



## Virtual BOD Meeting Notes Tuesday April 20, 2021

### Call to order – 7:01pm

Stacy Olson, Tal Elseth, Amber Eberhardt, Bryan Walls, Amy Whitney, Rachel Anderson, Megan Schill, Amanda Werle, Heather Chatham Late Arrivals: Jason Uhlir

Absent: Madeline Elseth

### Approval of minutes from previous meeting

Motion to approve notes made by Heather with a second by Amber. Motion carried without additional discussion.

### Finance Report

Amber- we are sitting alright right now with finances all April bills are paid.

Good news, Money Market has not been touched

### Coaches Report

- Bryan reported the Senior group has a good number of swimmers back
- Amanda reported that the Age Group is quite small, but they have three new swimmers which is a good thing.
- Amanda also reported that Elise Johnson has almost completed all her required classes and training and will begin coaching with Wahoos in May.

### Old Business

- Fundraisers Update from Heather
  - Cookie Pickup is tomorrow, we sold 145 cookies making \$311.20 for the team
  - Pizza fundraiser only sold 3 pizzas this month. They may drop us.
    - Heavy advertising for May hoping to keep this fundraiser
  - Swim-A-Thon fundraiser will be swum during practice time
    - July 1<sup>st</sup>, 2021/swim for 2 hours and see how far you get
    - Possibility of TeamUnify organizing the money and prizes – Heather and Stacy will look into the options on the site.
- Strategic planning committee update from Tal
  - No word from Park Board since last meeting in early March
  - JLG has volunteered to donate time and talents to do renderings and mockups for our desired plan
  - Committee will have goals written up by end of school year to give to JLG in hopes of all things done by fall to present.
  - Committee is working on organizing Marketing/Operational Costs



- Athlete board committee update from Megan
  - Last meeting was April 11<sup>th</sup> at Vital
    - Discussed the proper steps to run this committee
      - Had an agenda and minutes taken
  - Some topics the athletes want to bring to the board
    - Goal Wall again at Hyslop Pool
      - Started this week at the pool
    - Would like a Meet the Committee page on the website- Megan will organize the information needed and Rachel/Stacy will add to website this summer
    - Pizza Party to learn team cheers and build connections
      - Outside planning in the works as board approves the idea
    - Athlete/Mentor Program to help out new or young swimmers
      - Start informally for now and hopefully implement full program in SC
  - Will meet again in May
- Developmental Program Update from Amanda
  - Changes were made to the names of each group within the Wahoo Swim Team
    - Senior Group/Age Group (orange and blue groups)/Jr Wahoo (Developmental group)
  - Beginning on June 7<sup>th</sup> with edited information and schedule from Amanda
    - Running from 9:30-10:15 MW or TTH
    - 11 total lessons for the cost of \$100
- Safe Sport certification update from Jason
  - Some updates need to be made to website with some new wordage and links to other information
  - Jason will be in contact with Rachel about updating the website
  - Safe Sport Training will be done at parents meeting on May 4<sup>th</sup> to help pass the training portion of certification requirements via zoom at 7pm.

## New Business

- Meet Schedule 2021-2022
  - Long Course 2021
    - May 22, June 19, July 17
  - Short Course 2021-2022
    - October 29, December 11, February 18-20, State March 2022
  - Long Course 2022
    - May 21, June 18-19, July 23



- Parent Meeting May 4<sup>th</sup>, 2021 7pm- via Zoom
  - Topics
    - May 22<sup>nd</sup> details
    - Popolinos Fundraiser Push
    - Swim-A-Thon information
    - Safe Sport video for certification

### Adjournment

Motion to adjourn was made at 8:42pm