



Virtual BOD Meeting Notes Tuesday, March 16, 2021

Call to order – 7:02pm

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

Approval of minutes from previous meeting

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

Finance Report

PPP Grant came, sitting alright right now with finances, however we still have pool rent, TeamUnify dues and state meet fees to pay.

Good news, Money Market wasn't touched

Coaches Report

- Great 10U state meet in Bismarck this past weekend. Bryan wanted to make sure Amanda knows how much we appreciate her (thank you to Amanda)
- 11+ state this weekend, email sent out with arrival times and attendance information
- Need 2 timers all day, all three days-Will set up a job sign up on website
- Team apparel for State will be handed out at practice on Thursday

Old Business

- Long course season (Apr 12th start)
 - Swim Meets are allowed for summer (after May commencement) with some COVID protocols
 - Normal practice times – shorter schedule the first two weeks in April
 - Senior Group - 4-5 pm
 - Age Group & Junior Wahoos – 4:30-5:30 pm
 - May Practice Times
 - Senior Group – 4-6 pm
 - Age Group – 4:30-6 pm
 - Junior Group – 5-6 pm
 - June and July
 - Senior Group 7-9:30 am
 - Dryland on the Greenway @ Lincoln Park 2-3 days a week
 - Age Group/Junior Wahoos – 9-10:30 am



- Fundraisers-No Update
- Strategic planning committee update
 - Had a meeting with Grand Forks Park Board
 - No Real Feedback, just an information getting meeting
 - Second meeting in future
 - Very Early Talks of Future of Hyslop Pool and Our Pool usage
- Athlete board committee update
 - Megan and Madeline said the meeting went really well
 - Madeline Elseth was chosen by committee to be the new RRV Athlete Rep
 - Meeting was held at UND in classroom with Jason & Rachel
 - Hoping for another meeting prior to Long Course season starting (April 12th)

New Business

- Upcoming parent's meetings
 - Monday March 29th at 7pm - Zoom
 - Topics
 - Fundraisers
 - April Cookie sale
 - August Swim-A-Thon
 - Long Course
 - Pilot Developmental Program

Adjournment

Motion to adjourn was made at 8:53pm