



Call to order – 7:05pm

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

Approval of minutes from previous meeting

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

Finance Report

rmance Nepon	L		
February			
Description	Amount	Balance	
Starting Balance		5224	
WSI	-215.76	5008.24	B
Remer	-180.45	4827.79	
NDLSC	-3568	1259.79	
NDLSC	-212.75	1047.04	
Rent	-1917	-869.96	
NDLSC	-100	-969.96	
Payroll	-1500	-2469.96	
Isquad	800	-1669.96	
Push/Donations	500	-1169.96	
TeamU	500	-669.96	
			Transfer roughly 1000 from money market
			5232 Now
			4200 End Feb
March			
Description	Amount	Balance	
Starting Balance	0	0	
Payroll	-1500	-1500	
Payroll	-1500	-3000	
Rent	-1917	-4917	
Taxes	-400	-5317	
NDLSC	-250	-5567	
NDLSC	-175	-5742	
Remer	-80	-5822	

58 active swimmer accounts with attendance

65 total current swimmers

We currently do not have funding to run past March 2021.



We do not have any update on PPP funding

We only have 10 active swimmers fundraising

LSC has been paid in full.

Per Amy, we will work with UND to try to off-set costs since we won't swim full month in April

Need to look at meet possibilities for the summer – alternate location other than UND

Coaches Report

- Ready to go on Thursday for I-Squad two heats of the mile and two of the 500
 - o 8 lanes for the mile
- Intersquad planning
 - February and March
- Sunday = morning start
- Short course state -
 - Will need a hotel for Bismarck 10 & under meet
 - Amanda still doesn't have her card it never arrived
 - Amber will follow up with Bremer again
- Long course season (Apr 12th start and other decisions)
 - o Normal practice times shorter schedule the first two weeks in April
 - 7-9:30 for senior group once school is out
 - Dryland on the greenway @ Lincoln Park 2-3 days a week
 - Age group afternoon (possibly 4-6 or 5-7)
- Will plan to not travel outside of ND this summer for LC
 - Best group of senior swimmers in years, and they will do great

Old Business

- Fundraisers
 - o Can we look at a triathlon type of event for fundraising?
 - o Currently approx. \$700 revenue from Coupon Book
 - Pending \$ from Popolinos for February
 - o Swim-A-Thon will be a major push
 - Athletes need to get involved-Megan will contact
- Officials (no other interested in onboarding than Amy)
- Strategic planning committee update
 - Per Tal-Working on networking with other groups
 - Trying to combine efforts for a couple groups to get something going
 - Lots of interest in a Recreation Center.



- Athlete board committee update
 - Megan is excited with the 13 applicants
 - Hoping to have a meeting before Short Course finishes
 - o Sending out email to all applicants to get something organized/started
 - o Really wanting to get a representative for the LSC for voting on RRV behalf
 - o Jason offered to be the adult to help with this committee
 - o Rachel is offering help in getting a location at UND for meetings to be in person

New Business

- Long course season (Apr 12th start and other decisions)
 - o Practice information is in Coaches report
 - Fees will be raised for Long Course
 - Senior Group \$125
 - Age Group \$100
 - Junior Group \$85
- Upcoming parent's meetings
 - o Monday March 8th at 7pm
 - Topics
 - State Meets (10U and 11+)
 - Fundraisers
 - Long Course

Adjournment

Motion to adjourn was made at 8:43pm