



# RRV WAHOOS

## Board of Directors Meeting Notes

May 19, 2020

### Call to order

Amy Whitney – call to order 7:10pm

### Attendance

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

### Approval of previous minutes

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

### Finance Update

Current balances

- \$24K in checking – includes the PPP loan received
- Money market - \$5200
  - Val will be moving part of the balance to the money market for security
  - Have currently used used approx. \$2K of the PPP
    - 75% can be used for payroll and 25% can be used for operating expense
    - Currently used for payroll only – will include the \$792 check written to cover outstanding balance
  - 2019 taxes being done 5/20/2020 by Val with the accountant
  - Will have an aging report at next meeting

### Coach's Report

- Currently running Zooms – attendance is not full, but there are some who continue to show each time.
- No current update on pools
  - Masters Team (Robyn) sent an email to school system also
    - Per Meg – Choice pool is currently dry – will be opening lap pool first
    - Per Amy – she reached out to the YMCA again to follow up on options
    - Per Amber – GF Health Department has given clearance to pools to open
    - Tal will reach out to the Park Board
- Swimmers have been meeting and working out together

Amanda – zoom has been very quick – they are adding trivia to the calls to make them more fun

- This week they added Disney Trivia
- Schedule going forward has been shared with team

## Old Business

- UND Contract amendment Update – amendment request signed off on by UND
- Pool Usage Strategy and Options – discussed with coach information
- Subcommittee Reports
  - Fish out of water
    - Apparel site is live
    - Random drawings are coming
    - Monthly prizes will launch at May month end
  - Back to the Pool
    - Will have to release a document outlining process
      - Door in, door out, no locker rooms – etc
    - May have to reevaluate Masters for controls
    - May want to look at RRHS pool for young swimmers

## New Business

- Question raised on validity of charging booster fees as a non-profit
  - As well as requiring parent volunteers, etc

## Next Board Meeting

- Motion to adjourn made by Amber, with a second by Val. Motion approved. Meeting called at 8:25.