



Virtual BOD Meeting Notes Tuesday, May 18, 2021

Call to order – 7:04pm

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

Absent: Heather Chatham, Amy Whitney, Madeline Elseth

Approval of minutes from previous meeting

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

Finance Report - given by Amber

- With low numbers in the pool right now, we are struggling to break even. Bank account will be low at the end of the month.
- Good news, Money Market still hasn't been touched

Coaches Report – given by Bryan

- Low numbers at practice still, lots going on in the schools right now for end of year, numbers will go up in June
- Sad to cancel the May meet, but not surprised – there has never been a May meet in North Dakota before, people aren't ready for it.
- Practice next week is only Monday – Thursday and will start morning practices on June 1st.
- Future Meets coming up in June and July
 - West Fargo – June 11th
 - Bill Siders – June 26th
 - Under the Lights, Fargo – June 30th
 - Walleye – July 17th

Old Business

- Strategic planning committee update – given by Tal
 - 2 planning sessions since last board meeting
 - Writing goals, prospectus and facility requirements
 - JLG is doing a great job taking our ideas and organizing them for the future meeting with the park board/city/others involved
 - Wahoo's Mission statement needs to be re-written to include community
 - Bryan, Stacy, Amy and Tal will work on this



- Athlete board committee update – given by Megan
 - Sunday meeting went well – have a few things to bring to the board
 - Outdoor event for athletes following the Swim-A-thon
 - Tal will try to reserve a shelter at University Park from 10:30 – 12:30
 - Athletes will walk over as a group following Swim-A-Thon
 - Mentor program in a rough trial stage with 5 participants
 - Speedo Recycling Box
 - Takes your plastic bottles and makes swimsuits
 - Will UND approve it? Rachel will look into UND side.
 - Swimming Rummage Sale
 - Following one of the home meets at Olson’s house with a family get together
 - Online may be an option too
- Fundraisers Update – given by Stacy
 - Continue with Popolino’s Pizza beginning of month
 - Swim-A-Thon
 - Each swimmer has a goal of raising \$200 (short course and long course swimmers)
 - Swim for the morning without being charge for the month tuition fee

New Business

- Sider’s Meet with the Irene Wrenn Award
 - Talk nominations

Adjournment

Motion to adjourn was made by Tal and seconded by Jason. Motion carried, meeting adjourned at 8:01pm