



## Virtual BOD Meeting Notes Wednesday August 18, 2021

### Call to order – 7:04pm

Stacy Olson, Tal Elseth, Amber Eberhardt, Bryan Walls, Rachel Anderson, Megan Schill, Jason Uhlir, Amanda Werle, Amy Whitney, & Madeline Elseth

Absent: Heather Chatham

### Approval of minutes from previous meeting

Waiting until next meeting to approve minutes from July.

### Finance Report - given by Amber

- Looking alright right now, have some money in account with some bills to still pay (should have about \$1500-2000 left after bills paid)
- Good news, Money Market still hasn't been touched
- We are spending way more than we are making each month- needs to change
- Positive Note- Bremer Bank had claimed we owed some money back from first PPP loan, after some discussions and an appeal, the owed money was forgiven and we are good with Bremer Bank

### Coaches Report – given by Bryan

- Bryan has not talked to Amanda since Long Course ended, plans on meeting up soon to get prepared for fall start of Wahoos
  - Big focus is going to be Recruiting!!
  - May need to hire another Coach-Down to just Amanda and Max
- Short Course Plan is to stay close to home to keep costs down
  - I-Squad October 29<sup>th</sup>
  - Dual with West Fargo Flyers November 20<sup>th</sup>
  - Santa Meet December 11<sup>th</sup>
  - Mile Meet February 18, 19, & 20<sup>th</sup>
  - State SC for 11+ March 18, 19, 20<sup>th</sup>
- Wahoo's doing concessions at Girls Home Meets-
  - Board agrees it's worth a try and see if we can make anything from it as long as we don't have to pay a permit fee for offering pre-packaged food. Amy will check with UND on contract specifics.
- Practice Times for Fall:
  - Senior Group 4-6 pm
  - Orange Group: 5:30-7pm
  - Blue Group: 6-7pm



## Old Business

- Strategic planning committee update – given by Tal
  - Information from August 12<sup>th</sup> Meeting (City of GF/GF Park Board/UND/GF Schools/Choice/Wahoos all present)
    - Central-Will be drained in September
      - HVAC system cannot keep up with humidity
    - UND-we are on year 3 of a 3-year plan
      - Willing to keep open for 3 more years possibly with new building in sight
  - Wahoo's pitched the design and need, now need to work on Financial business plan for September 17<sup>th</sup> meeting.
- Athlete board committee update – given by Megan & Madeline
  - Community Outreach Project Total
    - Book Drive ended with 3 large boxes of books donated.
    - School Supplies ended with 1 large box of school supplies to go to Valley MS
- Coaches Job Description & Agreement 2021-2022
  - Some small changes were made to the agreement for Head Coach and Age Group Coach
    - Example: some administrative duties put back on coaches
    - Motion to approve with amendments made by Jason U., seconded by Amber E. Motion carried.

## New Business

- Nominating Committee
  - Stacy will take the lead on this to get new board members in place
  - Voting will take place in November to allow for 1 month of transition from outgoing members to incoming members
  - Also, committee chairs will begin coming to board meetings on a quarterly or so basis to touch base and keep all updated
- State SC planning will begin as a monthly topic at board meetings to make sure all bases are covered, and all goes smoothly
- Concern on sharing pool with High School meets and practices here-Bryan is willing to work with Wahoos as much as possible, Bryan and Amy will contact the Boy's coach regarding Winter.

## Adjournment

Motion to adjourn, Motion carried, meeting adjourned at 9:30pm

