distribution. Motion seconded by Stephanie Musselman. Passed without additional discussions.
 - Contracts will be created by Amy Whitney, Stacy Olson, and Val Hills
- Masters, Hyslop contract and short course fall prep
 - Hyslop contract will not be re-done until end of year
- Safe Sport certification for the team
 - Has to be initiated by our safety chair
 - Stephanie will be contacting Jason to follow up

Next Board Meeting

- Next meeting – July 21, 2020 7pm